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. Approval of Minutes: Regular Meetings and Closed Sessions, August 8, 2012 and August 22, 2012

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

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

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

XI. Reports and Recommendations from the Board
   - Report on Actions Taken in Closed Session – September 12, 2012
   - Reports of Standing and Special Committees
     BT1. Resolution – District Classified Employees Retirement
     BT2. Elect/Select Trustee Representatives
     BT3. Trustee Authorizations
     BT5. Resolution – Texting and Driving Proclamation
     BT6. Resolution – In Recognition of Dr. Susan Aminoff

XII. Reports from the Chancellor
   - Report from the Chancellor regarding activities or pending issues in the District
     o Annual Report from the Chair of the Joint Labor Management Benefits Committee
XIII. Consent Calendar

Matters Requiring a Majority Vote

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
ISD1. Authorization of Student Travel
PC1. Personnel Commission Actions
  • Correspondence

Matters Requiring a Super Majority Vote – None

XIV. Recommendations from the Chancellor

CH1. Approve Los Angeles Pierce College’s Strategic Master Plan
CH2. Adopt Resolutions for Board Member Elections
CH3. Adopt Resolutions to Consolidate Burbank Unified School District’s Bond Election with the Los Angeles Community College District’s Board Member Primary Election

XV. Notice Reports and Informatives

BT/A. [Notice] Amend Board Rule 4006

XVI. Announcements and Indications of Future Proposed Actions

XVII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, September 19, 2012
(Public Session scheduled for 3:30 p.m. 6:30 p.m.)
Van de Kamp Innovation Center
2930 Fletcher Drive
Los Angeles, CA 90065
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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.