

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – REGULAR MEETING

Wednesday, February 8, 2012 • 12:30 p.m.

Los Angeles Harbor College

12:30 p.m. – Student Services Administration Building, Room 219

3:30 p.m. – Music Recital Hall

1111 Figueroa Place • Wilmington, California 90744

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:39 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. The Student Trustee position is vacant.

Chancellor Daniel J. LaVista was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

President Santiago stated that in accordance with The Ralph M. Brown Act, Dr. Merrill E. Eastcott, a permanent academic employee assigned to Los Angeles City College as Dean of Academic Affairs, has requested that he be allowed to speak at the public session of the Board of Trustees. Dr. Eastcott was present.

Dr. Eastcott addressed the Board regarding the charges against him.

Ms. Allison Jones and Dr. L. Joyce Moore addressed the Board on behalf of Dr. Eastcott.

Ms. Jones and Dr. Moore distributed copies of their remarks.

Ms. Laura Gutierrez and Ms. Miki Jackson addressed the Board regarding the Van de Kamp Innovation Center court ruling with respect to a pending California Environmental Quality Act (CEQA) case filed by the Van de Kamps Coalition.

Ms. Jackson distributed a document entitled "Van de Kamps Coalition Notches New Court Victory Against Community College Board."

RECESS TO CLOSED SESSION

President Santiago announced that during Closed Session, the Board would also discuss the Van de Kamps Coalition v. LACCD.

Motion by Trustee Svonkin, seconded by Trustee Field, to 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 (see Attachment A).

APPROVED: 7 Ayes

The regular meeting recessed to Closed Session at 1:04 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 4:08 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres.

Chancellor Daniel J. LaVista was present.

Trustee Pearlman led the Pledge of Allegiance to the Flag.

WELCOMING REMARKS BY MARVIN MARTINEZ, PRESIDENT, LOS ANGELES HARBOR COLLEGE

President Santiago introduced Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC).

Mr. Martinez welcomed the Board members to the College. He discussed various events and activities that occurred at LAHC during the past year including a Budget Forum and a Shared Governance Forum; the upcoming grand openings of the new Library and Learning Resource Center and the Science Complex; the visit of the Accreditation Team on March 13-15, 2012; and an Accreditation Town Hall Meeting on February 14, 2012. He announced that LAHC had achieved a balanced budget for the second consecutive year. He acknowledged the administrators, faculty, and classified staff who were in attendance. He introduced the following individuals from LATTTC, each of whom welcomed the Board members to the College:

Ms. Susan McMurray, Academic Senate President; Dr. Rodney Oakes, AFT Chapter President; Ms. Wheanokqueah Gilliam, AFT Staff Chapter Chair; and Ms. Mercedes Yanez, Representative, Teamsters Local 911.

APPROVAL OF MINUTES

Motion by Trustee Svonkin, seconded by Trustee Field, to approve the following minutes:

Regular Meeting and Closed Session – December 7, 2011
Regular Meeting and Closed Session – January 11, 2012

APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

None.

* * *

Mr. Martinez acknowledged Ms. Yui Fan, ASO President, LAHC, who in turn welcomed the Board members to the College.

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PUBLIC AGENDA REQUESTS

Oral Presentations

President Santiago read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

Motion by Trustee Field, seconded by Trustee Park, to allocate two minutes each for the speakers regarding shared governance and the speakers regarding the firing of the East Los Angeles College (ELAC) Football Coach.

APPROVED: 7 Ayes

The following individuals addressed the Board in opposition to the elimination of the football program at Los Angeles Southwest College (LASC):

Mr. Walter Jordan, Dr. Ned Doffoney, Mr. Cornell Ward, Coach Henry Washington, and Mr. Henry Washington.

Mr. Jordan distributed a copy of his remarks.

The following individuals addressed the Board regarding shared governance:

Ms. Lori Minor, Ms. Wheanokqueah Gilliam, Mr. Brian Henderson, Ms. Mary Van Ginkle, Mr. Michael Romo, Ms. Sandra Lepore, Dr. Rodney Oakes, Mr. Timothy Davis, and Mr. Nandakumar Nava.

The following scheduled speakers were not present:

Ms. Teresa Gonzalez, Mr. Donald Santoianni, and Ms. Lori Hunter.

The following individuals addressed the Board in opposition to the firing of the ELAC Football Coach:

Mr. Boyega Adelekan, Mr. Leeroy Ferguson, Mr. Ted Hunt, Mr. Shelby Jordan, Ms. Rosalinda Olescyski, Ms. Lisa Cain, Mr. Arturo Chavez, Mr. Alfred Chavez, Mr. Josue Lopez, and Mr. Gil Zepeda.

