



LOS ANGELES COMMUNITY COLLEGE DISTRICT

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OFFICE OF THE CHANCELLOR

TO: Members of the Board of Trustees
FROM: Dr. Francisco Rodriguez, Chancellor
DATE: September 7, 2018
SUBJECT: BOARD LETTER FOR SEPTEMBER 12, 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 Board Meeting and Closed Session will be held in the Student Union Building.

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Convene for First Closed Session	12:00 p.m. – 1:00 p.m.	Student Life Conference Room, 2 nd Floor
Break	1:00 p.m. – 1:30 p.m.	
Legislative and Public Affairs Committee	1:30 p.m. – 2:45 p.m.	Conference Room A, 3 rd Floor
Break	2:45 p.m. – 3:00 p.m.	
Convene for First Public Session	3:00 p.m. – 5:45 p.m.	Conference Room A-C, 3 rd Floor
Break	5:45 p.m. – 6:00 p.m.	
Convene for Second Closed Session	6:00 p.m. – 8:30 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.

Legislative & Public Affairs Committee (Vela, Chair; Buelna, Vice Chair; Svonkin, Member)

The committee will meet from 1:30 p.m. to 2:45 p.m. in the **Student Union Building, Conference Room A, 3rd Floor**. The agenda and supporting documents may be viewed by clicking on the following link:

[LPA Agenda](#)

Included in this letter is explanatory information related to an agenda item:

- Enclosed for your review is background information regarding BF1: Adopt the 2018-2019 Final Budget, which will be presented for Board approval at the September 12th Board meeting. **(Refer to Attachment A)**

Confidential Matters

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

- **Office of the Chancellor**
 - Enclosed for your review is background information regarding Board agenda item BSD2, authorize agreement with an advertising company, which will be presented for Board approval at the September 12th meeting **(Refer to Attachment B)**
- **Facilities Planning and Development**
 - Enclosed for your information is a memo from David Salazar, Chief Information Executive, regarding 2020-2021 Final Project Proposals **(Refer to Attachment C)**
- **Office of General Counsel**
 - Enclosed for your review is the District-related litigation report. **(Refer to Attachment D)**
 - Enclosed for your review is background information regarding litigation cases. **(Refer to Attachment E)**
 - Enclosed for your review is background information regarding construction matters. **(Refer to Attachment F)**

