



## LOS ANGELES COMMUNITY COLLEGE DISTRICT

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### OFFICE OF THE CHANCELLOR

**TO: Members of the Board of Trustees**  
**FROM: Dr. Francisco Rodriguez, Chancellor**  
**DATE: June 3, 2015**  
**SUBJECT: BOARD LETTER FOR JUNE 10, 2015 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:

<b><u>Meetings</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
Legislative & Public Affairs	11:00 a.m. – 12:30 p.m.	Board Room
Break	12:30 p.m. – 12:45 p.m.	
Budget & Finance Committee	12:45 p.m. – 2:15 p.m.	Board Room
Break	2:15 p.m. – 2:30 p.m.	
1 <sup>st</sup> Closed Session	2:30 p.m. – 3:30 p.m.	Hearing Room
Public Session	3:30	Board Room
2 <sup>nd</sup> Closed Session	Immediately Following 2 <sup>nd</sup> Closed Session	Hearing Room

#### **Legislative & Public Affairs Committee Meeting (Eng-Chair, Field-Member, Fong-Member)**

The committee will meet from 11:00 a.m. to 12:30 p.m. in **Board Room**. For the committee's agenda refer to **Attachment A**. The agenda and supporting documents may be viewed by clicking on the following link:

<https://spdev.laccd.edu/Board/StandingCommittees/Documents/2014-2015StandingCommitteeAgendas/20150610-Legislative-Public-Affairs-Committee-Agenda.pdf>

**Budget & Finance Committee Meeting (Moreno-Chair, Eng-Vice Chair, Veres-Member)**

The committee will meet from 12:45 p.m. to 2:15 p.m. in **Board Room**. For the committee's agenda refer to **Attachment B**. The agenda and supporting documents may be viewed by clicking on the following link:

<https://spdev.laccd.edu/Board/StandingCommittees/Documents/2014-2015StandingCommitteeAgendas/20150610-Budget-Finance-Committee-Agenda.pdf>

Under Reports from the Chancellor, the following will take place:

- Reports from the Chancellor regarding District activities or pending issues
  - ~~Presentation on SIS Modernization Project~~

**Confidential Matters**

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

- **Office of General Counsel**
  - Enclosed for your review is the District-related litigation Report. **(Refer to Attachment C)**
  - Enclosed for your review is the Bond-related litigation Report.
  - **(Refer to Attachment D)**
  - Enclosed for your review is an update pertaining to complaints of discrimination/harassment. **(Refer to Attachment E)**
  - Enclosed for your information is a response to a Board member inquiry regarding disposition of District property. **(Refer to Attachment F)**
  - Enclosed for your review is information regarding a confidential report on the SIS Modernization Project. **(Refer to Attachment G)**

**Other Matters**

**Deputy Chancellor's Office** – Enclosed for your review is information regarding 2015 LACCD Procurement Training. **(Refer to Attachment H)**

**Chief Financial Office** – Enclosed for your review is information regarding recommendation on banking and treasury services RFP. **(Refer to Attachment I)**

**Educational Programs and Institutional Effectiveness** – Enclosed for your review is the 2015-2016 Institutional Effectiveness Goals Framework: The First Year Goals for all nine Colleges and the District which will be presented for Board approval under Recommendations from the Chancellor. These have been developed in response to the Institutional Effectiveness Partnership Initiative **(Refer to Attachment J)**

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