



# 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 10, 2011

Closed Session 12:30 p.m.)

Public Session ~~1:00~~ 3:30 p.m.

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

- I. Roll Call (**12:30 p.m.**)
- II. Requests to Address the Board of Trustees – Closed Session Agenda Matters
- III. 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).
- IV. Reconvene Regular Meeting (**3:30 p.m.**)
- V. Roll Call
- VI. Flag Salute
- VII. Approval of Minutes: None
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Public Agenda Requests (Category A)
  1. Oral Presentation
  2. Proposed Actions
- X. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XI. Reports and Recommendations from the Board
  - Report on Actions Taken in Closed Session
  - **Reports of Standing and Special Committees**
- XII. Report from the Chancellor
  - Comments from the Chancellor Regarding District Activities and Upcoming Issues

XIII. 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

Addendum **HRD2.** **Adopt the District's Initial Proposal to the Service Employees International Union, Local 721**

Addendum **HRD3.** **District's Additional Proposal to the Exclusive Representatives of the District's Employees Regarding Negotiation of the Master Benefits Agreement**

- ISD1. Approval of Educational Programs and Courses
  - Correspondence

Matters Requiring a Super Majority Vote – None

XIV. 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

XV. Notice Reports and Informatives

- BF/A. [Notice] Adoption of 2011-2012 Final Budget

XVI. Announcements and Indications of Future Proposed Actions

XVII. Adjournment

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**Next Regularly Scheduled Board Meeting**  
**Wednesday, August 24, 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.

**ORDER OF BUSINESS**

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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.