

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

MINUTES – REGULAR MEETING

Wednesday, September 7, 2016

Closed Session 4:30 p.m.

Public Session 6:30 p.m.

Los Angeles Mission College

Campus Center Main

13356 Eldridge Avenue • Sylmar, California 91342

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:30 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 Alexa Victoriano was not present.

Chancellor Francisco C. Rodriguez was present.

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

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

Scheduled speakers Mr. Darren Johnson and Ms. Joy Kelley were not present.

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 4:33 p.m.

(Student Trustee Victoriano arrived at 5:01 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:05 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, Nancy Pearlman, and Scott J. Svonkin. Absent: Ernest H. Moreno (arrived at 7:09 p.m.). Student Trustee Alexa Victoriano was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Eng led the Pledge of Allegiance to the Flag.

(Trustee Moreno arrived at 7:09 p.m.)

WELCOMING REMARKS BY MONTE E. PEREZ, PRESIDENT, LOS ANGELES MISSION COLLEGE

President Svonkin introduced Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC).

Dr. Perez welcomed everyone to the College. He introduced the following individuals from LAMC:

Mr. Daniel Villanueva, Vice President, Administrative Services; Mr. Michael Allen, Vice President, Academic Affairs; Mr. Carlos Gonzalez, Dean, Student Services; Ms. Leslie Milke, Academic Senate President; Dr. Louise Barbato, AFT Chapter President; Ms. Suzanne Mignosi, AFT Staff Chapter Chair; Ms. Zoila Rodriguez-Doucette, Representative, SEIU Local 721; Ms. Ludi Villegas-Vidal, Representative, Teamsters Local 911; Mr. Hy Tang, Representative, Building and Construction Trades Council; and Dr. Christopher Villa, Vice President, Student Services.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – SEPTEMBER 7, 2016

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

The Board took no action that The Ralph M. Brown Act requires to be reported.

APPROVAL OF MINUTES

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

Regular Meeting and Closed Session: August 10, 2016
Special Meeting and Closed Session: August 17, 2016

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

REPORTS AND RECOMMENDATIONS FROM THE BOARD

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 Hoffman, seconded by Trustee Moreno, 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 recognize 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>
Olivares	Silvy	Senior Secretary	36	City	8/16/2016
Smith	William	Director of College Facilities	35	West	8/13/2016
Holly	Sharon	Library Technician	34	Valley	7/30/2016
Gonzalez	Salvador	Groundskeeper	17	Trade Tech	7/30/2016
Glasband	Cheryl	Secretary	15	Valley	8/05/2016
Rille	Norman	Business Data Warehouse Developer	11	ESC	8/13/2016

ADOPTED: 7 Ayes

Com. No. BT2. Student Board Member Absence Ratification

Motion by Trustee Fong, seconded by Trustee Pearlman, to adopt Com. No. BT2.

ADOPTED: 7 Ayes

Com. No. BT3. Resolution – In Support of the City of Los Angeles Measure H

Motion by Trustee Fong, seconded by Trustee Kamlager, to adopt Com. No. BT3. as follows:

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

WHEREAS, The City of Los Angeles now has an estimated population of 27,000 individuals living in shelters, under freeways, and on its city streets; and

WHEREAS, The number of Angelenos who are living on city streets continues to grow and is surging to crisis levels; and

WHEREAS, The Los Angeles City Council has developed a \$2 billion ten-year plan to address homelessness; and

WHEREAS, The Los Angeles City Council unanimously voted to put a bond measure on the November 8, 2016 ballot; and

WHEREAS, These bonds would fund shelters, permanent housing, drug and alcohol treatment centers, and mental health services for homeless individuals; and

- WHEREAS, The cost to property owners would be an additional \$40 to \$80 a year in taxes in order to repay these bonds; and
- WHEREAS, The Board of Trustees of the Los Angeles Community College District (LACCD) has directed that a study be conducted of its students to determine the level of housing and food insecurity they may be experiencing; and
- WHEREAS, The Board of Trustees of the LACCD is committed to ensuring that all of its students, regardless of their personal circumstances, have an equal opportunity to study, earn degrees and certificates, transfer to a four year institution of higher learning, or enter the workforce; now, therefore, be it
- RESOLVED, That the Board of Trustees of the LACCD hereby supports the passage of Proposition H; and be it further
- RESOLVED, That the Board of Trustees of the LACCD will partner with the City of Los Angeles to ensure equal educational opportunities for all Angelenos.

