



REVISED (pg. 4)

ORDER OF BUSINESS – REGULAR MEETING

Wednesday, June 6, 2018

First Public Session 2:00 p.m. – 4:45 p.m.

Closed Session 5:00 p.m. – 7:00 p.m.

Second Public Session

(Immediately Following Closed Session)

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

- I. Roll Call (**2:00 p.m.**) **Location: Board Room**
- II. Flag Salute
- III. Oath of Office
 - Kellie Williams, Student Trustee
- IV. Approval of Minutes:
 - Regular Board Meeting and Closed Session, May 9, 2018
 - Special Board Meeting and Closed Session, May 18, 2018
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- VIII. Reports and Recommendations from the Board
 - A. Reports of Standing and Special Committees
 - B. Proposed Actions
 - BT1. Resolution – In Recognition of Student Trustee Christopher Martinez for his Meritorious Service
- IX. Report from the Chancellor
 - Report from the Chancellor regarding activities or pending issues in the District
 - Information Technology Update

- X. Recess to the Committee of the Whole
 - A. Roll Call
 - B. Public Speakers
 - C. Presentations/Initiatives Reviews
 - Campus Safety and Emergency Preparedness
 - D. Other Business
 - E. Adjournment of the Committee of the Whole

- XI. Reconvene Regular Meeting of the Board of Trustees

- XII. Roll Call

- XIII. Consent Calendar
 - Matters Requiring a Majority Vote
 - BF1. Ratify Budget Revisions and Appropriation Transfers
 - BF2. Resolution – District Appropriations Limits for 2018-2019
 - BF3. Authorization to Make Appropriation Transfers
 - BF4. Adopt the 2018-2019 Tentative Budget
 - BF5. Amend the List of Organizational Memberships
 - BSD1. Ratify Business Services Actions
 - BSD2. Approve Business Services Actions
 - FPD1. Approve Facilities Planning and Development Report
 - FPD2. Authorize Master Procurement Agreements
 - FPD3. Adopt Resolution Ratifying Implementation of the Design-Build System of Project Delivery for the Energy Efficiency Project at West Los Angeles College; Ratifying the Request for Qualifications and Request for Proposals Process; and Authorizing the Award of a Design-Build Agreement
 - HRD1. Approve Personnel Services Routine Actions
 - HRD2. Approve Employment Actions for President, Interim Deputy Chancellor, and Acting President
 - ISD1. Approve New Educational Courses and Programs
 - PC1. Personnel Commission Actions
 - Correspondence

- XIV. Recommendations from the Chancellor –
 - CH1. Amend Board Rule 2801 – Naming of Buildings and Facilities Components

Matters Requiring a Super Majority Vote - None

- XV. Notice Reports and Informatives
 - BT/A. [Notice] Adopt the 2018-2019 Calendar for the Board of Trustees Regular Meeting and Board Committee Meeting Dates
 - BF/A. [Informative] 2017-2018 Third Quarter Financial Status Report

- XVI. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

- XVII. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

- XVIII. 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).
Location: Hearing Room

- XIX. Reconvene Regular Meeting
Location: Hearing Room

- XX. Roll Call

- XXI. Report of Actions Taken in Closed Session – June 6, 2018

- XXII. Adjournment

Special Board 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**

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

Next Regularly Scheduled Board Committee Meetings

**Wednesday, June 20, 2018
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
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 54957.5(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 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

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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.