CLOSED SESSION
Wednesday, July 11, 2012
1:00 p.m.

Education Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation
   (pursuant to Government Code section 54957)
   A. College Presidents
   B. Deputy Chancellor
   C. Vice Chancellor for Economical Workforce Development
   D. General Counsel

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
    A. District Negotiators: Adriana D. Barrera
       Employee Units: All Units
       All Unrepresented Employees
    B. District Negotiators: Mary Gallagher
       Employee Unit: Clerical/Technical

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. Eberhard v. Universal Concrete, et. al., and related cases
    B. FTR v. LACCD and related cases
C. *Van de Kamps Coalition v. LACCD and related cases*

D. *Morillo Construction v. LACCD (two cases)*

E. *Corletto v. LACCD et. al.,*

F. *Fu-Gen v. LACCD et. al.,*

V. **Conference with Legal Counsel – Anticipated Litigation**
   (pursuant to *Government Code* section 54956.9 (b))

   A. Potential Litigation – 1 matter

   B. Claim for construction work regarding Magnolia Hall renovation project at Trade-Tech College

   C. Claim for design work regarding Magnolia Hall at Trade-Tech College.