



Board of Trustees

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

AGENDA

ORDER OF BUSINESS - SPECIAL MEETING
Wednesday, August 17, 2011
6:30 p.m.

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

- I. Roll Call (6:30 p.m.)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Consent Calendar
 - Matters Requiring a Majority Vote
 - BT1. Cancel the August 24, 2011 Board of Trustees Meeting
- V. Report from the Chancellor
 - Comments from the Chancellor Regarding District Activities and Upcoming Issues
 - Report from the State Controller’s Office
 - Audit Report Dated August 2011 Regarding Proposition A/AA and Measure J Bond Expenditures
 - Report From the Chancellor on the Audit Findings
- VI. Announcements and Indications of Future Proposed Actions
- VII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, September 7, 2011
(Public Session scheduled for 3:30 p.m.)
Pierce College
6201 Winnetka Avenue
Woodland Hills, CA 91371

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.



Board of Trustees

Los Angeles Community College District

ACTION

Com No. BT1

Division: BOARD OF TRUSTEES

Date: August 17, 2011

Subject: CANCEL THE AUGUST 24, 2011 BOARD OF TRUSTEES MEETING

Cancel the August 24, 2011 Board of Trustees Meeting.

Background: The Board of Trustees will hold a retreat on August 25 and 26, 2011. The retreat will replace its regular meeting previously scheduled to be held on August 24, 2011.

Chancellor and
Secretary of the Board of Trustees

By: _____ Date _____

Candaele _____	Santiago _____
Field _____	Svonkin _____
Park _____	Veres _____
Pearlman _____	Barrero _____
Student Trustee Advisory Vote	