



LOS ANGELES COMMUNITY COLLEGE DISTRICT

EAST • CITY • HARBOR • MISSION • PIERCE • SOUTHWEST • TRADE TECHNICAL • VALLEY • WEST

OFFICE OF THE CHANCELLOR

TO: Members of the Board of Trustees
FROM: Dr. Francisco Rodriguez, Chancellor
DATE: May 4, 2018
SUBJECT: BOARD LETTER FOR MAY 9, 2018 MEETING

Board Meeting Location

Next week's Board meeting will be held at the **Los Angeles City College**. The meeting times and locations are as follows:

The Public Session and Closed Session are being held in the **Student Union Building**

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Convene for First Public Session	2:00 p.m. – 4:45 p.m.	Conference Rooms A-C, 3 rd Floor
Break	4:45 p.m. – 5:00 p.m.	
Convene for Closed Session	5:00 p.m. – 7:00 p.m.	Student Life Conference Room, 2 nd Floor
Reconvene for Second Public Session	Immediately Following Closed Session	Student Life Conference Room, 2 nd Floor

Parking

Parking for Board Members and Chancellor will be located in the **Parking Lot #4**. A campus map has been included for your convenience.

Please be aware that there will be a meeting of the Committee of the Whole. The presentation will be:

- Campus Safety and Emergency Preparedness

Confidential Matters

The attached correspondence is confidential and should not be shared with other persons.

- **Office of General Counsel**
 - Enclosed for your review is the District-related litigation report.
(Refer to Attachment A)
 - Enclosed for your review is background information regarding a litigation case? **(Refer to Attachment B)**

Other Matters

- **Chancellor's Office** – Enclosed for your review is the schedule for the proposed Board Meeting dates for 2018-2019. Please check the proposed dates for any conflicts with your calendar, as these dates will be noticed during the June 6th Board meeting. **(Refer to Attachment C)**

Let me know should you have any questions regarding next week's meeting.

Willow Brook Ave.



Campus Map

Address: | 855 N. Vermont Ave.
Los Angeles CA 90029

Telephone: | (323) 953-4000

www.lacitycollege.edu

Note: We offer classes at various locations. Please check the schedule of classes and our website for more information.

For Los Angeles County Sheriffs (Campus Police): (323) 662-5276 or dial #3 on any campus phone.



SSB - New Student Services Building:

- Admissions & Records
- Assessment
- Business Office
- CalWORKS
- Career / Transfer Centers
- Counseling
- Cub Card Office
- EOP&S / CARE / CAFYES
- FASTLAB
- Financial Aid
- First Year Experience
- Foster & Kinship Care Center
- Health & Wellness Center
- Honors Program
- International Students
- Matriculation - SSSP
- Office of Special Services
- Outreach and Recruitment
- TRIO
- Upward Bound
- Welcome Center

