



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

ADDENDUM

CLOSED SESSION

Wednesday, May 15, 2013

Educational Services Center

Board Room – First Floor

770 Wilshire Boulevard
Los Angeles, CA 90017

- I. **Public Employee Appointment**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor

- II. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. College Presidents
 - B. Vice Chancellors
 - C. General Counsel
 - D. Position: Deputy Chancellor
 - E. Position: CFO/Treasurer

- 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. *Arthur Day v. LACCD*
 - B. *Rosa Espinosa v. LACCD*

C. Best Contracting Services v. Koam Construction, LACCD, et al.

D. People v. Carlos Morataya

E. People v. Richard Morino

F. Empire Cleaning Supply v. Los Angeles Southwest College

G. Peter Mesquita v. Los Angeles Community College District

V. Conference with Legal Counsel - Anticipated Litigation

(pursuant to Government Code section 54956.9(b))

A. Allegation of race discrimination, retaliation and harassment by a student at Los Angeles Trade-Technical College

B. Claim for construction costs at West Los Angeles College

C. Claim for software license fees