Board of Trustees
Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

REVISED
ORDER OF BUSINESS - REGULAR MEETING
Wednesday, December 5, 2012
First Public Session 2:00 p.m.
Closed Session
Second Public Session (Immediately Following Closed Session)

Los Angeles City College
Student Union Building – 3rd Floor Multi Purpose Rooms A-B-C
855 North Vermont Avenue
Los Angeles, CA 90029

I. Roll Call (2:00 p.m.) Location: Student Union Building – 3rd Floor Multi Purpose Rooms A-B-C

II. Recess to the Committee of the Whole (2:00 p.m. – 3:00 p.m.)
   A. Roll Call
   B. Public Speakers
   C. Presentation on the LACCD Strategic Plan, 2012-17: “Vision of 2017: Advancing Student Success and Completion”
   D. Other Business
   E. Adjournment

III. Reconvene Regular Meeting (3:00 p.m.) Location: Student Union Building – 3rd Floor Multi Purpose Rooms A-B-C

IV. Roll Call

V. Flag Salute

VI. Welcoming Remarks by Renee Martinez, Interim President, Los Angeles City College

VII. Approval of Minutes: Regular Meeting and Closed Session: November 7, 2012 and Special Board Meeting November 13, 2012

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

IX. Public Agenda Requests
   1. Oral Presentations
   2. Proposed Actions
      PAR1. Elevation Nation Proposed Video Project for LACCD

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

XI. Reports and Recommendations from the Board
   - Reports of Standing and Special Committees
     BT1. Resolution – District Classified Employees Retirement
     BT2. Absence-Hardship Ratification
XII. Reports from the Chancellor
   • Report from the Chancellor regarding activities or pending issues in the District
     o The Impact of the Vincent Price Art Museum, Presentation by Karen Rapp, Museum
       Director, East Los Angeles College

XIII. Consent Calendar

   Matters Requiring a Majority Vote
   BF1. Budget Revisions and Appropriation Transfers
   BF2. Budget and Finance Routine Report
   BSD1. Ratifications for Business Services
   BSD2. Business Services Routine Report
   FPD1. Facilities Planning and Development Routine Report
   FPD2. Authorize Corrections to Typographical Errors in Board Actions for Master
         Procurement Agreements.
   FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of
         Project Delivery at Los Angeles City College
   FPD4. Adopt Resolution Authorizing Implementation of Design-Build System
         Project Delivery at Los Angeles Valley College
   FPD5. Adopt Resolution Authorizing Implementation of Design-Build System
         Project Delivery at West Los Angeles College
   FPD6. Adopt Resolution Authorizing Implementation of Design-Build System
         Project Delivery at Los Angeles Harbor College
   HRD1. Personnel Services Routine Actions
   ISD2. Approval of Educational Programs and Courses
   PC1. Personnel Commission Actions
   • Correspondence

   Matters Requiring a Super Majority Vote – None

XIV. Recommendations from the Chancellor
   CH1. Approval of the LACC Collegial Consultation Agreement with the College
        President

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

XVI. 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).
     Location: Foundation Conference Room

XVII. Reconvene Regular Meeting Location: Foundation Conference Room

XVIII. Roll Call

XIX. Report on Actions Taken in Closed Session – December 5, 2012

XX. Consent Calendar
   ISD1. Student Discipline – Expulsion
XXI. Notice Reports and Informatives
   BT/A. [Notice] Amend Board Rule 10701. Attendance at Conferences – Board Members
   BF/A. [Notice] Amend Board Rule 7503.10- Mileage Reimbursement Rates
   ISD/A. [Informative] Authorization of Student Travel

XXII. Announcements and Indications of Future Proposed Actions

XXIII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, December 19, 2012
(Public Session scheduled for 2:00 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.