



Board of Trustees

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

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, May 11, 2016

Closed Session 3:30 p.m.

Public Session 6:00 p.m.

Second Closed Session

(Immediately Following Public Session if Necessary)

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

- I. Roll Call (**3:30 p.m.**) **Student Services & Administration Bldg., Room 219, 2nd Floor**
- II. Requests to Address the Board of Trustees Regarding 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).
Location: Student Services & Administration Bldg., Room 219, 2nd Floor
- IV. Reconvene Regular Meeting (**6:00 p.m.**)
Location: Music Recital Hall
- V. Roll Call
- VI. Flag Salute
- VII. Report of Actions Taken in Closed Session – May 11, 2016
- VIII. Approval of Minutes
 - Regular Meeting and Closed Session – April 13, 2016
- IX. Welcoming Remarks by President Otto Lee, Los Angeles Harbor College
- X. Award of Associate Degree Posthumously
 - Presentation of Degree by Dr. Otto Lee to the Family of Aurora Godoy

- XI. Reports from Representatives of Employee Organizations at the Resource Table
- XII. Announcements from the College Presidents
- XIII. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- XIV. Requests to Address the Board of Trustees – Multiple Agenda Matters
- XV. Recess to Committee of the Whole
 - A. Roll Call
 - B. Public Speakers
 - C. Presentation/Reports
 - Addressing the Academic and Facilities Needs at LACCD to Promote Student Success
 - D. Other Business
 - E. Adjournment
- XVI. Reconvene to Regular Meeting of the Board of Trustees
- XVII. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - Proposed Actions
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
 - BT3. Resolution – Asian/Pacific American Heritage Month
 - BT4. Resolution – Mexican-American Heritage Week and Recognition of Cinco de Mayo
 - BT5. Resolution – National Police Week and National Peace Officers Memorial Day – May 15-21, 2016
 - BT6. Resolution – Gay, Lesbian, Bisexual, and Transgender Pride Month
 - BT7. Resolution – Classified School Employee Week
 - BT8. Resolution – National Nurses Week
 - BT9. Resolution – in Support of a Safe and Welcoming Environment for All Los Angeles Community College District Students
 - BT10. Resolution – in Support of LACCD Foster Youth Students' Success
 - BT11. Board Member Hardship Absence
 - BT12. Conference Attendance Authorization and Ratification for Travel

XVIII. Reports from the Chancellor and College Presidents

- Report from the Chancellor regarding activities or pending issues in the District
 - College Presentation:
Performance by Professor Byron Smith and students of Harbor College's Music Department

XIX. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Ratify Budget Revisions and Appropriation Transfers
- BF2. Amend Board Rule Chapter VII Article VI Budget and Finance
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Report
- FPD2. Authorize Amendments to Master Procurement and Service Agreements
- FPD3. Adopt Resolution Authorizing the Buyout of the Northwest Parking Solar Photovoltaic Power Plant at East Los Angeles College
- FPD4. Authorize Resolution in Support of City of Los Angeles Street Lighting Maintenance District
- HRD1. Personnel Services Routine Actions
- HRD2. Authorize Status Advancement of Contract Faculty Members
- HRD3. Approve Disciplinary Action Regarding Classified Employees
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve Out-of-State Student Travel
- PC1. Personnel Commission Action
 - Correspondence

XX. Recommendations from the Chancellor

General Matters

- CH1. Suspend Board Rule 2801 (C) and in Accordance with Board Rule 2801 (A) (1), Approve the Resolution Renaming the Student Success and Retention Center at East Los Angeles College as Ernest H. Moreno Language Arts and Humanities

Matters Requiring a Super Majority Vote

- CH2. Authorize the Sale of Used Library Books
- BF3. Authorize Encumbrances

- XXI. Notice Reports and Informatives
 - BT/A. [Notice] Adopt the 2016-2017 Calendar for the Board of Trustees Regular and Committee Meetings
 - HRD/A. [Informative] Third Year Probationary Contract Faculty Automatic Status Advancement
 - HRD/B [Collective Bargaining Informative] Proposal of the Joint Labor/Management Benefits Committee to the Los Angeles Community College District Regarding Reopening the 2014-2017 Master Benefits Agreement
 - HRD/C. [Notice] Amend Board Rule Chapter X Article III-Selection Policies
 - ISD/A. [Informative] Ratification of Out-of-State Student Travel

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

XXIII. Adjournment

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Next Regularly Scheduled Board Committee Meetings
Wednesday, May 25, 2016
Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017

Budget & Finance Committee
 3:00 p.m. – 4:45 p.m.
 Board Room

Institutional Effectiveness & Student Success Committee
 3:00 p.m. – 4:45 p.m.
 6th Floor Large Conference Room

Legislative & Public Affairs Committee
 5:00 p.m. – 6:45 p.m.
 6th Floor Large Conference Room

Facilities Master Planning & Oversight Committee
 5:00 p.m. – 6:45 p.m.

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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 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.