

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

MINUTES – REGULAR MEETING

Wednesday, March 9, 2016

Closed Session 4:00 p.m.

Public Session 6:00 p.m.

Educational Services Center • Board Room

770 Wilshire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:00 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Milo Anderson was not present (arrived at 4:05 p.m.).

Chancellor Francisco C. Rodriguez was present.

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

None.

RECESS TO CLOSED SESSION

There being no objection, the regular meeting recessed 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).

The regular meeting recessed to Closed Session at 4:04 p.m.

(Student Trustee Anderson arrived at 4:05 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:00 p.m. with President Scott J. Svonkin presiding.

On roll call the following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Milo Anderson was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Fong led the Pledge of Allegiance to the Flag.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – MARCH 9, 2016

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

The Board voted 6 to 1 to accept the settlement with Sinanian Development concerning the General Classroom and Student Activities Building at West Los Angeles College. Copies of the settlement agreement can be obtained from the Interim General Counsel.

The Board took no further actions in Closed Session that The Ralph M. Brown Act requires to be reported.

APPROVAL OF MINUTES

Motion by Trustee Moreno, seconded by Trustee Kamlager, to approve the following minutes:

Special Meeting and Closed Session: December 16, 2015
Regular Meeting and Closed Session: February 10, 2016
Regular Meeting and Closed Session: February 24, 2016

Student Trustee Advisory Vote: Aye (Anderson)
APPROVED: 7 Ayes

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

The following individuals reported from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A; and Mr. Donald Gauthier, President, District Academic Senate.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that on May 5, a ribbon cutting ceremony will be held for the Student Services and Retention Center, the Campus Student Center Bookstore, and the Campus Quad. He distributed a flyer regarding this event and indicated that a formal invitation is to follow. He indicated that on May 5 in celebration of Cinco de Mayo, the students will have food booths set up starting at 12:15 p.m. in order to raise funds for the ASU. He further announced that the ELAC Lady Huskies basketball team has advanced to the state finals for the second consecutive year. He reported that on March 16, ELAC will be visited by the Minister of Education from the Netherlands.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that the Collegian Times Magazine has been awarded first place with special merit by the American Scholastic Press Association. She indicated that the Bull Magazine from Los Angeles Pierce College (LAPC) also received this award.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), announced that LAHC has been awarded a Title V grant by the Department of Education in the amount of \$2.6 million for five years starting in October. He indicated that the grant will be used to expand the Harbor Advantage Program, which is currently a first-year success program, into a second-year success program.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that on March 17, the Valley Economic Alliance will hold an event entitled "Trade X-Trade Connect" at LAMC, which will include demonstrations on new innovations including clean technologies. He also announced that the Los Angeles Police Department will be presenting a "Youth Summit" event at LAMC on Saturday, April 23, from 10:00 a.m. to 4:00 p.m.

Dr. Kathleen F. Burke, President, LAPC, announced that LAPC is the 2016 recipient of the *Excellence in Planning: Making Integrated Planning User-friendly* award from the Research and Planning (RP) Group.

Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), announced that LASC was given a plaque in recognition of the School of Career and Technical Education having received the Green Honor Award, which is the highest level for green buildings.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), reported that on April 4, the Chinese Railroad Company will announce its partnership with LATTC to be the primary training partner for its purple line contract that will bring to Los Angeles propulsion, lighting, and electrical systems.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that she was informed by the San Fernando Valley Business Journal that the LAVC Community Services Center is one of two finalists for the commercial real estate awards. She indicated that the awards ceremony will be held on Tuesday, March 15. She also announced that on April 14, LAVC will conduct an official unveiling of Kent Twitchell's mural entitled "Freeway Lady."