The following scheduled speakers were not present:

Mr. Mike Lynch, Mr. Lynn Cain, Assembly Member Gilbert Cedillo, Mr. Albert Padilla, Mr. William Phillips, Ms. Dorothy Phillips, Mr. Jim Reynolds, and Mr. Mike Hirokawa.

Trustee Candaele expressed his concern that Coach Lynn Cain was fired despite leading the team to a championship. He referred to a letter from Mr. Al Cone, Athletic Director, ELAC, dated December 14, 2011 in which Mr. Cone provided a list of items that he would do to assist Coach Cain in his work over the course of the next football season. He indicated that he would participate on any panel that would be created by the Board of Trustees to investigate this issue.

Trustee Pearlman indicated that she would also participate on this panel.

Trustee Svonkin requested that staff look into the possibility of creating a panel and provide the Board with information as to how to proceed prior to the next regularly scheduled Board meeting.

Mr. Daniel Wright addressed the Board regarding Van de Kamps Coalition versus the LACCD. He distributed a document entitled "Peremptory Writ of Mandate" regarding this case.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS

None.

(Trustee Veres left at 5:34 p.m.)

REPORTS AND RECOMMENDATIONS FROM THE BOARD

The following reports to the LACCD governing board, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report on Actions Taken in Closed Session – February 8, 2012

President Santiago indicated that The Ralph M. Brown Act requires that certain matters determined during Closed Session be reported during the public session that follows.

The Board took no actions required to be reported by The Ralph M. Brown Act.

Reports of Standing and Special Committees

Trustee Svonkin reported on the morning's Finance and Audit Committee meeting.

Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Svonkin, seconded by Trustee Candaele, to adopt Com. No. BT1. as follows:

- WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and
- WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it
- RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES
December 1, 2011 – December 31, 2011

LAST NAME	FIRST NAME	JOB CLASSIFICATION	YEARS OF SERVICE	LOCATION
1 Beaird	Helen J.	Student Services Specialist	42	Trade-Tech
2 Coleman	Dwayne Randall Sr.	Senior Programmer Analyst	34	District
3 Holmes	Noie	Purchasing Aide	33	City
4 Amurao	Efren S.	Programmer Analyst	32	District
5 Bjomsen*	Betty Kay	Instructional Assistant, Nursing	30	Valley
6 Thompson	Connie	Administrative Secretary	30	City
7 Redmon	Margaret Marie	Senior Admissions & Records Office Supervisor	29	Valley
8 Hoover	Paula Faith	Senior Office Assistant <u>Administrative Aide</u>	19	Pierce
9 Crawford	Yvonna B.	Financial Aid Technician	19	West
10 Wells	Bobby Jeffery	Locksmith	13	Mission

*Includes Years of Service as a Classified and Certificated Employee.

ADOPTED: 6 Ayes

Com. No. BT2. Adopt Findings to Debar and Find Contractor Not Responsible

Motion by Trustee Svonkin, seconded by Trustee Candaele, to adopt Com. No. BT2. with the following amendment:

Adopt the report, findings, and recommendations in Attachment 1 determining that FTR International and Nizar Katbi be debarred from bidding, contracting, subcontracting, or performing work on any District project for a period of ~~three (3)~~ five (5) years, and that FTR and Nizar Katbi be found to be non-responsible bidders on the Math & Science Complex at East Los Angeles College.

Background: Staff served notice on FTR International and Nizar Katbi on October 17, 2011, of its intention to recommend debarment for five years and a finding of non-responsibility as a bidder. Pursuant to that notice, FTR International and Nizar Katbi were provided documentary evidence, and a hearing was held on December 6, 8, and 9, 2011. The committee deliberated and reached its recommendation on January 10, 2012.

Chancellor LaVista presented an overview regarding the findings that resulted in the recommendation to debar FTR International.

Ms. Camille Goulet, General Counsel, introduced Mr. David Orbach, Partner, Orbach Huff & Suarez LLP.

Mr. Orbach indicated that the findings and recommendations being presented were the result of a three-day public hearing that was held on December 6, 8, and 9, 2011 and deliberations that were held on January 10, 2012. He indicated that these findings and recommendations were contained in Attachment 1 of Com. No. BT2. of the agenda.

On behalf of FTR International and Mr. Katbi, Ms. Theresa Traber, Attorney, addressed the Board in opposition to the debarment action.

(Trustee Veres returned at 5:46 p.m.)

A question and answer session was conducted regarding the debarment action.

