REVISED
ORDER OF BUSINESS – REGULAR MEETING
Wednesday, February 8, 2012
Closed Session 12:30 p.m.
Public Session 3:30 p.m.

Los Angeles Harbor College
Music Recital Hall
1111 Figueroa Place
Wilmington, CA 90744

I. Roll Call (12:30 p.m.) Location: Student Services Administration Building, Room 219

II. Requests to Address the Board of Trustees – Closed Session Agenda Matters

III. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment “A” for Closed Session agenda).

IV. Reconvene Regular Meeting (3:30 p.m.) Location: Music Recital Hall

V. Roll Call

VI. Flag Salute

VII. Welcoming Remarks by Marvin Martinez, President, Los Angeles Harbor College

VIII. Approval of Minutes: Regular Meetings and Closed Sessions, December 7, 2011 and January 11, 2012

IX. Reports from Representatives of Employee Organizations at the Resource Table

X. Public Agenda Requests

1. Oral Presentations
2. Proposed Actions

XI. Requests to Address the Board of Trustees – Multiple Agenda Matters

XII. Reports and Recommendations from the Board

• Report on Actions Taken in Closed Session – February 8, 2012
• Reports of Standing and Special Committees
  BT1. Resolution – District Classified Employees Retirement
  BT2. Adopt Findings to Debar and Find Contractor not Responsible
  BT3. Resolution to Support November 2012 Tax Initiative
  BT4. Adopt Recommendation of the Legislative Committee to Support Legislative Proposals
  BT5. Adopt the Following Specifications for Waste Management Bids
• Report from the Chancellor regarding activities or pending issues in the District
  o Los Angeles Harbor College: Achieving the Dream Status Report

XIV. Consent Calendar

Matters Requiring a Majority Vote

BF1. Budget Revisions and Appropriation Transfers
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
BSD3. Adopt Resolution Authorizing Lease Agreement – Moved to Matters Requiring a Super Majority Vote

FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
HRD1. Personnel Services Routine Actions
ISD1. Approval of Educational Programs and Courses
ISD2. Approval of Revised Board Rule
ISD3. Reinstatement of Expelled Student – Withdrawn
ISD4. Notification of Student Travel

- Correspondence

Matters Requiring a Super Majority Vote

BSD3. Adopt Resolution Authorizing Lease Agreement

XV. Recommendations from the Chancellor

CH1. Amend 2011-2012 Board Meeting Calendar
CH2. Approve Accreditation Substantive Change Report

XVI. Notice Reports and Informatives

CH/A. [Notice] Amend Board Rule 7100.10 by Adding Section G – Delegation of Authority to Make Determinations of Substantial Complexity

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, February 22, 2012
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.