Mr. Robert Sprague, Interim President, West Los Angeles (WLAC), reported that on Saturday, March 5, WLAC hosted "Beyond the Bell," an event at which high school students from the Los Angeles Unified School District could celebrate the arts with dancing, theater, singing, and musical performance workshops. He indicated that following this event, 500 students were selected to attend an orientation on a computer science program in cyber security training. He also announced that on March 9, WLAC hosted an event entitled the "Brilliant Sunset Chorus Festival," which was three groups of Chinese dancers along with two choirs from the First Baptist Church performing. He further announced that on March 10 at WLAC, David Goldblatt, publisher of The Ball is Round: A Global History of Soccer, will conduct a discussion regarding this topic. He also announced that on March 9 and 10, the Sam Senev Family Trust is holding orientation sessions to prepare a group of students to take a field trip to Maxwell Air Force Base in Alabama to see the Wright Brothers Park, the Tuskegee Airmen National Historic Site, and the Rosa Parks Library and Museum.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Scheduled speaker Mr. Bryant Woodert was not present.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

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There being no objection, President Svonkin indicated that the Board meeting would be adjourned in the memory of Mr. Hachem Awad, a student at LAHC, who lost his life in a car accident on March 4. He requested a moment of silence.

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RECESS TO COMMITTEE OF THE WHOLE

There being no objection, the regular meeting recessed to the Committee of the Whole at 6:19 p.m.

President Svonkin relinquished the gavel to Vice President Eng to chair the Committee of the Whole.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Milo Anderson was present.

Public Speakers

None.

Presentation/Reports

- Professional Development: Moving the Needle on Student Success

A document entitled "Professional Development: Moving the Needle on Student Success" was distributed.

Vice President Eng indicated that the purpose of the presentation is to highlight the various professional development and training opportunities for faculty members, Deans, and other Senior Staff members. He introduced the following presenters:

Dr. Albert J. Román, Vice Chancellor, Human Resources; Ms. Lourdes Brent, District Academic Senate Professional Development College Coordinator; Dr. Richard Moyer, Vice President; and Dr. Linda Rose, Director, UCLA Educational Leadership Program.

Dr. Román gave a PowerPoint presentation and discussed the document with respect to ACCJC Standard III.A.14., which specifically addresses professional development. He introduced Mr. Donald Gauthier, President, District Academic Senate.

Mr. Gauthier introduced Ms. Brent, EOP&S Counselor, LATTC, and member of the District Academic Senate.

Ms. Brent continued the PowerPoint presentation and discussed the document with respect to the District Academic Senate Professional Development College (PDC), the PDC mission statement, the PDC's alignment with District and State goals, addressing challenges to student success, faculty professional development background, the target population of the PDC, benefits, PDC course organization, instructional delivery, and what's happening and what's planned.

Dr. Moyer continued the PowerPoint presentation and discussed the document with respect to the Deans Academy, outcomes of the Academy, Academy components, and assessment.

Dr. Rose continued the PowerPoint presentation and discussed the document with respect to the UCLA Educational Leadership Program (ELP), the LACCD Presidents Academy—which is a cohort-based transformational training program for senior-level administrators aspiring to become community college presidents, program learning outcomes, and assessments.

Dr. Román concluded the PowerPoint presentation and discussed the document with respect to classified professional development.

A question and answer session was conducted regarding the presentation.

Vice President Eng requested that a progress report be presented to the Board at a future Board meeting regarding the Professional Development program, that information be provided to the Board with respect to any impact on the budget if this program is expanded, that a timeline be provided to the Board as to when the progress report will be presented, and that a timeline also be provided to the Board with respect to the proposal for classified staff professional development.

Other Business

None.

Adjournment

There being no objection, Vice President Eng adjourned the Committee of the Whole at 7:17 p.m.

Vice President Eng relinquished the gavel to President Svonkin.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:18 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Milo Anderson was present.

Chancellor Francisco C. Rodriguez was present.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Reports of Standing and Special Committees

Student Trustee Anderson reported on the Student Affairs Committee meeting of February 19.

Trustee Hoffman reported on the Legislative & Public Affairs Committee meeting of February 24.

Trustee Fong reported on the Institutional Effectiveness & Student Success Committee meeting of February 24.

Trustee Kamlager reported on the Budget & Finance Committee meeting of February 24.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of February 24.

Proposed Actions

The following action items, 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.

