

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING**

**Wednesday, October 7, 2015**

**Closed Session 4:00 p.m.**

**Public Session 6:00 p.m.**

**Los Angeles Trade-Technical College**

**Aspen Hall – Room 101**

**400 West Washington Blvd. • Los Angeles, California 90015**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:01 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Ernest H. Moreno, and Scott J. Svonkin. Absent: Andra Hoffman (arrived at 4:03 p.m.), Sydney K. Kamlager (arrived at 4:02 p.m.), and Nancy Pearlman (arrived at 4:04 p.m.). Interim Student Trustee Gerson A. Liahut-Sanchez was not present (arrived at 6:55 p.m.).

Chancellor Francisco C. Rodriguez was present.

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION  
AGENDA MATTERS**

None.

**RECESS TO CLOSED SESSION**

There being no objection, the regular meeting recessed to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

The regular meeting recessed to Closed Session at 4:02 p.m.

(Trustee Kamlager arrived at 4:02 p.m.)

(Trustee Hoffman arrived at 4:03 p.m.)

(Trustee Pearlman arrived at 4:04 p.m.)

**RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 6:49 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Interim Student Trustee Gerson A. Liahut-Sanchez was not present (arrived at 6:55 p.m.).

Chancellor Francisco C. Rodriguez was present.

Trustee Fong led the Pledge of Allegiance to the Flag.

### **REPORT OF ACTIONS TAKEN IN CLOSED SESSION – OCTOBER 7, 2015**

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported out during the public session that follows.

The Board took no action that The Ralph M. Brown Act requires to be reported.

President Svonkin noted the recent shooting at Umpqua Community College in Roseburg, Oregon during which eight students and one instructor were killed. He indicated that the LACCD, in conjunction with the Sheriff's Department, is doing everything it can to ensure that everyone who comes to the colleges is safe. He reported that a moment of silence would be observed on Thursday, October 8 at 11:00 a.m.

(Interim Student Trustee Liahut-Sanchez arrived at 6:55 p.m.)

### **WELCOMING REMARKS BY PRESIDENT LAURENCE FRANK, LOS ANGELES TRADE-TECHNICAL COLLEGE**

President Svonkin introduced Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC).

Mr. Frank welcomed everyone to the College. He introduced the following individuals from LATTC:

Ms. Leticia Barajas, Vice President, Academic Affairs and Student Services; Dr. Mary Gallagher, Vice President, Administrative Services; Ms. Carole Anderson, AFT Chapter President; Ms. Lori Hunter, AFT Staff Chapter Chair; Mr. Wallace Hanley, Academic Senate President; Ms. Nicole Albo Lopez, Representative, Teamsters Local 911; Mr. David Ysais, Public Relations Manager; and Ms. Abby Arnold, Executive Director, LATTC Foundation.

Mr. Frank expressed his appreciation to the following individuals for their efforts in preparing for the Board meeting:

Mr. Steven Kasmar, Department Chair, Culinary Arts; Ms. Lillian Johnson, Executive Assistant, President's Office; and Ms. Ana Maria Salazar, Administrative Secretary, President's Office.

Mr. Frank invited the Board members to attend an event at LATTC on Tuesday, October 13 at 11:30 a.m. during which the Stentorians of Los Angeles City, an organization that is comprised of more than 300 African-American firefighters and paramedics, will conduct the official commissioning and delivery of a fire truck to the country of Haiti.

### **APPROVAL OF MINUTES**

Motion by Trustee Fong, seconded by Trustee Moreno, to approve the following minutes:

Regular Meeting and Closed Session: August 19, 2015  
Regular Meeting and Closed Session: September 2, 2015

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
**APPROVED: 7 Ayes**

## **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

The following individuals reported from the Resource Table:

Ms. Joanne Waddell, President, Los Angeles College Faculty Guild, Local 1521; Mr. Donald Gauthier, President, District Academic Senate; Dr. Luis Dorado, Representative, Teamsters Local 911; Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A; and Mr. John Eleby, ASO Historian, LATTC.

## **ANNOUNCEMENTS FROM THE COLLEGE PRESIDENTS**

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that seven students from LACC were named finalists for the 2015 Associated Collegiate Press National Awards. The seven students are Richard Martinez, Curtis Sabir, Carlos Martinez, Gegham Khekoyan, Diana Gharabaghi, Dave Martin, and Helen Bezikyan. She indicated that LACC is the only community college to be represented for these awards. She announced that a production entitled "Elephant's Graveyard," which is currently being presented by the LACC Theatre Academy, will have two performances on Saturday, October 10, at 2:00 p.m. and 8:00 p.m.

Ms. Laura M. Ramirez, Vice President, Workforce Education, East Los Angeles College (ELAC), announced that Dr. Armando Rivera, Director, MESA (Math, Engineering, and Science Achievement) Program Director, ELAC, will receive the Hispanic Engineer National Achievement Awards Corporation Educator of the Year award at a ceremony to be held in Pasadena on October 16.

