



# Board of Trustees

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

## AGENDA

**CANCELLED**

### ORDER OF BUSINESS – BOARD STUDY SESSION

Monday, August 8, 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 July 13, 2011
- A. Consent Calendar
  - Matters Requiring a Majority Vote
    - BF1. Budget Revisions and Appropriation Transfers
    - BF2. Amend Board Rules 7503.10 Standard Mileage Rates and 10711. Transportation Cost
    - BF3. Receipt of General Obligation Bond Financial Audit
    - BSD1. Ratifications for Business Services
    - BSD2. Business Services Routine Report
    - FPD1. Facilities Planning and Development Routine Report
    - FPD2. Authorize Master Procurement Agreements
    - HRD1A. Personnel Services Routine Actions
    - HRD1B. Personnel Services Routine Actions
    - ISD1. Approval of Educational Programs and Courses
  - Matters Requiring a Super Majority Vote – None
- B. Recommendations from the Chancellor
  - CH1. Appointment to the District Citizens' Oversight Committee for Proposition A/AA and Measure J Bond Programs
  - CH2. Approval of the Los Angeles Southwest College Mission Statement, East Los Angeles College Strategic Plan, and East Los Angeles College Distance Education Substantive Change Report

- C. Notice Reports and Informatives  
    BF/A.           [Notice] Adoption of 2011-2012 Final Budget
- VI. Announcements and Indications of Future Proposed Actions
- VII. Adjournment

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**Next Regularly Scheduled Board Meeting**  
**Wednesday, August 10, 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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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.