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

Motion by Trustee Pearlman, seconded by Trustee Eng, 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

<u>Last Name</u>	<u>First Name</u>	<u>Job Classification</u>	<u>Years of Service</u>	<u>Location</u>	<u>Retirement Date</u>
Hoult	Elizabeth	Admissions & Records Evaluation Technician	41	Valley	12/1/2015
Kinzel	Dean	Lead Electrician	41	Pierce	2/1/2016
Motonaga	Linda	Instructional Assistant – CAOT	40	City	2/6/2016
Pham	Thuychau	Computer & Network Support Specialist	27	West	2/9/2016
Williams	Lawrence	Custodian	22	Trade Technical	2/2/2016
Holmes	Darryl	Physical Education/Athletics Facilities Assistant(M)	21	Southwest	2/4/2016
Hall	Lynda	Financial Aid Manager	20	Southwest	2/4/2016
Gallego	Josephine	Financial Aid Technician	10	Valley	1/30/2016

President Svonkin expressed his appreciation to the employees for their service.

ADOPTED: 7 Ayes

Com. No. BT2. Resolution – Child Abuse Prevention Month

Motion by Trustee Fong, seconded by Trustee Moreno, to adopt Com. No. BT2. as follows:

The following resolution is presented by Board Members Svonkin, Eng, and Fong:

WHEREAS, April has been designated "**Child Abuse Prevention Month.**" It serves as a reminder that we should never relax our vigilance in the fight against child abuse—one of the most tragic criminal justice and social issues of our time; and

WHEREAS, For the past several years, the blue ribbon has been widely recognized as the national symbol of child abuse awareness. The movement began in 1989, when a concerned grandmother took a stand against child abuse after the death of her grandson; and

WHEREAS, Child abuse remains a serious and growing problem. More than three million suspected cases of child abuse and neglect are reported each year, and many, many more go unreported. It is extremely important for the public to know that everyone can do something to help prevent child abuse. We should all know the warning signs and how to report a suspected case; and

WHEREAS, Child abuse is a tragedy that comes in a variety of forms—physical and emotional pain, sexual abuse, and neglect and is found in all cultural, ethnic, occupational, and socio-economic groups; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages every person to increase their awareness of child abuse and work to put a stop to these horrendous crimes by sending the message that abuse of children will not be tolerated, by learning something about child abuse, and by sharing with others what you have learned; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages the spirit of the blue ribbon by wearing one and to support child abuse prevention activities in our colleges and communities.

Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 7 Ayes

Com. No. BT3. Resolution – Day of Remembrance: Armenian Genocide

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt Com. No. BT3. as follows:

The following resolution is presented by Board Members Svonkin, Eng, and Hoffman:

WHEREAS, In the early part of the twentieth century, a systematic destruction of thousands of Armenian communities, through massacres and death marches in which some 1.5 million

Armenians perished and hundreds of thousands more were uprooted from their homes and ancient homeland, was carried out from 1915 to 1923; and

WHEREAS, Any such systematic destruction of a culture must be remembered and acknowledged in the hope of preventing all such events in the future; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby designates April 24 of each year as "*Day of Remembrance for the Armenian Genocide of 1915 to 1923*"; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby encourages the colleges and all of the employees and students to commemorate this historic tragedy and to learn from it.

Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 7 Ayes

Com. No. BT4. Resolution – Cesar E. Chavez

Motion by Trustee Eng, seconded by Trustee Moreno, to adopt Com. No. BT4. as follows:

The following resolution is presented by Board Members Svonkin, Eng, and Moreno:

WHEREAS, March 31 has been designated as a day of honor commemorating the birthday of Cesar Chavez; and

WHEREAS, Cesar Chavez founded the United Farm Workers Union (UFW) and dedicated his life to making a better world for migrant farm workers; and

WHEREAS, The united farm worker of the UFW has become part of the history of American labor through its struggles for basic workers' rights in California's fields and vineyards; and

WHEREAS, Cesar Chavez was a nonviolent human being who would fast in order to inspire members of the UFW to commit themselves to nonviolence in their struggle to win recognition and justice and to focus the world's attention on the suffering that migrant farm workers had endured for many generations; and

WHEREAS, Cesar Chavez was a labor leader who represented a union composed of a multicultural constituency of rank-and-file workers; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District hereby honors Cesar Chavez as a national civil rights leader who worked against poverty and injustice; and be it further

RESOLVED, That the Los Angeles Community College District joins in celebrating the many accomplishments of Cesar Chavez that stand as an example to all people who struggle for social justice and nonviolent change.

Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 7 Ayes

Com. No. BT5. Board Travel Authorizations/Ratification

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. BT5.

ADOPTED: 7 Ayes

Com. No. BT6. Student Board Member Absence Ratification

Motion by Trustee Hoffman, seconded by Trustee Fong, to adopt Com. No. BT6.

ADOPTED: 7 Ayes

President Svonkin reported that he, Trustees Eng, Fong, and Hoffman, and Chancellor Rodriguez will be visiting Washington, DC on March 16 and 17 to discuss the possibility of a state College Promise Act with representatives of 20 to 30 college districts from California and members of the administration. He indicated that he will be traveling to New York City in April to meet with the College Campaign's National Advisory Board.

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

Report from the Chancellor Regarding Activities or Pending Issues in the District

Chancellor Rodriguez reported that members of the Accrediting Commission for Community and Junior Colleges (ACCJC) Team have been visiting the nine colleges and the Educational Services Center since March 7 in order to offer their support and guidance with respect to accreditation standards.

Chancellor Rodriguez reported that during the visit to Washington, DC, the contingent from the LACCD will also be meeting with key federal officials who support the District's grants process as a means of raising funds for the colleges.

Chancellor Rodriguez expressed his appreciation to Dr. Monte Perez for agreeing to chair the search committee for the presidency of WLAC. He announced that on April 2, a fundraiser will be hosted by the LACCD Foundation and a nonprofit group for the purpose of raising funds for scholarships for deserving LACCD students.

CONSENT CALENDAR

Matters Requiring a Majority Vote

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adopt the Consent Calendar as amended for Matters Requiring a Majority Vote.

Com. No. BF1. Ratify Budget Revisions and Appropriation Transfers

Com. No. BSD1. Ratify Business Services Actions

President Svonkin noted the following revision:

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L. SERVICE AGREEMENTS

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4500222334 ~~City- Harbor.~~ Agreement with South Bay Center for Counseling to recruit and provide support services to 56 Workforce Innovation and Opportunity Act eligible youth ages 17-24 who reside in the City of Los Angeles and seeking to receive high school diploma, high school equivalency or employment as allowed by the Harbor Youthsources program grant during the period November 1, 2015 to June 30, 2016, inclusive. Total cost: \$80,000.

Com. No. BSD2. Approve Business Services Actions

President Svonkin noted the following revision:

...

~~III. RATIFY FOUNDATION AGREEMENT~~

~~Withdrawn.~~

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

Com. No. FPD2. Authorize Master Procurement and Service Agreements

Com. No. FPD3. Adopt Resolution Authorizing Implementation of Design-Build System of Project Delivery for the School of Math and Science at Los Angeles Southwest College; Ratifying Request for Qualifications and Proposal Process; and Authorizing the Award of a Design-Build Agreement

Com. No. FPD4. Adopt Resolution Approving the Second Addendum to West Los College 2005 Facilities Master Plan Final Environmental Impact Report and 2010 Supplemental Environmental Impact Report and Adopt Resolution Approving the 2013 West Los Angeles College Master Plan Update

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Employment Actions Regarding Academic Employees

President Svonkin noted the following revisions:

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II. MARCH 15 NOTICE REGARDING NON-RENEWAL OF CONTRACT FOR FIRST-YEAR PROBATIONARY EMPLOYEES

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~~B. Adopt decision to not enter into a contract for the following academic year for first year probationary employee EN 1038886 assigned to Los Angeles Trade Technical College pursuant to Education Code section 87608.~~

~~Withdrawn.~~

III. MARCH 15 NOTICE REGARDING ACADEMIC ADMINISTRATOR

Authorize and direct the Chancellor to issue a March 15th notice to EN ~~1053233~~ **805955**, an academic administrator assigned to East Los Angeles College, informing the individual that he/she will not be retained in his/her current administrative assignment beyond June 30, 2016.

