




## LOS ANGELES COMMUNITY COLLEGE DISTRICT

CITY • EAST • HARBOR • MISSION • PIERCE • SOUTHWEST • TRADE-TECH • VALLEY • WEST  
OFFICE OF THE CHANCELLOR

TO: Members of the Board of Trustees  
FROM: Dr. Francisco Rodriguez, Chancellor   
DATE: August 27, 2014,  
SUBJECT: BOARD LETTER FOR SEPTEMBER 3, 2014 MEETING

### Board Meeting Location

Next week's Board meeting will be held at the Educational Services Center. The meeting times and locations are as follows:

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Convene Meeting	1:00 p.m.	Board Room
First Closed Session	Immediately Following Conclusion of Public Comments	Hearing Room
Break	3:15 p.m. – 3:30 p.m.	
Convene for Public Session	3:30 p.m. – 5:30 p.m.	Board Room
Recess to Second Closed Session	5:30 p.m. or Immediately Following Public Session	Hearing Room
Reconvene Second Public Session	Immediately Following Second Closed Session	Board room

### Agenda Format

The agenda for next week includes a public hearing on the proposed budget for 2014-15. You will be afforded an opportunity to ask questions at the time of the public hearing prior to your consideration for adoption of the budget.

### Confidential Matters

The attached correspondence is confidential and should not be shared with other persons.

- **Chancellor's Office**
  - Enclosed for your review are the Executive Annual Performance Reviews. **(Refer to Attachment A)**
  - Enclosed for your review is information regarding the health benefits. **(Refer to Attachment B)**

- **Office of General Counsel**
  - Enclosed for your review is background information pertaining to District-related litigation matters. **(Refer to Attachment C)**
  - Enclosed for your review is an update pertaining to the status on personnel actions. **(Refer to Attachment D)**
  - Enclosed for your review is an update pertaining to complaints of discrimination/harassment. **(Refer to Attachment E)**
- **Human Resources**
  - Enclosed for your review is information pertaining to a personnel matter. **(Refer to Attachment F)**

**Other Matters**

**Chancellor's Office** – Enclosed for your information is the Final Budget 2014-2015. **(Refer to Attachment G)**

Please let me know should you have any questions regarding the meeting.