



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, June 24, 2015

First Public Session 3:00 p.m.

Recess to Reception 3:30 p.m.

Second Public Session 4:00 p.m.

Closed Session

(Immediately Following Second Public Session)

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

- I. Roll Call **(3:00 p.m.)**
- II. Flag Salute
- III. Recommendations from the Board
 - Proposed Actions
 - BT1. Resolution – In Recognition of Board Member Mona Field
 - BT2. Resolution – In Recognition of Board Member Steve Veres
- IV. Recess to Reception **(3:30 p.m.)**
- V. Reconvene Regular Board Meeting **(4:00 p.m.)**
- VI. Roll Call
- VII. Reports from Representatives of Employee Organizations at the Resource Table
- VIII. Announcements from College Presidents and Chancellor
- IX. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- X. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - Proposed Actions
 - BT3. Amend Board Rule Chapter XVII Article III – Bond Program Monitor

- BT4. Amend Board Rule Chapter II Article V – Communications to the Board
- BT5. Authorize Conference Attendance

XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Adopt the 2015-2016 Tentative Budget
- BF2. Adopt a Resolution to Authorize Debt Service Estimate
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Routine Report
- FPD2. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery for the Harbor Teacher Preparation Academy Project at Los Angeles Harbor College; Ratifying Request for Qualifications and Proposal Process; and Authorizing the Award of a Design-Build Agreement
- FPD3. Adopt Resolution Ratifying Staff’s Issuance of a Request for Qualifications and Proposals Under Education Code Section 81335 for the Valley Academic and Cultural Center Project at Los Angeles Valley College; and Authorizing the Award of the Site Lease, Facilities Lease and Related Pre-Construction and Construction Services Agreement
- HRD1. Authorize Presidential Selection Process for West Los Angeles College
- HRD2. Declaration of Compensation as Indefinite

XII. Recommendations from the Chancellor

- CH1. Authorize Public Auction of Surplus Property

XIII. Notice Reports and Informatives

- ISD/A. [Notice] Amend Board Rule Chapter VI Article II – Graduation Requirements

XIV. Announcements and Indications of Future Proposed Actions

- XV. Requests to Address the Board of Trustees – Closed Session Agenda Matters
Location: Board Room

- XVI. 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. **Location: Hearing Room**



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. **HRD1**

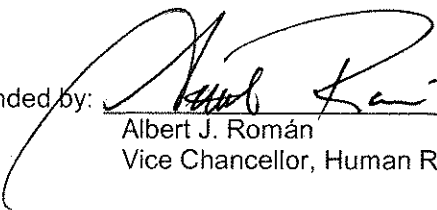
Division **Human Resources**

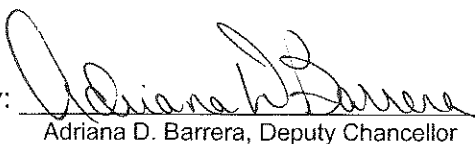
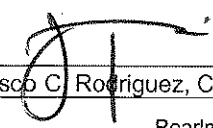
Date: **June 24, 2015**

SUBJECT: AUTHORIZE PRESIDENTIAL SELECTION PROCESS FOR WEST LOS ANGELES COLLEGE

Authorize the Chancellor to initiate a search for a new President at West Los Angeles College, with a target date for completion of September, 2015. The search will be conducted pursuant to Board Rule 10308.

Background: President Abu-Ghazaleh has resigned to accept another position outside of our district.

Recommended by: 
Albert J. Román
Vice Chancellor, Human Resources

Recommended by:  Approved by: 
Adriana D. Barrera, Deputy Chancellor
Francisco C. Rodriguez, Chancellor

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Pearlman _____
Field _____	Svonkin _____
Fong _____	Veres _____
Moreno _____	(Vacant) _____
Student Trustee Advisory Vote	