Com. No. ISD1. Approve New Educational Courses and Programs

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1., HRD2., PC1., and the Correspondence.

(Trustee Hoffman left at 7:43 p.m.)

Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED AS AMENDED: 6 Ayes Absent: Trustee Hoffman

(Trustee Hoffman returned at 7:44 p.m.)

RECOMMENDATIONS FROM THE CHANCELLOR

General Matters

- Public Hearing to Adopt a Resolution to Convey to the City of Los Angeles an Easement at Los Angeles Trade-Technical College

President Svonkin declared the public hearing open to adopt a Resolution to Convey to the City of Los Angeles an Easement at Los Angeles Trade-Technical College.

Public Speakers

None.

President Svonkin declared the public hearing closed.

The following action items, 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 Rodriguez and action taken as indicated.

Com. No. FPD5. Adopt a Resolution to Convey to the City of Los Angeles an Easement at Los Angeles Trade-Technical College

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. FPD5.

Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 7 Ayes

Com. No. CH1. Amend Board Rule Chapter VII, Article IX

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. CH1.

Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 7 Ayes

Com. No. CH2. Amend Board Rules, Chapter II Article X – Student Trustee Election Procedures

Motion by Trustee Hoffman, seconded by Trustee Kamlager, to adopt Com. No. CH2.

Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 7 Ayes

Com. No. CH3. Amend Board Rules, Chapter XV – Prohibited Discrimination, Unlawful Harassment, and Sexual Misconduct (Title IX)

Motion by Trustee Kamlager, seconded by Trustee Moreno, to adopt Com. No. CH3.

Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 7 Ayes

Com. No. CH4. Appointment of the Vice Chancellor of Finance and Resource Development

Motion by Trustee Kamlager, seconded by Trustee Fong, to adopt Com. No. CH4.

ADOPTED: 7 Ayes

Chancellor Rodriguez introduced Dr. Robert Miller, the incoming Vice Chancellor of Finance and Resource Development, and congratulated Dr. Miller on his appointment.

Dr. Miller expressed his appreciation for the appointment and indicated that he looks forward to working with the College Presidents and his colleagues at the Educational Services Center.

Com. No. CH5. Resolution – Exception to the 180-Day Wait Period Government Code Sections 7522.56 and 21224

Motion by Trustee Eng, seconded by Trustee Kamlager, to adopt Com. No. CH5.

Student Trustee Advisory Vote: Aye (Anderson)
ADOPTED: 7 Ayes

Matters Requiring a Super Majority Vote

None.

NOTICE REPORTS AND INFORMATIVES

Com. No. BF/A. [Informative] 2015-2016 Second Quarter Financial Status Report

Com. No. ISD/A. [Informative] Notification of Out-of-State Student Travel

Presented by Chancellor Rodriguez.

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There being no objection, President Svonkin allowed Mr. Bryant Woodert, who was not present earlier in the meeting, to address the Board at this time.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

Mr. Bryant Woodert addressed the Board regarding his efforts to resolve various student issues.

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ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

None.

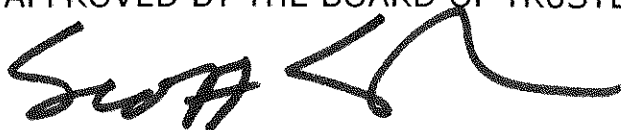
ADJOURNMENT

There being no objection, the regular meeting was adjourned in the memory of Mr. Hachem Awad at 7:53 p.m.

FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:



Scott J. Svonkin
President of the Board

Date April 13, 2016



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, March 9, 2016

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

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor

- 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. *Norma Reyes v. LACCD and Fernando Sosa*
 - B. *Deonte Williams v. LACCD*
 - C. *Elizabeth Oved 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. Proposed settlement with Sinanian Development, Inc. relating to projects at West Los Angeles College and Pierce College
 - B. Claim for professional services rendered at the Educational Services Center