CLOSED SESSION

REVISED

Wednesday, February 22, 2012

12:30 p.m.  1:15 p.m.

Educational Services Center
770 Wilshire Blvd.
Los Angeles, CA 90017

I.  Public Employee Evaluation
    (pursuant to Government Code section 54157)

A.  Position: College Presidents

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)

A.  District Negotiators: Ken Takeda
    Employee Unit: Building and Trades
B.  District Negotiators: Sue Carleo
    Employee Unit: Academic Administrators
C.  District Negotiators: Mary Gallagher
    Employee Unit: Clerical/Technical
D.  District Negotiators: Michael Shanahan
    Employee Unit: Supervisory
E.  District Negotiators: Michael Shanahan
    Employee Unit: Local 99
III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)

IV. **Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9 (a))
   A. *Van de Kamps Coalition v. LACCD and related cases*

V. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
   A. Potential litigation – 2 matters
   B. Claim for additional construction work at East Los Angeles College

VI. **Conference with Legal Counsel – Potential Initiation of Litigation**  
(pursuant to Government Code section 54956.9 (c))
   A. Potential Initiation of Litigation – 1 matter

VII. **Discussion with Real Property Negotiator as may be announced prior to closed session**  
(pursuant to Government Code section 54956.8)

VIII. **Other litigation matters as may be announced prior to the closed session**  
(pursuant to Government Code section 54956.9)

IX. **Consideration of Student Discipline**  
(pursuant to Government Code section 54962 and Education Code section 72122)