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

President Svonkin indicated that Com. No. BF1. Adopt Resolution Authorizing Issuance of General Obligation Refunding Bonds was removed from the Consent Calendar to be voted on separately.

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

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No. BF1.

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

CONSENT CALENDAR

Matters Requiring a Majority Vote

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

Com. No. BSD1. Ratify Business Services Actions

With respect to Item O. as it relates to service agreements with two hotels to provide rooms and food services for training activities, President Svonkin indicated that he would work with Chancellor Rodriguez on creating a policy or a Chancellor's Directive that would require justification and comparisons to determine whether it would be advantageous to hold these activities inside the District rather than outside.

Com. No. BSD1. was revised as follows:

. . .

~~R. SETTLEMENT OF CLAIM~~

~~BC564328 City. Settlement of a personal injury lawsuit for \$14,500.~~

~~**Background. Settlement of a personal injury lawsuit filed by Vivian Henry for \$14,500.**~~

~~**Total Cost of Section R: \$14,500**~~

Withdrawn.

Com. No. BSD2. Approve Business Services Actions

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

The following revisions were noted:

FPD1

...

~~**II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**~~

~~**Authorize actions for Amendment No. 1 to short term Agreement No. 33947 with American Ombudsman Enterprises (AOE) to provide continued ombudsman services for the Bond Program workers' compensation carve out program (Amount \$12,000).**~~

Withdrawn.

...

~~**IX. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENTS**~~

~~**A. Authorize Acceptance of Completion to Design Build Agreement No. 32535 with Pinner Construction for the Science Complex project at Los Angeles Harbor College (No cost).**~~

Withdrawn.

FPD1 – Resource Document

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~~**II. AUTHORIZE AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT**~~

~~**Action**~~

~~**Authorize the following actions for Amendment No. 1 to short term Agreement No. 33947 with American Ombudsman Enterprises (AOE) to provide continued ombudsman services for the Bond Program workers' compensation carve out program for two months from September 1, 2016 through October 31, 2016 for a total not to exceed cost of \$12,000 inclusive of eligible reimbursable expenses:**~~

- ~~**1. Ratify Amendment No. 1 to Agreement No. 33947 to provide continued services from September 1, 2016 through September 7, 2016 at a cost of \$1,400; and**~~

~~2. Authorize Amendment No. 1 to Agreement No. 33947 to provide continued services from September 8, 2016 through October 31, 2016 at a cost of \$10,600.~~

~~Inclusive of this proposed amendment, the total amount of this agreement approved by the Board of Trustees is \$48,000.~~

~~Background~~

~~This short-term Agreement was authorized by the Board of Trustees on February 10, 2016 (Com. No. FPD1) with American Ombudsman Enterprises to provide ombudsman services for the Bond Program workers' compensation carve-out program for six months while the procurement of a new service provider is underway. This proposed amendment extends the agreement by two months while the procurement continues. All terms and conditions of the original agreement remain the same.~~

~~Funding and Development Phase~~

~~Funding is through Proposition A/AA and Measure J Bond proceeds. OCIP 40J.5J87.05. All Phases.~~

~~Withdrawn.~~

~~...~~

IX. AUTHORIZE ACCEPTANCE OF COMPLETION OF DESIGN-BUILD AGREEMENTS

A. Action

~~Authorize Acceptance of Completion to Design-Build Agreement No. 32535 with Pinner Construction for the Science Complex project at Los Angeles Harbor College with a substantial completion date of August 11, 2013.~~

