



Board of Trustees

Los Angeles Community College District

Agenda

ORDER OF BUSINESS – SPECIAL MEETING

Friday, June 8, 2018

9:00 a.m.

**Los Angeles City College
Student Union Building, Multi-Purpose Room, 3rd Floor
855 N. Vermont Avenue
Los Angeles, CA 90029**

- I. Roll Call (9:00 a.m.)
- II. Flag Salute
- III. Public Speakers on items not on the agenda
- IV. Applicant Presentations and Interviews
- V. Request to Address the Board of Trustees Regarding Candidates
- VI. Agenda item: Com. No. BT1 – Motion to Appoint Trustee
- VII. Adjournment

Next Regularly Scheduled Board Committee Meetings

**Wednesday, June 20, 2018
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017**

Institutional Effectiveness & Student Success Committee
12:00 p.m. – 1:15 p.m.

Facilities Master Planning & Oversight Committee
1:30 p.m. – 2:45 p.m.

Legislative and Public Affairs Committee
3:00 p.m. – 4:15 p.m.

Budget & Finance Committee
4:30 p.m. – 5:45 p.m.

In compliance with Government Code section 54957.S(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 Americans 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.



Board of Trustees

Los Angeles Community College District

Action

Com. No. BT1	Division: Board of Trustees	Date: June 8, 2018	Page 1 of 1
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Subject: **MOTION TO APPOINT TRUSTEE**

I move that _____ be appointed to fill the vacancy in Seat No. 3 through December 14, 2020.

Background: Former Trustee Sydney Kamlager-Dove was elected to the California State Assembly in a Special Election held on April 3, 2018, and was sworn into her new Office on April 16, 2018. *Education Code* Section 5091 requires the Board to either: 1) make an appointment to fill the vacancy; or 2) call for a special election. On May 9, 2018, the Board voted to make an appointment to fill the vacancy.

Chancellor and Secretary of the Board of Trustees	Buelna _____	Moreno _____
	Fong _____	Svonkin _____
By _____	Hoffman _____	Veres _____
	Date _____	Williams _____ Student Trustee Advisory Vote
	Seat 3 (Vacant) _____	