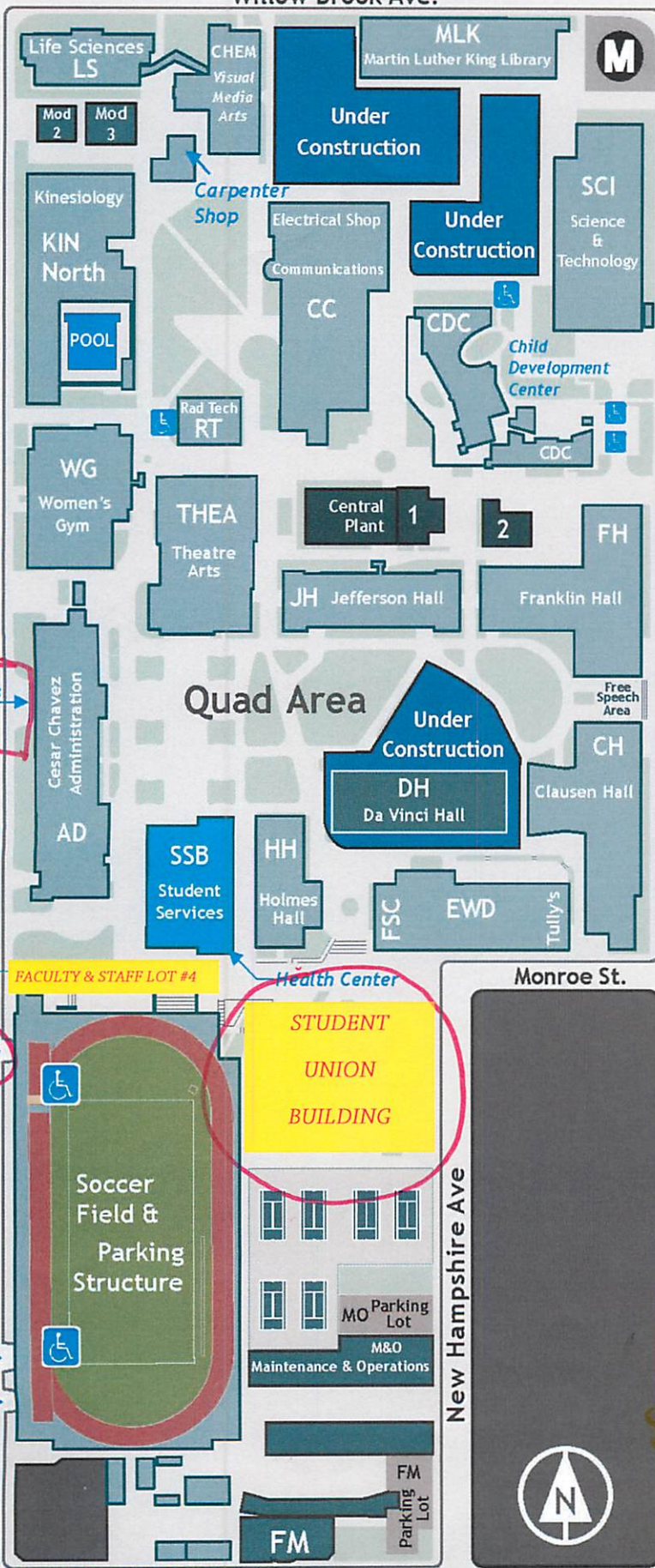
Vermont Ave.

Vermont Ave.

Marathon St.

Vermont Ave.

North Heliotrope Drive



- * Parking for BOT Members/Chancellor Lot #4 (Row 2D)
- * Closed Session - Student Union Bldg 2nd Fl Conference Room
- * Public Session - Student Union Bldg 3rd Floor Rooms "A, B, C"
- * President's Lunch - 3rd flr Student Union Bldg - Foundation Conf. Room

Student Preferred Parking Entry 1st level - Lot 3

Melrose Ave.

DRAFT 2018 – 2019 BOARD MEETING AND BOARD COMMITTEE MEETING DATES

Board Meetings

Wednesday, July 11, 2018 (Annual Organizational Meeting)
Wednesday, August 8, 2018
Wednesday, September 5, 2018
Wednesday, October 10, 2018
Wednesday, November 7, 2018
Wednesday, December 12, 2018
Wednesday, January 9, 2019
Wednesday, February 6, 2019
Wednesday, March 6, 2019
Wednesday, April 10, 2019
Wednesday, May 1, 2019
Wednesday, June 5, 2019
Wednesday, July 3, 2019 (Annual Organizational Meeting)

ATTACHMENT C

Board Committee Meetings

Wednesday, August 22, 2018
Wednesday, September 26, 2018
Wednesday, October 24, 2018
Wednesday, November 28, 2018
Wednesday, December 19, 2018
Wednesday, January 23, 2019
Wednesday, February 20, 2019
Wednesday, March 20, 2019
Wednesday, April 24, 2019
Wednesday, May 15, 2019
Wednesday, June 19, 2019

Background: The proposed dates reflect the consideration of such factors as legal holidays, District holidays, religious holidays, Budget calendar, staff preparation time frames, and applicable Board Rules. The location sites will be determined and announced at a date in the future.