ADDENDUM

ORDER OF BUSINESS – REGULAR MEETING
   Wednesday, December 11, 2013
   First Public Session 9:00 a.m.
   First Closed Session 9:10 a.m.
   Educational Services Center
      Hearing Room
      770 Wilshire Blvd.
      Los Angeles, CA 90017

   Second Public Session 2:00 p.m.
   Second Closed Session (Immediately Following Second Public Session)
   Third Public Session (Immediately Following Second Closed Session)
   Los Angeles Trade-Technical College
      Aspen Hall (TE) 101
      400 W. Washington Blvd.
      Los Angeles, CA 90015

I. Roll Call (9:00 a.m.)

II. Requests to Address the Board of Trustees Regarding 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).
   Location: Hearing Room, Educational Services Center

IV. Reconvene Regular Meeting (Second Public Session) 2:00 p.m. Location: LATTC, Aspen Hall (TE) 101

V. Roll Call

VI. Flag Salute

VII. Report of Actions Taken in Closed Session – December 11, 2013

VIII. Welcoming Remarks by Laurence Frank, President, Los Angeles Trade-Technical College

IX. Approval of Minutes: Regular Meetings and Closed Sessions: November 6, 2013 and November 20, 2013

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

XI. Announcements from the College Presidents
XII. Public Agenda Requests
   A. Oral Presentations
   B. Proposed Actions

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

XIV. Reports and Recommendations from the Board
   - Reports of Standing and Special Committees
   - Proposed Actions
     BT1. Resolution – District Classified Employees Retirement
     BT2. Resolution – Community College Pathway to Law School
     BT3. Resolution – Endorsing Immigration Reform and Adoption of a Federal Dream Act
     BT4. Initiate Revised Pilot Hiring Process for College Presidents

XV. Reports from the Chancellor and College Presidents
   - Report from the Chancellor regarding activities or pending issues in the District
     o Presentation on LATTC’s Pathways to Academic, Career and Transfer Success (PACTS)

XVI. Consent Calendar
   Matters Requiring a Majority Vote
     BF1. Budget Revisions and Appropriation Transfers
     BF2. Accept Receipt of Annual Audit
     BF3. Accept Receipt of General Obligation Bond Financial Audit
     BSD1. Ratifications for Business Services
     BSD2. Business Services Routine Report
     FPD1. Facilities Planning and Development Routine Report
     FPD2. Authorize Master Procurement and Service Agreements
     FPD3. Ratify Construction Contract Changes Arising Out of Differing Site Conditions for Construction Contract Greater Than $30,000 in Original Cost Issued Under Design-Bid-Build Method of Project Delivery
     FPD5. Authorize Execution of Fully Negotiated Memorandum of Understanding with the Los Angeles County Metropolitan Transportation Authority
     HRD1. Personnel Services Routine Actions
     HRD2. Salary Increases for Classified, Academic and Unclassified Employees
     HRD3. Classifications in the Unclassified Service
     HRD4. Approve Employment Compensation and Ratification of Employment Contract
     ISD1. Approval of Educational Programs and Courses
     ISD2. Approve Community Services Offerings
     ISD3. **Student Discipline – Expulsion**
       o Correspondence

   Matters Requiring a Super Majority Vote
     BF4. Amend College Debt Repayment Policy and Authorize Budget Augmentation to Colleges That Receive One-year Suspension of Debt Repayments

XVII. Recommendations from the Chancellor - None
XVIII. Notice Reports and Informatives


ISD/A. [Informative] Notification of Student Travel

XIX. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XX. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

XXI. 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: LATTTC, Aspen Hall (TE) 120

XXII. Reconvene Regular Meeting (Third Public Session) Location: LATTTC, Aspen Hall (TE) 120

XXIII. Roll Call


XXV. Consent Calendar

Matters Requiring a Majority Vote

ISD34. Student Discipline – Expulsion

XXVI. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, January 15, 2014
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
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.
Subject: **STUDENT DISCIPLINE – EXPULSION**

1. Expel East Los Angeles College Student, SID # XX-XXX-5599, from all Los Angeles Community Colleges, without reconsideration.

   The student has violated the following Standards of Student Conduct:

   **Board Rule 9803.18 Assault or Battery**  
   **Board Rule 9803.27 Performance of an Illegal Act**

   **Background:** Education Code 72122 requires that the final action of the Board shall be taken in a public meeting. The above recommendations are made in accordance with Board Rule 91101.6 and 91101.18(b).