ORDER OF BUSINESS
ANNUAL ORGANIZATIONAL AND REGULAR MEETING
Wednesday, July 10, 2013
Public Session 2:00 p.m.
Closed Session
(Immediately Following Public Session)

East Los Angeles College
Performing & Fine Arts Complex S2 – Recital Hall
1301 Avenida Cesar Chavez
Monterey Park, CA 91754-6099

I. Roll Call (2:00 p.m.) Location: Performing & Fine Arts Complex S2 – Recital Hall

II. Flag Salute

III. Oath Office
   - Nancy Pearlman, Administered by Paul Koretz, Council Member, Council District 5
   - Michael Eng, Administered by John Chiang, California State Controller
   - Ernest H. Moreno, Administered by Gloria Molina, Los Angeles County Supervisor, 1st District

IV. Election of Officers: President and Vice President(s)

V. Recess
   - Location: Performing & Fine Arts Complex S1 – Vincent Price Art Museum (VPAM) Conference Room 201

VI. Reconvene Public Session (Performing & Fine Arts Complex S2 – Recital Hall)

VII. Roll Call

VIII. Welcoming Remarks by Marvin Martinez, President, East Los Angeles College

IX. Approval of Minutes: Regular Meetings and Closed Sessions: June 12, 2013 and June 26, 2013

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

XI. Announcements from the College Presidents

XII. Public Agenda Requests
    1. Oral Presentations
    2. Proposed Actions

XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
XIV. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
   • Proposed Actions
     BT1. Resolution – District Classified Employees Retirement
     BT2. Conference Attendance Ratification/Authorization
     BT3. Appoint Community Members to Chancellor Search Committee

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

XVI. Consent Calendar
   Matters Requiring a Majority Vote
     BF1. Budget Revisions and Appropriation Transfers
     BSD1. Ratifications for Business Services
     BSD2. Business Services Routine Report
     FPD1. Facilities Planning and Development Routine Report
     FPD2. Authorize Master Procurement Agreements
     HRD1. Personnel Services Routine Actions
     ISD1. Approval of Educational Programs and Courses
     PC1. Personnel Commission Actions
   • Correspondence

   Matters Requiring a Super Majority Vote
     BF2. 2012-2013 Budget Adjustments to Income/Appropriations

XVII. Recommendations from the Chancellor – None

XVIII. Notice Reports and Informatives

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

XX. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

XXI. 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: Performing & Fine Arts Complex S1 – Vincent Price Art Museum (VPAM)
     Conference Room 201

XXII. Reconvene Public Session Location: Performing & Fine Arts Complex S1 – Vincent Price Art Museum (VPAM)
      Conference Room 201

XXIII. Roll Call

XXIV. Report of Actions Taken in Closed Session – July 10, 2013

XXV. Adjournment
Subject: 2012-2013 BUDGET ADJUSTMENTS TO INCOME/APPROPRIATIONS

Authorize the following budget adjustments to reduce the state general revenue in the Unrestricted General Fund budget by $22,360,924 from the Contingency Reserve, due to the State Chancellor's Office projected state revenue shortfall of $256.5 million from the expected Redevelopment Development Agency (RDA) residual and asset liquidation payments.

In the General Fund, the following actions are presented for approval. (eBTAs: D-0879, D-0883, and D-0884):

**INCOME - Decrease $22,360,924**
- Reduce the Education Protection Account (Proposition 30) income from $76,271,474 to $76,198,032, or a decrease of $73,442.
- Reduce the State Apportionment by $22,287,482

**APPROPRIATIONS: - Decrease $22,360,924**
- Reduce Contingency Reserve by $22,360,924

Background: On June 24, 2013, the State Chancellor's Office released the 2012-13 Second Principal Apportionment. The report includes a system-wide general apportionment shortfall of $256.5 million, or over 4%, due to the expected shortfall of the RDA residual and asset liquidation payments. As a result, the Los Angeles Community College District's state apportionment reduction totals $22.36 million.

**FISCAL IMPLICATIONS:** This action reduces the Contingency Reserve by $22,360,924, leaving a balance in the Contingency Reserve of $2,020,641 or 0.29%.

**REQUIRES FIVE (5) AFFIRMATIVE VOTES**

Recommended and Approved by: Adriana D. Barrera, Interim Chancellor