



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, February 8, 2012

Closed Session 12:30 p.m.

Public Session 3:30 p.m.

**Los Angeles Harbor College
Music Recital Hall
1111 Figueroa Place
Wilmington, CA 90744**

- I. Roll Call (12:30 p.m.) Location: Student Services Administration Building, Room 219
- 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.) Location: Music Recital Hall
- V. Roll Call
- VI. Flag Salute
- VII. Welcoming Remarks by Marvin Martinez, President, Los Angeles Harbor College
- VIII. Approval of Minutes: Regular Meetings and Closed Sessions, December 7, 2011 and January 11, 2012
- IX. Reports from Representatives of Employee Organizations at the Resource Table
- X. Public Agenda Requests
 1. Oral Presentations
 2. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XII. Reports and Recommendations from the Board
 - Report on Actions Taken in Closed Session – February 8, 2012
 - Reports of Standing and Special Committees
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Adopt Findings to Debar and Find Contractor not Responsible
 - BT3. Resolution to Support November 2012 Tax Initiative
 - BT4. Adopt Recommendation of the Legislative Committee to Support Legislative Proposals
 - BT5. Adopt the Following Specifications for Waste Management Bids

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- Report from the Chancellor regarding activities or pending issues in the District
 - Los Angeles Harbor College: Achieving the Dream Status Report

XIV. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Budget Revisions and Appropriation Transfers
- BSD1. Ratifications for Business Services
- BSD2. Business Services Routine Report
- ~~BSD3. **Adopt Resolution Authorizing Lease Agreement – Moved to Matters Requiring a Super Majority Vote**~~
- FPD1. Facilities Planning and Development Routine Report
- FPD2. Authorize Master Procurement Agreements
- HRD1. Personnel Services Routine Actions
- ISD1. Approval of Educational Programs and Courses
- ISD2. Approval of Revised Board Rule
- ~~ISD3. **Reinstatement of Expelled Student – Withdrawn**~~
- ISD4. Notification of Student Travel
 - Correspondence

Matters Requiring a Super Majority Vote

- ~~**BSD3. Adopt Resolution Authorizing Lease Agreement**~~

XV. Recommendations from the Chancellor

- CH1. Amend 2011-2012 Board Meeting Calendar
- CH2. Approve Accreditation Substantive Change Report

XVI. Notice Reports and Informatives

- BF/A. [Informative] 2011-2012 Second Quarter Financial Status Report
- CH/A. [Notice] Amend Board Rule 7100.10 by Adding Section G – Delegation of Authority to Make Determinations of Substantial Complexity

XVII. Announcements and Indications of Future Proposed Actions

XVIII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, February 22, 2012
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.