I. Roll Call (12:30 p.m.)

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.)

V. Roll Call

VI. Flag Salute

VII. Oath of Office
   ● Daniel Campos, Student Trustee

VIII. Approval of Minutes:
   Regular Meetings and Closed Sessions, May 9, 2012 and May 23, 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
   ● Reports of Standing and Special Committees
     BT1. Resolution – District Classified Employees Retirement
     BT2. Resolution – In Appreciation of Interim Student Trustee Brandon Batham
     BT3. LACCD Van de Kamp Innovation Center

XIII. Reports from the Chancellor
   ● Report from the Chancellor regarding activities or pending issues in the District
     ○ Presentation on the Faculty Teaching and Learning Academy (FTLA)

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
BF2. Resolution – District Appropriations Limits for 2012-2013
BF3. Authorization to Make Appropriation Transfers
BF4. Amendment to Budget Allocation Mechanism
BSD1. Ratifications for Business Services
BSD2. Business Services Routine Report
FPD1. Facilities Planning and Development Routine Report
FPD2. Authorize Master Procurement Agreements
FPD3. Adopt Resolution of Intention to Lease Space for Joint Occupancy for Operation of Food Services Facilities at Los Angeles City College, East Los Angeles College, Pierce College, and Los Angeles Southwest College

HRD1. Personnel Services Routine Actions
HRD2. Modify Employment Contracts for College Presidents
ISD1. Approval of Educational Programs and Courses
   • Correspondence

Matters Requiring a Super Majority Vote

BSD3. Business Services Report

XVII. Recommendations from the Chancellor

CH1. Authorize Resolution Renaming Buildings at Los Angeles Trade-Technical College
CH2. Appointment to the District Citizen’s Oversight Committee for Proposition A/AA and Measure J Bond Programs

FPD4. Ratify an Emergency Resolution for a Construction Contract to Mitigate Water Intrusion at the Child Development Center Building at Los Angeles Trade-Technical College

XVIII. Notice Reports and Informatives

BT/A. [Informative] Board Meeting Locations – 2012-13
BF/A. [Notice] 2012-2013 Tentative Budget Adoption

ISD/A. Adopt Board Rule
ISD/B. Amend Board Rule 8603 Limitations on Enrollment

XIX. Announcements and Indications of Future Proposed Actions

XX. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, June 27, 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.