~~The total cost of this Design-Build Agreement was \$48,785,651.~~

~~Background~~

~~This agreement was authorized by the Board of Trustees on July 15, 2009 (Com. No. FPD1). The Science Complex project provided state-of-the-art lecture halls, classrooms, science and computer laboratories, conference and faculty lounge space. The project achieved LEED Platinum certification as a result of dozens of sustainable elements including solar and wind generation, day lighting and advanced HVAC componentry. The facility is made up of a New Physical Sciences Building, a New Center for Sustainable Design & Ecological Studies, Life Sciences and Nano-technology.~~

Funding and Development Phase

~~Funding is through Prop AA and Measure J Bond proceeds. Science Complex 13H.7344.02, 33H.5344.02, B3H.5344.02. Design & Construction Phases.~~

Withdrawn.

Com. No. HRD1. Personnel Services Routine Actions

Com. No. HRD2. Approve Disciplinary Action Regarding Classified Employees

Roman Numeral I. Approve Dismissal of Classified Permanent Employees Item B. was withdrawn as follows:

I. APPROVE DISMISSAL OF CLASSIFIED PERMANENT EMPLOYEES

...

~~B. The dismissal of employee (EN 800975) assigned to Los Angeles Valley College as an Admissions and Records Assistant is based on the following causes:~~

- ~~• Unauthorized Use or Abuse of District or Student Body Property~~
- ~~• Dishonesty~~

~~**Background:** The above recommendation is in accordance with procedures listed in Education Code section 88123 and Personnel Commission Rule 735. Evidence is on file in the Employer-Employee Relations Unit of the Human Resources Division to support the above recommendation.~~

~~Due process rights guaranteed by Skelly v. State Personnel Board, 15 Cal. 3d 194 (1975) have been afforded the above listed permanent employee.~~

Withdrawn.

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

Com. No. ISD2. Approve New Community Services Offerings

Com. No. ISD3. Approve Out-of-State Student Travel

Com. No. ISD4. Amend Board Rule Chapter VI Article II - Graduation Requirements

Com. No. PC1. Personnel Commission Actions

Correspondence

The Student Trustee's vote did not apply to HRD1., HRD2., ISD3., PC1., and the Correspondence.

Student Trustee Advisory Vote: Aye (Victoriano)
ADOPTED AS AMENDED: 7 Ayes

RECOMMENDATIONS FROM THE CHANCELLOR

- Public Hearing to Adopt the 2016-2017 Final Budget

President Svonkin declared the public hearing open to adopt the 2016-2017 Final Budget.

Public Speakers

None.

President Svonkin declared the public hearing closed.

A document entitled "Final Budget 2016-2017" was distributed.

Com. No. BF2. Adopt the 2016-2017 Final Budget

Motion by Trustee Moreno, seconded by Trustee Fong, to adopt Com. No BF2.

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

Com. No. CH1. Authorize the Use of the Los Angeles Harbor College Name and Logo

Motion by Trustee Hoffman, seconded by Trustee Fong, to adopt Com. No CH1.

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

Com. No. CH2. Approve West Los Angeles College Special Report on the Baccalaureate Degree

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

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

Com. No. CH3. Approve College and Career Access Pathway Partnership Agreement between the Los Angeles Unified School District and the Los Angeles Community College District

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

Trustee Fong indicated that the Legislative & Public Affairs Committee discussed this item at the meeting of September 7 and unanimously recommended approval by the full Board.

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

Com. No. CH4. Authorize Resolution Renaming Building at Los Angeles Southwest College from the "College of Sciences and Mathematics" to the "School of Science"

Trustee Pearlman noted that the first paragraph incorrectly states that the building is to be renamed as the "College of Sciences" instead of "School of Science." She expressed her concern that the name implies that there is a separate school rather than a building on the campus.

