ORDER OF BUSINESS - REGULAR MEETING
Wednesday, July 25, 2012
Closed Session 12:30 p.m.
Public Session 2:00 p.m.

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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.

IV. Reconvene Regular Meeting (2:00 p.m.)

V. Roll Call

VI. Flag Salute

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

VIII. Public Agenda Requests
   1. Oral Presentations
   2. Proposed Actions

IX. Reports and Recommendations from the Board
   • Report on Actions Taken in Closed Session – July 25, 2012
   • Reports of Standing and Special Committees

X. Reports from the Chancellor
   • Reports from the Chancellor regarding District activities or pending issues

XI. Consent Calendar
   Matters Requiring a Majority Vote – None

XII. Recommendations from the Chancellor
   CH1. Appointment to the District Citizens’ Oversight Committee for Propositions A/AA and Measure J Bond Programs
XIII. Recess to Capital Construction Committee
   A. Roll Call
   B. Public Speakers
   C. Presentations/Initiative Reviews
      - Building Program Moratorium Update
   D. New Business
   E. Adjourn Capital Construction Committee

XIV. Reconvene Regular Meeting of the Board of Trustees

XV. Roll Call

XVI. Notice Reports and Informatives – None

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

******************************************************************************
Next Regularly Scheduled Board Meeting
Wednesday, August 8, 2012
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017
******************************************************************************

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 p.m. (noon) on the Tuesday prior to the Board meeting.
I. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)
   A. District Negotiators: Adriana D. Barrera
       Employee Units: All Units
       All Unrepresented Employees
   B. District Negotiators: Mary Gallagher
       Employee Unit: Clerical/Technical

II. Public Employee Discipline/Dismissal/Release/Charges/Complaints
    (pursuant to Government Code section 54957)

III. Conference with Legal Counsel – Anticipated Litigation
     (pursuant to Government Code section 54956.9 (b))
     A. Potential Litigation – 1 matter
Subject: APPOINTMENT TO THE DISTRICT CITIZENS’ OVERSIGHT COMMITTEE FOR PROPOSITIONS A/AA AND MEASURE J BOND PROGRAMS

Appoint the following individual for membership on the District Citizens’ Oversight Committee (DCOC) to serve as the Los Angeles Trade-Technical College (LATTC) Representative: Mark Anthony Wilson, Jr.

Background:

Dr. Roland Chapdelaine, President of LATTC, has nominated Mr. Mark Anthony Wilson, Jr. to serve a two-year term as the LATTC representative to the DCOC beginning on July 26, 2012.

Mr. Wilson currently serves as a member of the LATTC Citizens’ Oversight Committee having been appointed in 2011.

A native of South Los Angeles, Mr. Wilson attended primary, secondary, and post-secondary schools locally. His experience over 15 years includes community development and community economic development that included program design and curriculum development work for transition age youth and gang involved youth for organizations including the Youth Empowerment Project program of the Southern Christian Leadership Conference/Martin Luther King Legacy Association, Dunbar Economic Development Corporation as director of community development, and various Los Angeles Unified School District schools as an instructor and support to seasoned teachers. He has developed several workforce development programs that have provided opportunities to hundreds of individuals who reside in South Los Angeles, and has created access to financial resources to support small business development. In 2005, he was selected as the founding Executive Director of the Coalition for Responsible Community Development.