ORDER OF BUSINESS - REGULAR MEETING
Wednesday, April 15, 2015
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

Los Angeles Harbor College
Music Recital Hall
1111 Figueroa Place
Wilmington, CA 90744

I. Roll Call (3:30 p.m.) Location: Music Recital Hall

II. Flag Salute

III. Welcoming Remarks by Otto Lee, President, Los Angeles Harbor College

IV. Approval of Minutes: Regular Meetings and Closed Sessions:
February 11, 2015 and February 25, 2015

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 – In Support of AB 176 (Bonta)
    BT3. Resolution – In Support of LACCD Disaggregation of Data for Asian and Pacific Islander Communities
    BT4. Adopt the Legislative & Public Affairs Committee’s Recommendations (April 15, 2015 Meeting) REVISED
    BT5. 2015 Election for California Community College Trustees (CCCT) Board of Directors
    BT6. Conference Attendance Authorizations
X. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District
     o Los Angeles Harbor College Presentation: Challenging Athlete’s Minds for Personal Success (CHAMPS) Program

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
   FPD2. Authorize Master Procurement Agreements
   FPD3. Adopt Resolution Ratifying Staff’s Issuance of a Request for Qualifications and Proposals Under Education Code Section 81335 for the Multi-Campus Technology and Security Upgrade Project at Los Angeles Pierce and West Los Angeles Colleges; and Authorizing the Award of a Site Lease, Facilities Lease and Related Construction Services Agreements
   FPD4. Adopt Recommendations of the Facilities Master Planning and Oversight Committee Regarding the Connect LACCD Project
   HRD1. Personnel Services Routine Actions
   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**
   
   BF2. Approve 2014-15 Budget Adjustments to Income/Appropriations

XII. Recommendations from the Chancellor

   CH1. Approve College Planning and Institutional Effectiveness Reports
       • Los Angeles Mission College
       • Los Angeles Pierce College
       • Los Angeles Southwest College

   CH2. Approve Los Angeles Harbor College Mission Statement

XIII. Notice Reports and Informatives

   CH/A. [Notice] Amend Board Rule 2408
   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: Student Services and Administration Building, Room 219

XVII. Reconvene Regular Meeting

   Location: Student Services and Administration Building, Room 219

XVIII. Roll Call

XIX. Report of Actions Taken in Closed Session – April 15, 2015

XX. Consent Calendar

   Matters Requiring a Majority Vote

   HRD2. Approve Disciplinary Action Regarding Classified Employees

   ISD4. Approve Student Discipline – Expulsion Without Reconsideration

XXI. Adjournment

* * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *

Next Scheduled Regular Board Meeting

Wednesday, April 29, 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.