



**INTER-OFFICE CORRESPONDENCE
LOS ANGELES COMMUNITY COLLEGES
OFFICE OF THE CHANCELLOR**

TO: Members of the Board of Trustees
FROM: Adriana D. Barrera, Interim Chancellor
DATE: May 21, 2014
SUBJECT: **BOARD LETTER FOR MAY 28, 2014 MEETING**

Board Meeting Location

Next week's Board meeting will be held at the **Educational Services Center**. The meeting times and locations are as follows:

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Budget & Finance Committee Meeting	12:00 p.m. – 1:00 p.m.	Board Room
Break	1:00 p.m. – 1:15 p.m.	
Facilities Master Planning & Oversight Committee Meeting	1:15 p.m. – 3:15 p.m.	Board Room
Break	3:15 p.m. – 3:30 p.m.	
Convene Public Session and Recess to Closed Session	3:30 p.m. – 4:00 p.m.	Hearing Room
Adjourn First Closed Session and Convene Public Session	4:00 p.m.	Board Room
Second Closed Session	6:00 p.m. (or immediately following Public Session)	Hearing Room

Budget and Finance Committee Meeting (Svonkin Chair, Moreno Vice Chair, Eng Member)

The committee will meet from 12:00 p.m. to 1:00 p.m. in the Board Room. For the committee's agenda refer to Attachment A.

Facilities Master Planning & Oversight Committee Meeting (Veres Chair, Svonkin Vice Chair, Moreno Member)

The committee will meet from 1:15 p.m. to 3:15 p.m. in the Board Room. For the committee's agenda refer to Attachment B.

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 C)**
- Enclosed for your review is the Bond-related Litigation Report. **(Refer to Attachment D)**
- Enclosed for your review is information regarding a petition from the LATTC's ASO. **(Refer to Attachment E)**

Other Matters

- **Facilities Planning and Development** – Enclosed for your review is a Los Angeles Community College District Food Program Assessment. The report is a comprehensive study that concludes with a series of recommendations for the District to consider regarding its food program. (***Refer to Attachment F***)

Please let me know should you have any questions regarding the meeting.