ORDER OF BUSINESS - REGULAR MEETING

Wednesday, March 11, 2015
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

West Los Angeles College
Fine Arts Building Auditorium (FA-100)
9000 Overland Avenue
Culver City, CA 90230

I. Roll Call (3:30 p.m.) Location: Fine Arts Building Auditorium (FA-100)

II. Flag Salute

III. Welcoming Remarks by Nabil Abu-Ghazaleh, President, West Los Angeles College

IV. Approval of Minutes: None

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. Trustee Ratifications and Authorizations
    BT3. Adopt 2015 – 2016 Board Meeting Calendar
    BT4. Appoint Interim Trustee
X. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District
     o West Los Angeles College Presentation: All Things Global

XI. Consent Calendar

   **Matters Requiring a Majority Vote**
   
   BF1. Ratify Budget Revisions and Appropriation Transfers
   BSD1. Ratify Business Services Actions
   BSD2. Approve Business Services Actions
   FPD1. Approve Facilities Planning and Development Report
   HRD1. Personnel Services Routine Actions
   **HRD2. Approve March 15 Notice Regarding Non-Renewal of Contract for First-Year Probationary Employee**
   ISD1. Approve New Educational Courses and Programs
   ISD2. Approve New Community Services Offerings
   ISD3. Ratify Out-of-State Student Travel
   PC1. Personnel Commission Action
   • Correspondence

   **Matters Requiring a Super Majority Vote – None**

XII. Recommendations from the Chancellor

   CH1. Approve College Planning and Institutional Effectiveness Reports
   CH2. Approve Los Angeles City College Educational and Strategic Master Plan, 2014-2020
   CH3. Approve Accreditation Follow-Up Report for Los Angeles Valley College
   CH4. Authorize Resolution Renaming Building at Los Angeles Valley College from Monarch Center to Student Union
   CH5. Authorize Resolution Renaming Building at Los Angeles Valley College from Media and Performing Arts Center to Valley Academic and Cultural Center
   CH6. Authorize Resolution Renaming Building at Los Angeles Valley College from Community Workforce Development Center to Valley College Gateway

XIII. Notice Reports and Informatives

   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:** Winlock Lounge, Library & Heldman Learning Resource Center (HLRC), 2nd Floor

XVII. Reconvene Regular Meeting

**Location:** Winlock Lounge, Library & Heldman Learning Resource Center (HLRC), 2nd Floor

XVIII. Roll Call

XIX. Report of Actions Taken in Closed Session – March 11, 2015

XX. Consent Calendar

**Matters Requiring a Majority Vote**

**HRD2.** Approve March 15 Notice Regarding Non-Renewal of Contract for First-Year Probationary Employee

**HRD3.** Approve Disciplinary Action Regarding Classified Employees

**ISD4.** Approve Student Discipline – Expulsions Without Reconsideration

XXI. Adjournment

**Next Scheduled Regular Board Meeting**

**Wednesday, March 25, 2015**

**(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.