CLOSED SESSION
Wednesday, November 19, 2014

Educational Services Center
Sixth Floor - Large Conference Room
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employee Evaluation
(pursuant to Government Code section 54957)

A. Position: Chancellor

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)

A. District Negotiators: Adriana D. Barrera
   Albert Román

   Employee Units: All Units
   All Unrepresented Employees

B. District Negotiators: Albert Román
   Monte Perez

   Employee Unit: SEIU Local 99

C. District Negotiators: Adriana D. Barrera
   Albert Román

   Employee Units: Supervisory – Local 721

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)
ORDER OF BUSINESS – SPECIAL MEETING
BOARD LEADERSHIP AND PLANNING SESSION
Wednesday, December 10, 2014
1:00 p.m. – 4:30 p.m.

Van de Kamp Innovation Center
Large Conference Room, Second Floor
2930 Fletcher Drive
Los Angeles, CA 90065

I. Call to Order

II. Public Comment

III. Review of Board Communication and Meeting Protocols

IV. Review of Progress on 2014-15 Board Goals and Board Ad Hoc Committees (Tab A)

V. Board’s Role in 2016 Accreditation (Tab B)

VI. Federal Lobbyist Firm: Holland & Knight (Tab C)

VII. Closed Session
   • Chancellor’s Evaluation

VIII. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, January 14, 2015
(Public Session scheduled for 3:30 p.m.)
Los Angeles Valley College
5800 Fulton Avenue
Valley Glen, CA 91401
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CLOSED SESSION
Wednesday, January 28, 2015

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

I. Public Employee Employment
(pursuant to Government Code section 54957)
   A. Chancellor Evaluation

II. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)
   A. District Negotiators: Albert Román
      Adriana D. Barrera
      Employee Units: All Classified employees
   B. District Negotiators: Albert Román
      Adriana D. Barrera
      Employee Unit: Clerical/Technical – Local 1521A
   C. District Negotiators: Albert Román
      Adriana D. Barrera
      Employee Unit: All Unrepresented employees

III. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)
ORDER OF BUSINESS - SPECIAL MEETING

Wednesday, February 11, 2015
Closed Session 2:00 p.m.

Los Angeles Southwest College
School of Career and Technical Education Building (SoCTE)
Multi-Purpose Room 125
1600 West Imperial Highway
Los Angeles, CA 90047

I. Roll Call (2:00 p.m.) Location: SoCTE Building, Multi-Purpose Room 125

II. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters

III. 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

A. Public Employee Evaluation
   (pursuant to Government Code section 54957)

   1. Position: Chancellor

B. Public Employee Discipline/Dismissal/Release/Charges/Complaints
   (pursuant to Government Code section 54957)

C. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)

   1. District Negotiators: Albert Román
                             Adriana D. Barrera
                             Employee Unit: Clerical/Technical – Local 1521A

   2. District Negotiators: Albert Román
                             Adriana D. Barrera
                             Employee Unit: All Unrepresented employees
I. Public Employment Employee Evaluation
   (pursuant to Government Code section 54957)

   A. Position: Chancellor