ORDER OF BUSINESS - REGULAR MEETING

Wednesday, June 24, 2015
First Public Session 3:00 p.m.
Recess to Reception 3:30 p.m.
Second Public Session 4:00 p.m.
Closed Session
(Immediately Following Second Public Session)

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

I. Roll Call (3:00 p.m.)

II. Flag Salute

III. Recommendations from the Board
   • Proposed Actions
     BT1. Resolution – In Recognition of Board Member Mona Field
     BT2. Resolution – In Recognition of Board Member Steve Veres

IV. Recess to Reception (3:30 p.m.)

V. Reconvene Regular Board Meeting (4:00 p.m.)

VI. Roll Call

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

VIII. Announcements from College Presidents and Chancellor

IX. Public Agenda Requests
   A. Oral Presentations
   B. Proposed Actions

X. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
   • Proposed Actions
     BT3. Amend Board Rule Chapter XVII Article III – Bond Program Monitor
BT4. Amend Board Rule Chapter II Article V – Communications to the Board

BT5. Authorize Conference Attendance

XI. Consent Calendar

Matters Requiring a Majority Vote

BF1. Adopt the 2015-2016 Tentative Budget

BF2. Adopt a Resolution to Authorize Debt Service Estimate

BSD1. Ratify Business Services Actions

BSD2. Approve Business Services Actions

FPD1. Approve Facilities Planning and Development Routine Report

FPD2. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery for the Harbor Teacher Preparation Academy Project at Los Angeles Harbor College; Ratifying Request for Qualifications and Proposal Process; and Authorizing the Award of a Design-Build Agreement

FPD3. Adopt Resolution Ratifying Staff’s Issuance of a Request for Qualifications and Proposals Under Education Code Section 81335 for the Valley Academic and Cultural Center Project at Los Angeles Valley College; and Authorizing the Award of the Site Lease, Facilities Lease and Related Pre-Construction and Construction Services Agreement

HRD1. Authorize Presidential Selection Process for West Los Angeles College

HRD2. Declaration of Compensation as Indefinite

XII. Recommendations from the Chancellor

CH1. Authorize Public Auction of Surplus Property

XIII. Notice Reports and Informatives

ISD/A. [Notice] Amend Board Rule Chapter VI Article II – Graduation Requirements

XIV. Announcements and Indications of Future Proposed Actions

XV. Requests to Address the Board of Trustees – Closed Session Agenda Matters

Location: Board Room

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. Location: Hearing Room
SUBJECT: AUTHORIZE PRESIDENTIAL SELECTION PROCESS FOR WEST LOS ANGELES COLLEGE

Authorize the Chancellor to initiate a search for a new President at West Los Angeles College, with a target date for completion of September, 2015. The search will be conducted pursuant to Board Rule 10308.

Background: President Abu-Ghazaleh has resigned to accept another position outside of our district.