



# Board of Trustees

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

# AGENDA

## ATTACHMENT A

### CLOSED SESSION

#### **REVISED**

Wednesday, February 22, 2012  
~~12:30 p.m.~~ 1:15 p.m.

**Educational Services Center  
770 Wilshire Blvd.  
Los Angeles, CA 90017**

- I. **Public Employee Evaluation**  
(pursuant to Government Code section 54157)
  - A. Position: College Presidents
  
- II. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Ken Takeda  
Employee Unit: Building and Trades
  - B. District Negotiators: Sue Carleo  
Employee Unit: Academic Administrators
  - C. District Negotiators: Mary Gallagher  
Employee Unit: Clerical/Technical
  - D. District Negotiators: Michael Shanahan  
Employee Unit: Supervisory
  - E. District Negotiators: Michael Shanahan  
Employee Unit: Local 99

- 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 (a))
  - A. *Van de Kamps Coalition v. LACCD and related cases*
  
- V. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
  - A. Potential litigation – 2 matters
  - B. Claim for additional construction work at East Los Angeles College
  
- VI. Conference with Legal Counsel – Potential Initiation of Litigation**  
(pursuant to Government Code section 54956.9 (c))
  - A. Potential Initiation of Litigation – 1 matter
  
- VII. Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
  
- VIII. Other litigation matters as may be announced prior to the closed session**  
(pursuant to Government Code section 54956.9)