



Board of Trustees

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

AGENDA

ADDENDUM

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, October 8, 2014

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

Los Angeles Trade-Technical College

Aspen Hall – Room 101

400 West Washington Blvd.

Los Angeles, CA 90015

- I. Roll Call (3:30 p.m.) Location: Aspen Hall – Room 101
- II. Flag Salute
- III. Welcoming Remarks by Laurence Frank, President, Los Angeles Trade-Technical College
- IV. Approval of Minutes: Regular Meetings and Closed Sessions:
August 6, 2014; August 20, 2014; September 3, 2014; and September 17, 2014

Special Meetings: August 20, 2014 and August 23, 2014
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Announcements from the College Presidents
- VII. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- IX. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - Proposed Actions
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Resolution – Hispanic Heritage Month September 15 – October 15, 2014
- X. Reports from the Chancellor and College Presidents
 - Report from the Chancellor regarding activities or pending issues in the District
 - College Presentation: "LATTC/CRCD WorkSource Center -- an America's Jobs Center of California"

ORDER OF BUSINESS

October 8, 2014

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XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BF2. Adoption of the 2015-2016 Budget Development Calendar
- BF3. Adopt Resolution for Assignment of Delinquent Tax Receivables to the California Statewide Delinquent Tax Finance Authority
- 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 Ratifying Staff Issuing a Request for Qualifications and Proposals Under Education Code Section 81335 for the Demolition of Elm and Aloe Halls Project at Los Angeles Trade-Technical College; and Authorizing the Award of a Site Lease, Facilities Lease and Related Construction Services Agreement
- HRD1. Personnel Services Routine Actions
- HRD2. Authorize Employment Actions for District Executives
- ISD1. Approval of Educational Programs and Courses
- ISD2. Approve New Community Services Offerings
- ISD3. Approve Out-of-State Student Travel
- PC1. Personnel Commission Actions
- Correspondence

Matters Requiring a Super Majority Vote

- BF4. Authorize use of \$4.6 Million from Contingency Reserve to Augment College Budgets to Fund a 2% Over-Cap Enrollment Growth

XII. Recommendations from the Chancellor – None

XIII. Notice Reports and Informatives

- HRD/A. [Collective Bargaining Informative] Initial Proposal of the AFT College Staff Guild, Local 1521A to the Los Angeles Community College District for Negotiating the 2014-2017 Collective Bargaining Agreement
- HRD/B. [Collective Bargaining Notice] Adopt the District's Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A
- ISD/A. [Informative] Notification of Out-of-State Student Travel

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

XV. Requests to Address the Board of Trustees Regarding 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: Aspen Hall – Room 120

XVII. Reconvene Regular Meeting **Location: Aspen Hall – Room 120**

- XVIII. Roll Call
- XIX. Report of Actions Taken in Closed Session – October 8, 2014
- XX. Consent Calendar
 - Matters Requiring a Majority Vote
 - HRD3. Disciplinary Action Regarding Classified Employees
 - ISD4. Student Discipline – Expulsion Without Reconsideration
- XXI. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, October 22, 2014
(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 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.