Motion by Trustee Pearlman, seconded by Trustee Moreno, to table Com. No. CH4.

Student Trustee Advisory Vote: Abstain (Victoriano)
APPROVED: 5 Ayes (Eng, Hoffman, Kamlager, Moreno, Pearlman)
2 Noes (Fong, Svonkin)

TABLED.

Matters Requiring a Super Majority Vote

Com. No. FPD4. Adopt Resolution Ratifying a Construction Contract Issued on an Emergency Basis to Replace and Repair Air Handling Units in the Communications 8Building at Los Angeles City College

Motion by Trustee Fong, seconded by Trustee Moreno, to adopt Com. No FPD4.

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

President Svonkin relinquished the gavel to First Vice President Kamlager.

(Trustee Svonkin left at 7:54 p.m.)

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. Galen Bullock, Representative, SEIU Local 721.

ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS

First Vice President Kamlager welcomed Dr. Denise Noldon, Interim President, Los Angeles Southwest College (LASC).

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), distributed the June 2016 edition of COLLEGIAN TIMES and noted that students have been recognized for this award-winning publication.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that on Monday, August 29, ELAC opened its new Math and Science Complex. He announced that on Tuesday, September 13, from 9:30 to 11:00 a.m., ELAC will conduct a press conference at Roosevelt High School regarding the "Go East LA Program." He indicated that the purpose of this event is to welcome new high schools into the ELAC partnership with Garfield High School and California State University, Los Angeles.

Dr. Noldon expressed her appreciation for the warm welcome. She announced that LASC has been awarded the 2016 Entrepreneurial College Award for 2016 by the National Association for Community College Entrepreneurship. She indicated that the award will be presented during a reception on Friday, September 23, at 12:00 p.m. at LASC.

Dr. Perez introduced a group of students from LAMC who are part of the METAS (Mission's Excellence towards the Advancement of Students) Program. He distributed a booklet entitled "Los Angeles Mission College on the Move!" He introduced Mr. Alejandro Guzman, the newly hired Public Information Officer at LAMC.

Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC), reported that WLAC has completed a transition from a Title III funded federal grant under which the College has created a program entitled "Black Scholars" as part of its LEARN Program. He announced that Mr. Sydney Kronenthal, a Culver City leader who passed away last year, had given the WLAC Foundation \$20,000 to sponsor scholarships at the College.

On behalf of the Board, First Vice President Kamlager expressed her appreciation to the LAMC Culinary Arts Department for providing refreshments for the Closed Session meeting.

PUBLIC AGENDA REQUESTS

Oral Presentations

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

The following individuals addressed the Board regarding the need to extend the contract for the Puente Program at Los Angeles Trade-Technical College (LATTC) in order to continue the program:

Ms. Arandeli Posadas, Mr. Franklin Andres, and Ms. Delia Bravo.

First Vice President Kamlager requested that the Board be provided with a report that explains the status of the Puente Program.

Student Trustee Victoriano indicated that she has been working with the Puente students in an effort to resolve their concerns.

Chancellor Rodriguez indicated that Mr. Laurence B. Frank, President, LATTC, has provided the Board with a communication stating the current status of the Puente Program. He stated that he would follow up on this and report back to the Board.

Mr. Eugene Hernandez addressed the Board regarding the lack of participation by the LAMC Citizens' Oversight Committee on the new Media Arts Center at LAMC.

Mr. Robert Payne addressed the Board regarding the four-year multi-media program with respect to the opportunities it provides students to prepare for jobs in the entertainment industry.

Ms. Louise Barbato addressed the Board regarding the importance of collaboration among the various units during the negotiation process.

Mr. Louis Lopez addressed the Board regarding Com. No. BSD2. Approve Business Services Actions Roman Numeral V. Authorize Lease of Facilities Agreement as it relates to an agreement for the lease of classroom space in the Sunland/Tujunga community for use by LAMC.

Mr. Bobby Arias addressed the Board regarding re-entry opportunities for incarcerated students in the Sylmar area.

