CLOSED SESSION

Wednesday, December 7, 2011
12:30 p.m.

Los Angeles City College
855 N. Vermont Avenue
Los Angeles, CA 90029

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

A. President, East Los Angeles College

II. Consideration of Student Discipline
(pursuant to Government Code section 54962 and Education Code section 72122)

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

A. District Negotiators: Ken Takeda
   Employee Unit: Building and Trades

B. District Negotiators: Sue Carleo
   Employee Unit: Academic Administrators

C. District Negotiators: Mary Gallagher
   Employee Unit: Clerical/Technical
D. District Negotiators: Michael Shanahan  
Employee Unit: Supervisory

E. District Negotiators: Michael Shanahan  
Employee Unit: Local 99

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

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

A. College Presidents  
B. Deputy Chancellor  
C. Vice Chancellors  
D. General Counsel

VI. Conference with Legal Counsel - Existing Litigation  
(pursuant to Government Code section 54956.9 (a))

A. Van De Kamps Coalition v. LACCD and related case  
B. FTP International v. LACCD.

VII. Conference with Legal Counsel - Anticipated Litigation  
(pursuant to Government Code section 54956.9 (b))

A. Potential Litigation: 2 matters  
B. Potential claims regarding recommended termination for cause

VIII. Discussion with Real Property Negotiator as may be announced prior to closed session  
(pursuant to Government Code section 54956.8)

IX. Other litigation matters as may be announced prior to the closed session  
(pursuant to Government Code section 54956.9)
CLOSED SESSION
Wednesday, August 8, 2012
1:00 p.m.

Education Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

I. Public Employment
   (pursuant to Government Code section 54957)
   
   A. Position: Faculty member

II. Conference with Labor Negotiator
   (pursuant to Government Code section 54957.6)
   
   A. District Negotiators: Adriana D. Barrera
   
   Employee Units: All Units
                  All Unrepresented Employees

   B. District Negotiators: Mary Gallagher
                              Marvin Martinez
   
   Employee Unit: Clerical/Technical

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 (a)
    
    A. Rowell v. LACCD and related case

V. Conference with Legal Counsel – Anticipated Litigation
   (pursuant to Government Code section 54956.9 (b)
   
   A. Potential Litigation – 1 matter
CLOSED SESSION
Wednesday, January 30, 2013

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

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

A. Position: Executive Assistant to the Chancellor

B. Position: CFO/Treasurer

C. Position: Executive Director of Facilities, Planning and Development

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

A. District Negotiators: Adriana D. Barrera
   Michael Shanahan
   Employee Unit: Building and Construction Trades

B. District Negotiators: Adriana D. Barrera
   Michael Shanahan
   Employee Unit: Faculty

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(a)

A. Phyllis Norwood v. LACCD
B. Simon Kingsley v. LACCD
C. Nu Tran v. LACCD
D. PCN3, Inc. v. LACCD
E. Pacific Coast Cabling v. FTR International, LACCD, et.al
F. Versatile Coatings v. Sinanian Development, Inc, LACCD et.al
G. LVI Facility Services v. Sinanian Development, Inc. LACCD, et.al
H. Stock Building Supply v. Koam Construction, LACCD, et.al

V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9(b)

A. Potential litigation – 1 matter

B. Potential claims against contractor creditor and stop notice claimants at Los Angeles Pierce College (2 matters)

C. Construction claim at Los Angeles City College

VI. Other litigation matters as may be announced prior to the closed session
(pursuant to Government Code section 54956.9)
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

E. 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: Adriana D. Barrera
   Kathleen Burke
   Marvin Martinez
   Albert Román

Employee Unit: Faculty

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(a))

   A. Kari Thumlert v. LACCD
   B. Nu Tran v. LACCD et al.
   C. Martha Angol v. LACCD, et al.
   D. Carlos Perez v. LACCD

V. Conference with Legal Counsel - Anticipated Litigation

   A. Potential litigation pursuant to Government Code section 54956.9(b)(4)
CLOSED SESSION
Wednesday, May 13, 2015

Los Angeles Mission College
Campus Center, Room 4
13356 Eldridge Avenue
Sylmar, CA 91342

I. 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

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

III. Conference with Legal Counsel - Existing Litigation
     (pursuant to Government Code section 54956.9(d)(1))
     A. Ewan Paymah v. LACCD
     B. 700 Wilshire Properties v. Roosevelt Lofts, Inc., et al.
     C. Delicia Mosley v. LACCD, et al.
     D. Jane Fealy v. LACCD
     E. Edrik Stamps v. LACCD
     F. Rodney Carswell v. Judith Samuel
     G. Rodney Carswell v. Ruth Bledsoe
     H. Rodney Carswell v. Dr. Mary Gallagher
IV. Conference with Legal Counsel - Potential Litigation
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))

A. Claim for construction work at Harbor College

B. Claim by the District for property damage from a construction contractor at East Los Angeles College

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

A. Potential litigation – 1 matter
CLOSED SESSION
Wednesday, August 5, 2015

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

I. 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

B. District Negotiators: Albert Román
   Adriana D. Barrera
   Employee Unit: All Unrepresented employees

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

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

A. Armine Stepanyan v. LACCD

B. Rhonda Guess v. LACCD

C. Cindy Garcia v. LACCD

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

A. Potential litigation – 3 matters
V. Conference with Legal Counsel - Anticipated Litigation
(pursuant to Government Code section 54956.9 (d)(2) and (e)(2)

A. Allegations of race discrimination by an employee at East Los Angeles College

B. Allegations of race and national origin discrimination by a student at West Los Angeles College

C. Claim for construction work at Los Angeles Mission College

VI. Conference with Real Property Negotiators
(pursuant to Government Code section 54956.8)

Property: Lease of land at Los Angeles Harbor College
           1111 Figueroa Place, Wilmington, CA 90744

District negotiators: James D. O'Reilly and Otto W. K. Lee
Negotiating party: Los Angeles Unified School District
Under negotiation: Price & terms of payment