

ORDER OF BUSINESS - SPECIAL MEETING

Wednesday, June 21, 2017 4:00 p.m.

East Los Angeles College Vincent Price Art Museum, S1-201, 2nd Floor 1301 Avenida Cesar Chavez Monterey Park, CA 91754

- I. Roll Call (4:00 p.m.) Location: Vincent Price Art Museum, S1-201, 2nd Floor
- II. Requests to Address the Board Regarding Closed Session Agenda Matters
- III. Recess to Closed Session in accordance with The Ralph M. Brown Act, <u>Government Code</u> sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to <u>Government Code</u> section 54954.5 (Refer to Attachment "A" for Closed Session agenda).

Location: Vincent Price Art Museum, S1-201, 2nd Floor

IV. Reconvene Special Meeting

Location: Vincent Price Art Museum, S1-201, 2nd Floor

- V. Roll Call
- VI. Report of Actions Taken in Closed Session June 21, 2017
- VII. Adjournment

Next Regularly Scheduled Board Meeting Wednesday, July 12, 2017 Educational Services Center 770 Wilshire Blvd. Los Angeles, CA 90017

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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12 p.m. (noon) on the Friday prior to the Board meeting.



ATTACHMENT A

CLOSED SESSION

Wednesday, June 21, 2017

East Los Angeles College Vincent Price Art Museum Room S1-201

1301 Avenida Cesar Chavez Monterey Park, CA 91754

I. Public Employee Evaluation

(pursuant to Government Code section 54957)

A. Position: Chancellor

B. Position: College Presidents

II. Conference with Labor Negotiator

(pursuant to Government Code section 54957.6)

A. District Negotiators: Albert Román

Employee Units: All Units

All Unrepresented Employees

III. Conference with Legal Counsel - Anticipated Litigation

(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

A. Potential litigation – 3 matters

IV. Conference with Legal Counsel - Anticipated Litigation

(pursuant to Government Code section 54956.9(d)(2) and (e)(2))

A. Complaint regarding California Voting Rights Act.