Mr. Raul Claros addressed the Board regarding the possibility of a partnership between the American Red Cross and LAMC in order to have the College be used as an emergency shelter when needed.

Proposed Actions

None.

REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS

None.

REPORTS AND RECOMMENDATIONS FROM THE BOARD (continued)

Reports of Standing and Special Committees

Trustee Fong reported on the Legislative & Public Affairs Committee meeting of September 7.

Student Trustee Victoriano reported on the Student Affairs Committee meeting of August 5.

REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS

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

- College Presentation:
Health Science: Allied Health Pathway and Student Success

Chancellor Rodriguez introduced Dr. Monte E. Perez.

A document entitled "Health Sciences: Allied Health Pathway and Student Success" was distributed.

Dr. Perez introduced Dr. Par Mohammadian, Vice Chair, Life Sciences Department, and Director, Allied Health Programs, LAMC.

Dr. Mohammadian gave a PowerPoint presentation and discussed the document with respect to the Associate of Science in Health Sciences, stackable certificate/degree programs, health occupation certificate/high schools, health occupation certificate/college students, and LAMC & partners.

Ms. Butler expressed her concern that there are no African-American students in the photographs in a handout provided earlier during the meeting by President Perez. She requested that there be an outreach effort that targets African-American students.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Amend Board Rule Chapter V, Article II – Definitions

HRD/A. [Collective Bargaining Notice] Adopt the Los Angeles Community College District's Initial Proposal to the Faculty Guild's, AFT Local 1521 Regarding Negotiations of the July 1, 2017-June 30, 2020 Collective Bargaining Agreement

HRD/B. [Collective Bargaining Notice] Adopt the District's Initial Proposal to the Exclusive Representatives of the AFT College Staff Guild, Local 1521A

HRD/C. [Collective Bargaining Notice] Adopt the District's Initial Proposal to the Service Employees International Union, Local 99

HRD/D. [Collective Bargaining Notice] Adopt the District's Initial Proposal to the Exclusive Representatives of the Service Employees International Union, Local 721

HRD/E. [Collective Bargaining Notice] Adopt the District's Initial Proposal to the Exclusive Representatives of the Los Angeles Community College District Administrators' Unit Represented by California Teamsters Public, Professional & Medical Employees Union, Local 911

HRD/F. [Collective Bargaining Notice] Adopt District's Initial Proposal to the Exclusive Representatives of the Los Angeles/Orange Counties Building and Construction Trades Council

Noticed by Chancellor Rodriguez.

ISD/A. [Informative] Ratify Notification of Out-of-State Student Travel

Presented by Chancellor Rodriguez.

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

None.

ADJOURNMENT


First Vice President Kamlager entertained a motion to adjourn the regular meeting in the memory of Ms. Juanita Portlock, former student at LATTC and former employee at WLAC and LAPC, who passed away on August 25 at the age of 84.

Motion by Trustee Hoffman, seconded by Trustee Pearlman, to adjourn the regular meeting in the memory of Ms. Portlock.

Without objection, so ordered.

The regular meeting adjourned at 9:07 p.m.

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

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Scott J. Svonkin
President of the Board

Date October 5, 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, September 7, 2016

Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, CA 91342

- I. **Public Employee Employment**
(pursuant to Government Code section 54957)
 - A. Position: 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 Units: All Units
All Unrepresented Employees

- 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. *Monika Avetisyan v. LACCD*
 - B. *Vivian Henry v. LACCD*
 - C. *Andrea Lopez v. LACCD*
 - D. *Jane Doe v. LACCD*
 - E. *LACCD v. Eleanor Walker, et al.*
 - F. *FTR International, Inc. v. LACCD*
 - G. *Safeco Insurance Company v. LACCD*

H. *LACCD v. Morillo Construction, Inc.*

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

A. Potential litigation – 3 matters

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

A. Claim for ADA discrimination