



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

REVISED

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, August 25, 2010

First Public Session 11:00 a.m.

Closed Session 12:30 p.m.

Second Public Session 3:30 p.m.

**Los Angeles Trade-Technical College
South Campus Technology Building –TE 101
400 West Washington Blvd.
Los Angeles, CA 90015**

- I. Roll Call (**11:00 a.m.**) Location: South Campus Technology Building – TE 101
- II. Recess to the Committee of the Whole
 - 1) Roll Call
 - 2) Bond Program Overview
 - 3) Bond Program Cost Guidelines
 - 4) Public Speakers
 - 5) Adjournment
- III. Reconvene to Regular Meeting
- IV. Roll Call (**12:30 p.m.**)
- V. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- VI. 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).
- VII. Reconvene Regular Meeting (**3:30 p.m.**)
- VIII. Roll Call
- IX. Flag Salute
- X. Approval of Minutes: Special Meeting and Closed Session:
May 12, 2010, May 19, 2010 (First Meeting), and May 19, 2010 (Second Meeting)
- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Public Agenda Requests (Category A)
 - A. Oral Presentations
 - B. Proposed Actions
- XIII. Requests to Address the Board of Trustees – Multiple Agenda Matters

XIV. Reports and Recommendations from the Board

- Report on Actions Taken in Closed Session – August 25, 2010
- Reports of Standing and Special Committees
 - BT1. Resolution – Patriot Day
 - BT2. Resolution – Latino Heritage Month September 15 – October 15, 2010
 - BT3. Resolution – United States Constitution Week – September 17-23, 2010
 - BT4. Resolution – District Classified Employees Retirement
 - BT5. Absence-Hardship Authorization
 - BT~~76~~. Resolution – Community College Budget
 - BT~~867~~. Resolution in Support of the *Conference Committee* Budget Proposal
 - BT~~68~~. Resolution – Recognition of Interim Chancellor Dr. Tyree Wieder

XV. Recommendations from the Chancellor

- BF1. Public Hearing on the 2010-2011 Final Budget
 - Adopt the 2010-2011 Final Budget

- FPD1. Public Hearing on Amendment to Agreement for Purchase of Real Property
 - Authorize Amendment to Agreement for Purchase of Real Property

- FPD2. Public Hearing on Resolution of Necessity
 - Adopt Resolution of Necessity

- FPD3. Approve the Addendum to the 2002 Final Environmental Impact Report and Pierce College 2010 Master Plan Update

XVI. Reports from the Chancellor and College Presidents

- Recognition of Los Angeles Valley College's Monarch Pole Vault and U.S. National Junior Champion

XVII. Consent Calendar

Matters Requiring a Majority Vote

- BF2. Approve Memorandum of Understanding (Attachment 1)
Redirection of Retiree Health Benefits Trust Contributions II
- BSD1. Business Services Routine Report
- BSD2. Ratifications for Business Services
- FPD4. Facilities Planning and Development Routine Report
- FPD5. Master Procurement Agreement for Sidewalk Sweepers
- HRD1. Personnel Services Routine Actions
- HRD2. Authorize Executive Employment Actions
- ISD1. Approval of Educational Programs and Courses
- ISD2. Authorize the Los Angeles Community College District's Revised
Cooperative Work Experience Education Plan 2010
- Correspondence

Matters Requiring a Super Majority Vote – None

XVIII. Notice Reports and Informatives

- CH/A [Notice] Adopt Board Rule 101208. Delegation of Authority to
College Presidents for Management of Child Development Centers
- ISD/A [Informative] Notification of Student Travel

- XIX. Public Agenda Requests (Category B)
 - A. Oral Presentations
 - B. Proposed Actions

- XX. Announcements and Indications of Future Proposed Actions

- XXI. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, September 1, 2010
(Public Session scheduled for 3:30 p.m.)
Los Angeles Trade-Technical College
400 West Washington Blvd.
Los Angeles, CA 90015

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 p.m. (noon) on the Tuesday prior to the Board meeting.