



LOS ANGELES COMMUNITY COLLEGE DISTRICT

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OFFICE OF THE CHANCELLOR

REVISED

TO: Members of the Board of Trustees

FROM: Dr. Francisco Rodriguez, Chancellor

DATE: April 13, 2016

SUBJECT: BOARD LETTER FOR APRIL 13, 2016 MEETING

Board Meeting Location

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

Please note that all meetings will be held in the School of Career and Technical Education Building (SOCTE).

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Convene for Closed Session	3:00 p.m.	Conference Room of Multi-Purpose Room, #125
Convene for Public Session	6:00 p.m.	Multi-Purpose Room, #127
Convene for Second Closed Session (if necessary)	Immediately Following Public Session	Conference Room of Multi-Purpose Room, #125

Parking

Please refer to the college campus map for the designated parking area on **Parking Lot 2**. A campus map has been included for your convenience.

Included in this letter is explanatory information related to agenda items:

- FPD1. Enclosed for your review is background information regarding Board agenda item FPD1, IV-F, Authorize Agreements with Certain Firms to Provide Construction Services on a Task Order Basis Districtwide, which will be presented for Board approval at the ~~May 11th~~ **April 13th** Board meeting. ***(Refer to Attachment A)***

Enclosed for your review is background information regarding Board agenda item FPD1, Items IX. A. – IX. C., Actions Related to Previous Authorizations to Award Lease Lease-Back Agreements, which will be presented for Board approval at the April 13th Board meeting. ***(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 are documents related to pending litigation:

- Norma Reyes v. LACCD and Fernando Sosa **(Refer to Attachment C1)**
- Kevin Rhodes vs. LACCD **(Refer to Attachment C2)**
- Harbor Gold Driving Range **(Refer to Attachment C3)**
- Election Alignment and Consolidation Resolution (DRAFT)
(Refer to Attachment C4)

- Enclosed for your review is the Bond-related litigation report.
(Refer to Attachment D)

- Enclosed for your review is an update pertaining to complaints of discrimination/harassment. **(Refer to Attachment E)**

- Enclosed for your review is an update pertaining to the status on personnel actions. **(Refer to Attachment F)**

- **Office of Diversity, Equity and Inclusion** – Enclosed for your review is information regarding an Appeal to Letter of Determination.
(Refer to Attachment G)

- **Educational Programs and Institutional Effectiveness** – Enclosed for your review is information pertaining to a student discipline matter.
(Refer to Attachment H)

Other Matters

- **Chancellor's Office** – Enclosed for your review is the schedule for the proposed Board Meeting dates for 2016-2017. Please check the proposed dates for any conflicts with your calendar, as these dates will be noticed during the ~~April 27th~~ **May 11th** Board meeting. **(Refer to Attachment I)**

Responses to Board Member Inquiries

Educational Programs and Institutional Effectiveness

- Enclosed for your information is a response to a Board member inquiry regarding library hours at the colleges. **(Refer to Attachment J)**

Economic and Workforce Development

- Enclosed for your information is a response to a Board member inquiry regarding Los Angeles Regional Adult Education Consortium meetings.
(Refer to Attachment K)

Let me know should you have any questions regarding the meeting.