For the record, Trustee Svonkin indicated that his motion was to support staff's recommendation of a five-year debarment as opposed to the three-year debarment recommended by the Ad Hoc Committee on Proposed Contractor Debarment.

The question and answer session continued regarding the three-year debarment versus the five-year debarment.

Ms. Goulet indicated that a Trustee who wanted to revise the motion to be three years rather than five make a motion to amend the pending motion. That motion would be seconded and the Board would vote on the motion to amend. The Board would then vote on the motion either as originally stated or as amended.

Motion by Trustee Pearlman, seconded by Trustee Field, to amend the pending motion as follows:

Adopt the report, findings, and recommendations in Attachment 1 determining that FTR International and Nizar Katbi be debarred from bidding, contracting, subcontracting, or performing work on any District project for a period of ~~three (3)~~ five (5) ~~three (3)~~ years, and that FTR and Nizar Katbi be found to be non-responsible bidders on the Math & Science Complex at East Los Angeles College.

Background: Staff served notice on FTR International and Nizar Katbi on October 17, 2011, of its intention to recommend debarment for five years and a finding of non-responsibility as a bidder. Pursuant to that notice, FTR International and Nizar Katbi were provided documentary evidence, and a hearing was held on December 6, 8, and 9, 2011. The committee deliberated and reached its recommendation on January 10, 2012.

President Santiago indicated that a "no" vote on the motion for three years only means that the Trustee wants to be able to vote on the motion for five years.

*FAILED: 2 Ayes (Field, Pearlman)
5 Noes (Candaele, Park, Santiago, Svonkin, Veres)*

The substitute motion failed; the main motion is back on the table as follows:

Adopt the report, findings, and recommendations in Attachment 1 determining that FTR International and Nizar Katbi be debarred from bidding, contracting, subcontracting, or performing work on any District project for a period of ~~three (3)~~ **five (5)** years, and that FTR and Nizar Katbi be found to be non-responsible bidders on the Math & Science Complex at East Los Angeles College.

*ADOPTED AS AMENDED: 6 Ayes (Candaele, Park, Pearlman, Santiago, Svonkin, Veres)
1 No (Field)*

* * *

President Santiago noted that Com. No. BSD3. Adopt Resolution Authorizing Lease Agreement was moved from Matters Requiring a Majority Vote to Matters Requiring a Super Majority Vote.

There being no objection, President Santiago moved Matters Requiring a Super Majority Vote out of order.

CONSENT CALENDAR

Matters Requiring a Super Majority Vote

Com. No. BSD3. Adopt Resolution Authorizing Lease Agreement

Motion by Trustee Svonkin, seconded by Trustee Field, to adopt Com. No. BSD3.

ADOPTED: 7 Ayes

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REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Com. No. BT3. Resolution to Support November 2012 Tax Initiative

Motion by Trustee Pearlman, seconded by Trustee Svonkin, to adopt Com. No. BT3. as follows:

The following resolution is presented by Trustee Nancy Pearlman:

WHEREAS, California's community college system is in a crisis situation with insufficient resources at a time of record demand due to high school graduates and unemployed residents seeking retraining; and

WHEREAS, California's community colleges are now coping with a 15% - 20% cut that has developed over the last three years; and

WHEREAS, The Governor's proposed budget seeks both spending cuts and tax increases in order to bridge the state's structural deficit; and

WHEREAS, The Governor's proposed budget, without additional revenues proposes to cut Proposition 98 funding by \$2.4 billion, approximately \$264 million of which could come from community colleges; and

WHEREAS, A \$264 million system-wide reduction would mean a \$23.9 million cut to the Los Angeles Community College District; and

WHEREAS, Additional tax revenues would provide access for over 200,000 more students system-wide than a budget that does not include additional tax revenues; and

WHEREAS, The Los Angeles Community College District could provide access for 12,000 more students under a budget with additional tax revenues; now, therefore, be it

- RESOLVED, That the Los Angeles Community College District supports a balanced approach to addressing the state's structural deficit; and be it further
- RESOLVED, That the Los Angeles Community College District supports only one tax initiative going before voters in the November 2012 General Election; and be it further
- RESOLVED, That the Los Angeles Community College District encourages the various parties promoting initiatives that would increase taxes to unite in support of one initiative; and be it further
- RESOLVED, That the Los Angeles Community College District supports a tax initiative going forward that provides additional resources to California's community colleges so that we may meet the education and workforce training demands of the state's population; and be it further
- RESOLVED, That the Board of Trustees of the Los Angeles Community College District expresses its full support for a November tax initiative and, by its passage, support for additional revenues for California's community colleges.

