



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, September 2, 2015

Closed Session 4:00 p.m.

Public Session 6:00 p.m.

Second Closed Session

(Immediately Following Public Session)

Educational Services Center

Board Room – First Floor

770 Wilshire Blvd.

Los Angeles, CA 90017

- I. Roll Call **(4:00 p.m.) Location: Board Room**
- 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: Hearing Room
- IV. Reconvene Regular Meeting **(6:00 p.m.) Location: Board Room**
- V. Roll Call
- VI. Flag Salute
- VII. Approval of Minutes
 - Regular Meeting and Closed Session: August 5, 2015
- VIII. Reports from Representatives of Employee Organizations at the Resource Table
- IX. Announcements from the College Presidents
- X. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- XI. Requests to Address the Board of Trustees – Multiple Agenda Matters

XII. Reports and Recommendations from the Board

- Proposed Actions

- BT1. Resolution – District Classified Employees Retirement
- BT2. Resolution – the Board of Trustees of the Los Angeles Community College District in Support of a Request for Funding from the State Greenhouse Gas Reduction Fund for Implementation by Transit Operators of a Transit Pass Program for College, University, and K-12 Students and for Residents of Deed Restricted Affordable Homes Near Transit Services
- BT3. Resolution – 2024 Summer Olympics in Los Angeles
- BT4. Board Member Absence Ratification
- BT5. Board Travel Authorizations

XIII. Reports from the Chancellor and College Presidents

- Report from the Chancellor regarding activities or pending issues in the District

XIV. Consent Calendar

Matters Requiring a Majority Vote

- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Report
- FPD2. Authorize Master Procurement and Service Agreements
- HRD1. Personnel Services Routine Actions
- HRD2. Approve Employment Actions for College President and General Counsel
- HRD3. Approve Salary Rate Increase for Unrepresented Confidential Employees, Classified Managers and Academic Managers
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve New Community Services Offerings
- ISD3. Approve Out-of-State Student Travel
- PC1. Personnel Commission Actions
 - Correspondence

XV. Recommendations from the Chancellor

General Matters

- Public Hearing to Adopt the 2015-2016 Final Budget

- BF1. Adopt the 2015-2016 Final Budget

Matters Requiring a Super Majority Vote – None



Board of Trustees

Los Angeles Community College District

ACTION

Noticed: August 19, 2015

Com. No. **BF1**

Division: **BUSINESS AND FINANCE**

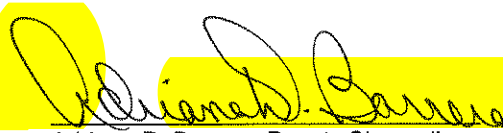
Date: **September 2, 2015**

Subject: **ADOPT THE 2015-2016 FINAL BUDGET**

Adopt the 2015-2016 Final Budget and authorize staff to file same with the California Community College Chancellor's Office and the County Office of Education no later than September 30, 2015.

Background: The governing board of the Los Angeles Community College District must adopt the budget no later than September 15, 2015 and will hold a public hearing on the Proposed Budget of the District for the year ending June 30, 2016 prior to final adoption as required by Section 58301 of Title 5, California Code of Regulations.

Recommended by:



Adriana D. Barrera, Deputy Chancellor

Approved by:



Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Moreno _____
Fong _____	Pearlman _____
Hoffman _____	Svonkin _____
Kamlager _____	Liahut-Sanchez _____ Student Trustee Advisory Vote