



## 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:** November 26, 2014,  
**SUBJECT:** BOARD LETTER FOR DECEMBER 3, 2014 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:

<b><u>Meetings</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
Legislative & Public Affairs Committee Meeting	1:00 p.m. – 2:00 p.m.	New Student Union Building – Multi-Purpose Conference Room, 3 <sup>rd</sup> Floor
Budget & Finance Committee Meeting	2:15 p.m. – 3:15 p.m.	New Student Union Building – Multi-Purpose Conference Room, 3 <sup>rd</sup> Floor
Break	3:15 p.m. – 3:30 p.m.	
Convene for Public Session	3:30 p.m.	New Student Union Building – Multi-Purpose Conference Room, 3 <sup>rd</sup> Floor
Recess to Closed Session	Immediately Following Public Session	New Student Union Building – Student Life Conference Room, 2 <sup>nd</sup> Floor
Reconvene Second Public Session	Immediately Following Closed Session	New Student Union Building – Student Life Conference Room, 2 <sup>nd</sup> Floor

#### **Parking**

Parking for Board Members and Chancellor will be in **Parking Lot #3**. A campus map has been included for your convenience.

**Legislative & Public Affairs Committee Meeting (Eng Chair, Field Vice Chair, Svonkin Member)**

The committee will meet from 1:00 p.m. to 2:00 p.m. in **New Student Union Building – Multi-Purpose Conference Room, 3<sup>rd</sup> Floor**. For the committee's agenda refer to **Attachment A**.

**Budget & Finance Committee Meeting (Moreno Chair, Eng Vice Chair, Veres Member)**

The committee will meet from 2:15 p.m. to 3:15 p.m. in **New Student Union Building – Multi-Purpose Conference Room, 3<sup>rd</sup> Floor**. For the committee's agenda refer to **Attachment B**.

**Agenda Format**

Welcoming Remarks: President Renee Martinez will provide welcoming remarks during the Public Session of the Board Meeting.

Under Reports from the Chancellor, the following will take place:

- Reports from the Chancellor regarding District activities or pending issues
  - College Presentation: California Academic Partnership Program

**Confidential Matters**

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

- **Office of General Counsel**
  - Enclosed for your review is background information pertaining to District-related litigation matters. **(Refer to Attachment C)**
  - Enclosed for your review is the Bond-related Litigation Report. **(Refer to Attachment D)**
  - Enclosed for your review is an update pertaining to the status on personnel actions. **(Refer to Attachment E)**
  - Enclosed for your review is an update pertaining to complaints of discrimination/harassment. **(Refer to Attachment F)**
- **Educational Programs and Institutional Effectiveness**
  - Enclosed for your review is information pertaining to two recommended student expulsions. **(Refer to Attachment G)**
- **Office of Diversity Programs**
  - Enclosed for your review is information pertaining to three appeals regarding complaints of discrimination. **(Refer to Attachment H)**

**Other Matters**

- **Office of the Chancellor**
  - Enclosed for your information are the Student Equity Plans, which are presented for Board approval under agenda item CH4. **(Refer to Attachment I)**
- **Chief Financial Officer**
  - Enclosed for your review is information pertaining to the Annual Financial Audit, which will be presented for Board approval under agenda item BF2. **(Refer to Attachment J)**
- **Chief Financial Officer**
  - Enclosed for your review is information pertaining to the General Obligation Bond Financial Audit for Proposition A/AA and Measure J Bond Program, which will be presented for Board approval under agenda item BF3. **(Refer to Attachment K)**

- **Business Services**
  - Enclosed for your review is information pertaining to the Firestone Amended Investigation Report, which will be presented for Board approval under agenda item BSD3. ***(Refer to Attachment L)***
- **Facilities Planning and Development Program**
  - Enclosed for your review is information pertaining to the Performance Audit of Los Angeles Community College District Proposition A/AA and Measure J Bond Program, which will be presented for Board approval under agenda item FPD3. ***(Refer to Attachment M)***

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