ADOPTED: 7 Ayes

Com. No. BT4. Adopt Recommendation of the Legislative Committee to Support Legislative Proposals

Motion by Trustee Field, seconded by Trustee Svonkin, to adopt Com. No. BT4.

ADOPTED: 7 Ayes

Com. No. BT5. Adopt the Following Specifications for Waste Management Bids

President Santiago noted that Com. No. BT5. had been withdrawn.

Withdrawn.

REPORTS FROM THE CHANCELLOR

Comments from the Chancellor Regarding District Activities and Upcoming Issues

Chancellor LaVista distributed a document entitled "Keeping your eye on the ball . . ." He reported that since the inception of the LACCD in 1969, there have been 17 Chancellors including those who were Chancellor on an interim or an acting basis. He indicated that during the past year, the District has had two primary urgent issues—(1) the LACCD Bond Program and (2) State support for higher education. He gave a PowerPoint presentation and discussed the document with respect to the two urgent issues, the impact of the budget cuts on LACCD students, the creation of business/education partnerships, and keeping the focus on education.

Los Angeles Harbor College: Achieving the Dream Status Report

Chancellor LaVista introduced Mr. Marvin Martinez, President, Los Angeles Harbor College (LAHC).

Mr. Martinez introduced Ms. Leige Doffoney, Dean, Academic Affairs, LAHC, and Achieving the Dream (AtD) Coordinator; Ms. Sally Fasteau, Director, Learning Assistance Center, LAHC; and Ms. Lori Minor, Administrative Assistant, Academic Affairs, LAHC.

A document entitled "Achieving the Dream – Community Colleges Count" was distributed.

Ms. Doffoney and Ms. Fasteau gave a PowerPoint presentation and discussed the document with respect to the goals for Achieving the Dream (AtD), the approach to AtD at LAHC, the culture of change, challenges to student success, implementing the AtD process at LAHC, data, possible interventions for Fall 2012, and LAHC accomplishments.

(Trustees Field and Svonkin left at 6:44 p.m.)

CONSENT CALENDAR

Matters Requiring a Majority Vote

President Santiago entertained a motion to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended.

Motion by Trustee Park, seconded by Trustee Veres, to adopt the Consent Calendar on Matters Requiring a Majority Vote as amended, with the exception of Com. No. FPD1. and Com. No. HRD1. Roman Numeral II. Item A., which are separated for the vote.

The Trustees discussed the following Consent Calendar Items:

Com. No. BF1. Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratifications for Business Services

Com. No. BSD2. Business Services Routine Report

President Santiago noted that Roman Numeral I. Authorize Service Agreements Item A. was withdrawn as follows:

- ~~A. Authorize agreement with Cassidy and Associates to serve as the District's Washington DC-based representative in order to assist LACCD and its colleges pursue federal resources during the period February 1, 2012 to January 31, 2013, inclusive, at a total cost not to exceed \$120,000, plus reimbursable costs not to exceed \$5,000.~~

~~**Background:** This proposed award is the result of a Request for Proposal (RFP) issued on December 14, 2011. This RFP was advertised in the Los Angeles Daily News and was accessible to prospective bidders. Proposals were received and based on evaluations of the proposals submitted, Cassidy & Associates was selected. The firm will help develop federal funding strategies, which can support educational initiatives, expand student support, and assist LACCD achieve its educational mission and goals. Cassidy & Associates will help expand the district's capacity to establish regional and multi-state collaborations, which will result in a higher level of competitiveness for federal resources. Funding is through the District Office of Economic & Workforce Development funds.~~

Withdrawn.

Com. No. BSD3. Adopt Resolution Authorizing Lease Agreement

Moved from Matters Requiring a Majority Vote to Matters Requiring a Super Majority Vote.

Com. No. FPD1. Facilities Planning and Development Routine Report

Trustee Veres requested that Com. No. FPD1. be separated for the vote.

Com. No. FPD2. Authorize Master Procurement Agreements

Com. No. HRD1. Personnel Services Routine Actions

President Santiago indicated that Roman Numeral II. Dismissal of Academic Employees Item A. would be separated for the vote as follows:

- A. Authorize the dismissal of academic employee (EN799372), Dean, Academic Affairs assigned to Los Angeles City College based upon the following causes:

- Dishonesty
- Persistent Violation Of, Or Refusal To Obey, The School Laws Of The State Or Reasonable Regulations Prescribed For The Government Of The Community Colleges By The Board Of Governors Or By The Governing Board Of The Community College District Employing Him Or Her

Background: The above recommendation is in accordance with procedures listed in Education Code Sections 81655 and 81656. Evidence is on file in the Employer-Employee Relations Office of Human Resources to support the above recommendation.

