



# Board of Trustees

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

## AGENDA

### ORDER OF BUSINESS – BOARD STUDY SESSION

Monday, June 13, 2011

Public Session 1:00 p.m.

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

- I. Roll Call (1:00 p.m.)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- V. Study Session
  - Questions by Trustees to Staff Regarding Agenda Items pending for the Board Meeting to be held on June 15, 2011
- A. Consent Calendar
  - Matters Requiring a Majority Vote
    - BF1. Budget Revisions and Appropriation Transfers
    - BF2. Resolution – District Appropriations Limits for 2011-2012
    - BF3. Authorization to Make 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
    - HRD2. Approve Master Benefits Agreement Memorandum of Understanding 2011-02
    - ISD1. Approval of Educational Programs and Courses
    - ISD2. Authorization of Student Travel
    - PC1. Personnel Commission Action
      - Correspondence
  - Matters Requiring a Super Majority Vote – None
- B. Recommendations from the Chancellor
  - CH1. Approve Naming of a Gym Area as Ken Stanley Court at Pierce College
  - FPD3. Ratify an Emergency Resolution for the Removal of Potentially Hazardous Material Discovered in Building “D” at Los Angeles Trade-Technical College
- C. Notice Reports and Informatives
  - BT/A. [Notice] Adopt Changes to Board Rule
  - CH/A. [Notice] Prohibition of Financial Transactions Between Faculty Members and Their Students
  - BF/A. [Notice] 2011-2012 Tentative Budget Adoption

- HRD/A [Informative] Initial Proposal of the Service Employees International Union, Local 721 to the Los Angeles Community College District for Negotiating the 2011-2014 Collective Bargaining Agreement
- HRD/B [Notice] Adopt the District's Initial Proposal to the Service Employees International Union, Local 721

- VI. Announcements and Indications of Future Proposed Actions
- VII. Adjournment

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**Next Regularly Scheduled Board Meeting**  
**Wednesday, June 15, 2011**  
**(Public Session scheduled for 3:30 p.m.)**  
**Educational Services Center**  
**Board Room – First Floor**  
**770 Wilshire Blvd.**  
**Los Angeles, CA 90017**  
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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.