ORDER OF BUSINESS – SPECIAL MEETING
Thursday, May 6, 2010

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

I. Roll Call (8:45 a.m.)

II. Public Speakers

III. Recess to Closed Session in accordance with the Ralph M. Brown Act, Government Code section 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 Employment (pursuant to Government Code section 54957)

Position: President, Los Angeles Harbor College

IV. Reconvene in Public Session and report as may be required by the Ralph M. Brown Act

V. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, May 12, 2010
(Public Session Scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

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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 Monday prior to the Board meeting.
SECOND - SPECIAL MEETING

ORDER OF BUSINESS
Wednesday, May 19, 2010

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

I. Roll Call (3:00 p.m.)

II. Public Speakers

III. Recess to Closed Session in accordance with the Ralph M. Brown Act, Government Code section 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 Employment (pursuant to Government Code section 54957)
   Position: President, Los Angeles Harbor College

IV. Reconvene in Public Session
   • Report of matters determined in closed session as required by the Ralph M. Brown Act

V. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, May 26, 2010
(Public Session Scheduled for 3:30 p.m.)
West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230
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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 Monday prior to the Board meeting.
ORDER OF BUSINESS – SPECIAL MEETING
Wednesday, May 19, 2010

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

I. Roll Call (8:45 a.m.)

II. Public Speakers

III. Recess to Closed Session in accordance with the Ralph M. Brown Act, Government Code section 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 Employment (pursuant to Government Code section 54957)
   Position: President, Los Angeles Pierce College

IV. Reconvene in Public Session and report as may be required by the Ralph M. Brown Act

V. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, May 26, 2010
(Public Session Scheduled for 3:30 p.m.)
West Los Angeles College
9000 Overland Avenue
Culver City, CA 90230
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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 Monday prior to the Board meeting.
SPECIAL MEETING
CLOSED SESSION

Monday, January 14, 2013
8:15 a.m.

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

I. Public Employment
   (pursuant to Government Code section 54957)

   A. Position: President, East Los Angeles College
I. Public Employment
   (pursuant to Government Code section 54957)

   A. Position: President, Los Angeles Trade-Technical College
SPECIAL MEETING
CLOSED SESSION

Thursday, March 28, 2013

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

I. Public Employment
   (pursuant to Government Code section 54957)

   A. Position: Chancellor

   B. Position: President, Los Angeles City College
I. **Public Employment** *(pursuant to Government Code section 54957)*

A. **Selection of College Presidents**

- Los Angeles Harbor College
- Los Angeles Southwest College
- Los Angeles Valley College
ATTACHMENT A

CLOSED SESSION
Wednesday, June 11, 2014

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. Position: President, Los Angeles Valley College
B. Position: President, Los Angeles Harbor College
C. Position: President, Los Angeles Southwest College
D. Position: Chief Business Officer

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

A. Positions: College Presidents

III. 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
CLOSED SESSION
Wednesday, June 24, 2015

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

I. **Public Employment**
(pursuant to Government Code section 54957)

A. Position: Interim President, West Los Angeles College

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

A. District Negotiators: Albert Román
   Adriana D. Barrera

   Employee Unit: Clerical/Technical – Local 1521A

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

IV. **Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9(d)(1))

A. Armine Stepanyan v. LACCD

B. Robert Rettberg v. LACCD

C. G&G Door Products, Inc. v. KPRS Construction Services, Inc., LACCD, et al.

V. **Conference with Legal Counsel - Potential Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

A. Potential litigation – 1 matter