Com. No. ISD1. Approval of Educational Programs and Courses

Com. No. ISD2. Approval of Revised Board Rule

Com. No. ISD3. Reinstatement of Expelled Student

President Santiago noted that Com. No. ISD3. had been withdrawn.

Withdrawn.

Com. No. ISD4. Notification of Student Travel

Correspondence

ADOPTED AS AMENDED WITH THE EXCEPTION OF COM. NO. FPD1. AND COM. NO. HRD1. ROMAN NUMERAL II. ITEM A.: 5 Ayes

Com. No. HRD1. Personnel Services Routine Actions – Roman Numeral II. Item A.

Ms. Goulet recommended that President Santiago entertain a motion to adopt Com. No. HRD1. Roman Numeral II. Item A. with the following amendment:

- A. Authorize the ~~dismissal~~ **30-day suspension and a retreat from a Dean position to a faculty position** of academic employee (EN799372), Dean, Academic Affairs assigned to Los Angeles City College based upon the following causes:

- Dishonesty
- Persistent Violation Of, Or Refusal To Obey, The School Laws Of The State Or Reasonable Regulations Prescribed For The Government Of The Community Colleges By The Board Of Governors Or By The Governing Board Of The Community College District Employing Him Or Her

Background: The above recommendation is in accordance with procedures listed in Education Code Sections 81655 and 81656. Evidence is on file in the Employer-Employee Relations Office of Human resources to support the above recommendation.

Motion by Trustee Candaele, seconded by Trustee Veres, to adopt Com. No. HRD1. Roman Numeral II. Item A. as amended.

*ADOPTED AS AMENDED: 4 Ayes (Candaele, Park, Santiago, Veres)
1 No (Pearlman)*

Com. No. FPD1. Facilities Planning and Development Routine Report

Motion by Trustee Veres, seconded by Trustee Park, to adopt Com. No. FPD1.

With respect to Roman Numeral IV. Ratify Amendment to Professional Service Agreement as it relates to an amendment to the agreement with Policy Masters, Inc., for additional investigative services, there was discussion regarding the not to exceed total cost of \$50,938 for these additional services.

Trustee Pearlman indicated that she needs additional time to review the work plan for the Inspector General and inquired if Roman Numeral IV. could be withdrawn until the next Board meeting

Chancellor LaVista indicated that he would withdraw Roman Numeral IV. and provide the Board members with information regarding the additional services being performed by the Inspector General.

There being no objection, Roman Numeral IV. was withdrawn.

ADOPTED AS AMENDED: 5 Ayes

Matters Requiring a Super Majority Vote

Com. No. BSD3. Adopt Resolution Authorizing Lease Agreement

Com. No. BSD3. was taken out of order and adopted earlier during this meeting.

RECOMMENDATIONS FROM THE CHANCELLOR

The following reports to the LACCD governing board, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by Chancellor LaVista and action taken as indicated.

Com. No. CH1. Amend 2011-2012 Board Meeting Calendar

Motion by Trustee Park, seconded by Trustee Veres, to adopt Com. No. CH1.

ADOPTED: 5 Ayes

Com. No. CH2. Approve Accreditation Substantive Change Report

Motion by Trustee Park, seconded by Trustee Veres, to adopt Com. No. CH2.

ADOPTED: 5 Ayes

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Informative] 2011-2012 Second Quarter Financial Status Report

Presented by Chancellor LaVista.

Com. No. CH/A. [Notice] Amend Board Rule 7100.10 by Adding Section G – Delegation of Authority to Make Determinations of Substantial Complexity

Noticed by Chancellor LaVista.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

Chancellor LaVista announced that the District will be celebrating the birthdays of George Washington and Abraham Lincoln on Friday, February 17, 2012 and Monday, February 20, 2012. He announced that all District locations will be closed on these two dates.

ADJOURNMENT

There being no objection, the regular meeting was adjourned at 7:12 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Miguel Santiago
Miguel Santiago
President of the Board

Date March 21, 2012



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, February 8, 2012
12:30 p.m.

**Los Angeles Harbor College
Student Services Administration Building
Room 219
1111 Figueroa Place
Wilmington, CA 90744**

- I. **Public Employment**
(pursuant to Government Code section 54957)
 - A. President, East Los Angeles College
- II. **Public Employee Evaluation**
(pursuant to Government Code section 54157)
 - A. Position: College Presidents
- 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. Conference with Legal Counsel - Existing Litigation**
(pursuant to Government Code section 54956.9 (a))
 - A. *FTR International v. LACCD*

- VI. Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9 (b))
 - A. Potential Litigation: 3 matters

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

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