



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

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

D. Conference with Legal Counsel – Anticipated Litigation (pursuant to Government Code Section 54956.9(d)(2) and (e)(2))

1. Claim for software license fees at Educational Services Center

IV. Reconvene Special Meeting

V. Roll Call

VI. Report of Actions Taken in Closed Session – February 11, 2015

VII. Adjourn Special Meeting

In compliance with Government Code section 54957.5(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 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 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.