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

Campus Map

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

Telephone: | (323) 953-4000

www.lacitycollege.edu

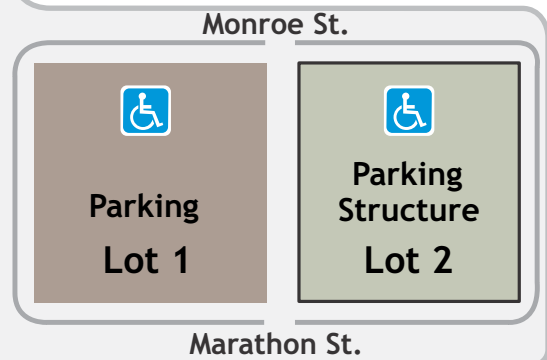
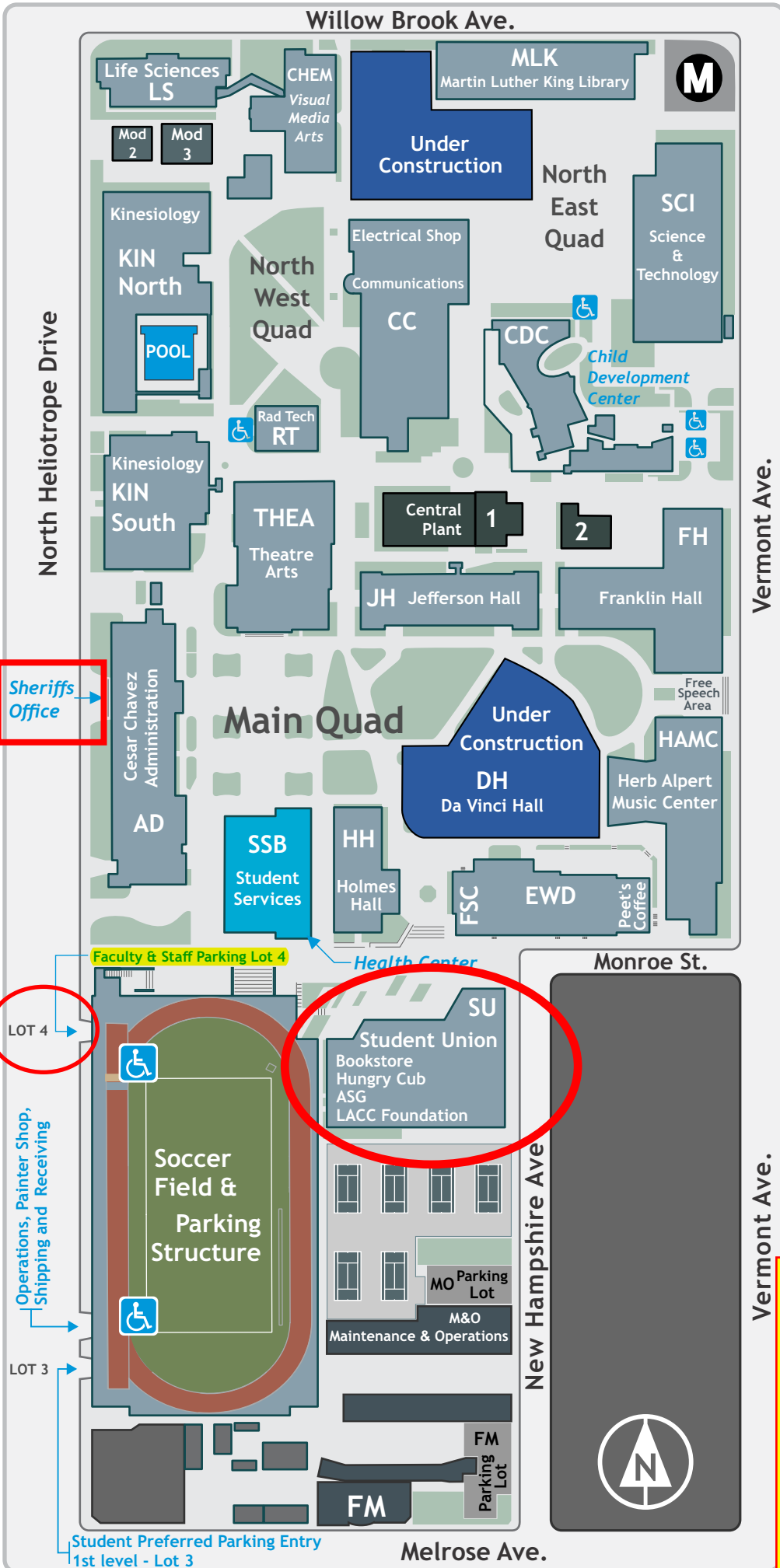
Note: We offer classes at various locations. Please check the schedule of classes and our website for more information.

For Los Angeles County Sheriffs
(Campus Police): (323) 953-2911
or dial #3 on any campus phone.



SSB - New Student Services Building:

- Admissions & Records
- Assessment
- Business Office
- CalWORKS
- Career / Transfer Centers
- Counseling
- EOP&S / CARE / NextUp
- 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



*** Parking for BOT Members/Chancellor Lot #4 (Row 2D)**
*** Closed Sessions - Student Union Bldg. (SUB) 2nd Floor Conference Room**
*** President's Lunch - 3rd Floor SUB - Foundation Conference Room**
*** Leg & Pub. Affairs Committee Meeting on 3rd Floor SUB Room A**
*** Public Session - Student Union Bldg. 3rd Floor, Room A-B-C**