REVISED
ORDER OF BUSINESS - REGULAR MEETING
Wednesday, May 9, 2012
Closed Session 11:00 a.m.
Public Session 1:30 p.m.

Los Angeles Southwest College
Student Services Education Center – Room 201 A and B
1600 West Imperial Highway
Los Angeles, California 90047-4899

I. Roll Call (11:00 a.m.) Location: Student Services Education Center – Room 201 A and B

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 (1:30 p.m.) Location: Student Services Education Center – Room 201 A and B

V. Roll Call

VI. Flag Salute

VII. Welcoming Remarks by Jack Daniels, President, Los Angeles Southwest College

VIII. Approval of Minutes:
Regular Meetings and Closed Sessions, April 11, 2012 and April 25, 2012
Special Meeting, April 19, 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 – May 9, 2012
- Reports of Standing and Special Committees
  BT1. Resolution – District Classified Employees Retirement
  BT2. Adoption of 2012 – 2013 Board Meeting Calendar
  BT3. Resolution – LACCD Election Process Change to Highest Vote Getter
  BT4. Adopt the Legislative Committee’s Recommendations
  BT5. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
XIII. Reports from the Chancellor
   • Report from the Chancellor regarding activities or pending issues in the District
     o Report by Los Angeles Southwest College

XIV. Reconvene Regular Meeting of the Board of Trustees

XV. Roll Call

XVI. Consent Calendar

Matters Requiring a Majority Vote
   BF1. Budget Revisions and Appropriation Transfers
   BSD1. Ratifications for Business Services
   BSD2. Business Services Routine Report
   FPD1. Facilities Planning and Development Routine Report
   FPD2. Authorize Master Procurement Agreements
   HRD1. Personnel Services Routine Actions
   HRD2. Approval of Agreement with the California Teamsters Local 911
   HRD3. Approval of Agreement with the Building and Construction Trades Council
   ISD1. Approval of Educational Programs and Courses
   PC1. Personnel Commission Actions
   • Correspondence

Matters Requiring a Super Majority Vote
   BF2. Authorization to Encumber
   BSD3. Ratify Lease of District Facilities

XVII. Recommendations from the Chancellor - None

XVIII. Notice Reports and Informatives

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, May 23, 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.