ORDER OF BUSINESS - REGULAR MEETING

Wednesday, February 25, 2015
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

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

I. Roll Call (3:30 p.m.)

II. Flag Salute

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

IV. Announcements from College Presidents

V. Public Agenda Requests
   A. Oral Presentations
   B. Proposed Actions

VI. Reports and Recommendations from the Board
   • Reports of Standing and Special Committee

VII. Consent Calendar
   Matters Requiring a Majority Vote
   BSD1. Ratifications for Business Services
   HRD1. Salary Increase for Walk-on Assistant Coach, Unclassified

VIII. Recommendations from the Chancellor
   CH1. Approve Accreditation Follow-Up Report for Los Angeles Valley College WITHDRAWN

IX. Recess to Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. Presentations/Initiative Reviews
      • Faculty Teaching and Learning Academy
   D. Other Business
   E. Adjournment of the Committee of the Whole
X. Reconvene Regular Meeting of the Board of Trustees

XI. Roll Call

XII. Notice Reports and Informatives

BT/A. [Notice] Adopt 2015–2016 Board Meeting Calendar

XIII. Announcements and Indications of Future Proposed Actions

XIV. Requests to Address the Board of Trustees – Closed Session Agenda Matters Location: Board Room

XV. 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. Location: Hearing Room

XVI. Reconvene Regular Meeting (Immediately Following Closed Session) Location: Hearing Room

XVII. Roll Call

XVIII. Report of Actions Taken in Closed Session – February 25, 2015

XIX. Consent Calendar

Matters Requiring a Majority Vote

HRD2. Employment Actions Regarding Academic Employees

XX. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, March 11, 2015
/Public Session Scheduled for 3:30 p.m./
West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230

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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 p.m. (noon) on the Tuesday prior to the Board meeting.