ORDER OF BUSINESS - REGULAR MEETING
Wednesday, December 3, 2014
Public Session 3:30 p.m.
Closed Session
(Immediately Following Public Session)

Los Angeles City College
New Student Union Building
Multi-Purpose Conference Room, 3rd Floor
855 North Vermont
Los Angeles, CA 90029

I. Roll Call (3:30 p.m.) Location: New Student Union Building, Multi-
Purpose Conference Room, 3rd Floor

II. Flag Salute

III. Welcoming Remarks by Renee D. Martinez, President, Los Angeles City College

IV. Approval of Minutes: Regular Meeting and Closed Session: October 22, 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
      PA1. Completion of the Health, Fitness & Physical Education
      Project – Proposition A/AA and Measure J Bond Program

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. Adopt the LACCD Legislative Priorities for 2015
X. Reports from the Chancellor and College Presidents
   • Report from the Chancellor regarding activities or pending issues in the District
     o College Presentation: California Academic Partnership Program

XI. Consent Calendar

   Matters Requiring a Majority Vote
   BF1. Budget Revisions and Appropriation Transfers
   BF2. Receipt of Annual Audit
   BF3. Receipt of General Obligation Bond Financial Audit
   BSD1. Ratifications for Business Services
   BSD2. Business Services Routine Report
   BSD3. Make Findings and Authorize Amendment to Lease of Facilities for District Use
   FPD1. Facilities Planning and Development Routine Report
   FPD2. Adopt Resolution Ratifying Staff Issuing a Request for Qualifications and Proposals under Education Code Section 81335 for the North of Mall Campus Improvements Package at Los Angeles Pierce College and Authorizing the Award of Site Leases, Facilities Leases and Related Construction Services Agreements
   FPD3. Receipt of Program Performance Audit for Fiscal Year Ended June 30, 2014
   HRD1. Personnel Services Routine Actions
   ISD1. Approval of Educational Programs and Courses
   ISD2. Approve New Community Services Offerings

Correspondence

   Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor

   CH1. Approval of Student Equity Plans
   HRD2. Approval of Agreement with the Administrators’ Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
   HRD3. Approval of Employee Benefits Agreement with the Administrators’ Unit Represented by California Teamsters Public, Professional & Medical Employees Union Local 911
   HRD4. Approval of Agreement Between the Los Angeles Community College District and the Los Angeles Community College District Employee Members of the Service Employees International Union, Local 721
Subject: RECEIPT OF ANNUAL AUDIT

Accept the annual independent audit of the District’s financial records and accounts for the 2013-2014 fiscal year completed by the firm of KPMG LLP. The independent audit also includes the audit of the District’s schedule of expenditure of federal awards as well as, the District’s compliance with Section 400 of the Chancellor’s Office’s California Community Colleges Contracted District Audit Manual for the 2013-2014 fiscal year completed by the firm of Vasquez & Company LLP.

Background: An annual financial audit of the District is conducted every fiscal year by independent contract auditors as required by Education Code Section 84040 and reported to the Board of Trustees.

The financial statement audit report received an “unqualified” opinion, which means that the basic financial statements referred to in the audit present fairly, in all material respects, the financial position of the District as of June 30, 2014, and the results of its operations and cash flows for the year then ended in conformity with U.S. generally accepted accounting principles.

Ten copies of the District’s report will be provided to each campus and a copy forwarded to the exclusive representative of each organization and the Academic Senate.

Recommended by: Adriana D. Barrera, Deputy Chancellor
Approved by: Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees

By: ___________________________ Date _______________
Subject: RECEIPT OF GENERAL OBLIGATION BOND FINANCIAL AUDIT

Accept the following:

1. The annual General Obligation Bond Financial Audit completed by the firm of KPMG LLP for the 2013-2014 fiscal year.

Background: An annual General Obligation bond financial audit of the District's Proposition A, Proposition AA, and Measure J bond program is conducted every fiscal year by independent contract auditors as required by California Constitutional Article 13A and Education Code 15278 and reported to the Board of Trustees.

The audit report received an "unqualified" opinion which means that the general purpose financial statements referred to in the audit present fairly, in all material respects, the financial position of the District as of June 30, 2014, and the results of its operations for the year then ended in conformity with generally accepted accounting principles.