ORDER OF BUSINESS - REGULAR MEETING
Wednesday, September 2, 2015
Closed Session 4:00 p.m.
Public Session 6:00 p.m.
Second Closed Session
(Immediately Following Public Session if Necessary)

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

I. Roll Call (4:00 p.m.) Location: Board Room

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

IV. Reconvene Regular Meeting (6:00 p.m.) Location: Board Room

V. Roll Call

VI. Flag Salute

VII. Report of Actions Taken in Closed Session – September 2, 2015

VIII. Approval of Minutes
   • Regular Meeting and Closed Session: August 5, 2015

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

X. Announcements from the College Presidents

XI. Public Agenda Requests
   A. Oral Presentations
   B. Proposed Actions
XII. Requests to Address the Board of Trustees – Multiple Agenda Matters

XIII. Reports and Recommendations from the Board
- Proposed Actions
  BT1. Resolution – District Classified Employees Retirement
  BT2. Resolution of the Board of Trustees of the Los Angeles Community College District in Support of a Request for Funding from the State Greenhouse Gas Reduction Fund for Implementation by Transit Operators of a Transit Pass Program for College, University, and K-12 Students and for Residents of Deed Restricted Affordable Homes Near Transit Services
  BT3. Resolution – 2024 Summer Olympics in Los Angeles
  BT4. Board Member Absence Ratification
  BT5. Board Travel Authorizations

XIV. Reports from the Chancellor and College Presidents
- Report from the Chancellor regarding activities or pending issues in the District

XV. Consent Calendar
Matters Requiring a Majority Vote
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Report
- FPD2. Authorize Master Procurement and Service Agreements
- HRD1. Personnel Services Routine Actions
- HRD2. Approve Employment Actions for College President and General Counsel
- HRD3. Approve Salary Rate Increase for Unrepresented Confidential Employees, Classified Managers and Academic Managers
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve New Community Services Offerings
- ISD3. Approve Out-of-State Student Travel
- PC1. Personnel Commission Actions
  - Correspondence

XVI. Recommendations from the Chancellor
General Matters
- Public Hearing to Adopt the 2015-2016 Final Budget
  BF1. Adopt the 2015-2016 Final Budget

Matters Requiring a Super Majority Vote – None
XVII. Recess to Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. Presentation/Initiative Reviews
      • Presentation on the 2015 Student Success Scorecard
      • Presentation on the Bond Program’s Community Economic Development Efforts
   D. Other Business
   E. Adjournment of the Committee of the Whole

Withdrawn

XVIII. Reconvene Regular Meeting of the Board of Trustees

XIX. Roll Call

XVII. Notice Reports and Informatives

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

XIX. Adjournment

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

Next Regularly Scheduled Board Committee Meetings
Wednesday, September 16, 2015
(Public Session scheduled for 3:00 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.