



ORDER OF BUSINESS – SPECIAL MEETING

Wednesday, February 20, 2019
11:00 a.m.

**Educational Services Center
Hearing Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017**

- I. Roll Call (**11:00 a.m.**) **Location: Board Hearing Room**
- II. Flag Salute
- III. Public Speakers
- IV. Request to Address the Board Regarding Closed Session Agenda Matters
- V. Recess to Closed Session in accordance with the Ralph M. Brown Act, Government Code Sections 54950, et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code Section 54954.5. (Refer to Attachment "A" for Closed Session agenda.)
- VI. Reconvene Special Meeting
- VII. Roll Call
- VIII. Report of Actions Taken in Closed Session – February 20, 2019
- IX. Adjournment

In compliance with Government Code section 54957.S(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 Americans 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 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.



ATTACHMENT A

CLOSED SESSION

Wednesday, February 20, 2019

**Educational Services Center
Hearing Room – First Floor**

770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation

(pursuant to Government Code section 54957)

- A. Position: Chancellor
- B. Position: Executive Staff
- C. Position: College Presidents

II. Conference with Legal Counsel – Existing Litigation

(pursuant to Government Code section 54956.9(d)(1))

- A. *Siade Holland v. LACCD*

III. Conference with Legal Counsel - Anticipated Litigation

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

- A. Potential litigation – 1 matter