



# Board of Trustees

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

## AGENDA

### ADDENDUM

#### ORDER OF BUSINESS - REGULAR MEETING

Wednesday, March 11, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**West Los Angeles College  
Fine Arts Building Auditorium (FA-100)  
9000 Overland Avenue  
Culver City, CA 90230**

- I. Roll Call (**3:30 p.m.**) Location: Fine Arts Building Auditorium (FA-100)
- II. Flag Salute
- III. Welcoming Remarks by Nabil Abu-Ghazaleh, President, West Los Angeles College
- IV. Approval of Minutes: None
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Announcements from the College Presidents
- VII. Public Agenda Requests
  - A. Oral Presentations
  - B. Proposed Actions
- VIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- IX. Reports and Recommendations from the Board
  - Reports of Standing and Special Committees
  - Proposed Actions
    - BT1. Resolution – District Classified Employees Retirement
    - BT2. Trustee Ratifications and Authorizations
    - BT3. Adopt 2015 – 2016 Board Meeting Calendar
    - BT4. Appoint Interim Trustee**



# Board of Trustees

Los Angeles Community College District

**ACTION**

**ADDENDUM**

Com. No. BT4	Division	Board of Trustees	Date: March 11, 2015
--------------	----------	-------------------	----------------------

Subject: **APPOINT INTERIM TRUSTEE**

Appoint \_\_\_\_\_ to serve as Trustee in Seat No. 7 effective April 15, 2015 through June 30, 2015, and suspend Board Rule 2103.

Background: Seat No. 7 was vacated by Miguel Santiago when he assumed office in December 2014 as an Assembly Member. Inasmuch as the vacated seat was subject to the election held on March 3, 2015, the Board of Trustees left the position vacant. Board Rule 2103 provides for the Board to conduct an open and competitive process for appointment of a vacancy. However, the voters selected \_\_\_\_\_, who will take office on July 1, 2015, making an additional process unnecessary. The effective appointment date will allow for new Trustee orientation in keeping with Board Rule 2105.

Chancellor and  
Secretary of the Board of Trustees

By \_\_\_\_\_ Date \_\_\_\_\_

Eng _____	Vacant _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Jackson _____
	Student Trustee Advisory Vote