Mr. Frank reported that an Environmental Health and Safety Specialist recently conducted a lockdown procedure for LATTC, which is posted on LATTC's website. He announced that LATTC will have a booth at the Taste of Soul Family Festival, which will be held on October 17.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that the Southwest Conference on Ethnic Studies will be held at LAMC on October 9-11.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), expressed his appreciation to Trustees Kamlager and Fong for taking the time to visit LAHC and engage with the students and faculty members. He announced that the 9<sup>th</sup> Annual Athletics Hall of Fame dinner will be held on Friday, October 9 at the Ports of Call Restaurant in San Pedro. He expressed his appreciation to President Svonkin for accepting an invitation to be the speaker at a leadership forum being hosted by California State University, Long Beach in December.

Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC), announced that starting on Friday, October 9, WLAC will hold the 3<sup>rd</sup> Annual Going Global Conference. He indicated that the conference will be sponsored by WLAC; California State University, Dominguez Hills; and the UCLA International Institute.

\* \* \*

President Svonkin requested that the Board Standing Committee Chairs each provide a brief report on their respective Committee meetings.

President Svonkin also requested that the Board members provide a brief summary of any conference travel that used public funds.

Interim Student Trustee Liahut-Sanchez reported on the Student Affairs Committee meeting of September 11.

Trustee Hoffman reported on the Legislative & Public Affairs Committee meeting of September 16.

Trustee Fong reported on the Institutional Effectiveness & Student Success Committee meeting of September 16.

Trustee Kamlager reported on the Budget & Finance Committee meeting of September 16.

Trustee Moreno reported on the Facilities Master Planning & Oversight Committee meeting of September 30.

President Svonkin indicated that approximately one month ago, he received a telephone call from the White House asking him to serve a three-year term on a national advisory board entitled the "College Promise Campaign" and that he accepted the assignment. He reported that he along with 20 of his colleagues attended a meeting in Michigan with President Barack Obama at which they discussed how to make community colleges free again and to assure that all students regardless of their income have access to a community college education. He indicated that the goal of the College Promise Campaign National Advisory Board is to promote the issue of making community college free for all. He indicated that there will be four meetings per year for three years in various locations including Washington, DC. Following is the link to the website.

<http://headsupamerica.us/collegepromise>

## **PUBLIC AGENDA REQUESTS**

### **Oral Presentations**

President Svonkin read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

Mr. James Gooden addressed the Board regarding legal issues as they relate to his suspension as ASO President at LATTC. He distributed a copy of his remarks.

Ms. Mary Van Ginkle, Mr. Miguel Montanez, and Mr. Suleman Ishaque addressed the Board regarding the AFT College Staff Guild, Local 1521A contract settlement.

Mr. Leo Chayra addressed the Board regarding the CalFresh program as it relates to providing supplemental nutrition assistance benefits for college students.

Ms. Maria Diaz addressed the Board regarding Com. No. FPD3. Adopt a Resolution Authorizing Implementation of the Design-Build System of Project Delivery for the Grand Avenue Enhancement Phase I and Blue Line Station Extension at Los Angeles Trade Technical College; Ratifying the Request for Qualifications and Proposal Process; and Authorizing the Award of a Design-Build Agreement. She distributed a letter from OpTerra Energy Services, Inc. in which this firm protests the awarding of the contract to Southland Industries. She requested that the Board not take action on this item until the protest is resolved.

Proposed Actions

None.

**REQUESTS TO ADDRESS THE BOARD – MULTIPLE AGENDA MATTERS**

None.

**REPORTS AND RECOMMENDATIONS FROM THE BOARD**

Proposed Actions

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Com. No. BT1. Resolution – District Classified Employees Retirement

Motion by Trustee Eng, seconded by Trustee Kamlager, to adopt Com. No. BT1. as follows:

WHEREAS, The classified employees identified below have been employed with the Los Angeles Community College District for many years; and

WHEREAS, The classified employees have contributed significantly toward providing the highest quality of services to our students and the public on behalf of the Los Angeles Community College District; now, therefore, be it

RESOLVED, That the Personnel Commission and the Board of Trustees of the Los Angeles Community College District do hereby commend the employees for their contributions and extend best wishes in their retirement.

SUMMARY OF RETIRED CLASSIFIED EMPLOYEES

<b>Last Name</b>	<b>First Name</b>	<b>Job Classification</b>	<b>Years of Service</b>	<b>Location</b>	<b>Retirement Date</b>
Solomaho	Helena	Administrative Analyst	42	ESC	9/1/2015
Grimes	Roberto	Custodial Supervisor	40	East	8/29/2015
Nguyen	Vinh	Director of Budget and Management Analysis	33	ESC	9/1/2015
Fedak	Nicholas	Instructional Assistant – Art	33	East	8/15/2015
Ellis	Betty	Office Assistant	30	Trade-Tech	9/2/2015
Michaels	Senator	Sound Engineer	15	City	9/21/2015
Chung	Kasey	Chemistry Lab Technician	15	City	9/2/2015
Huff	Henry	Custodian	15	Trade-Tech	8/15/2015

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED: 7 Ayes*

Com. No. BT2. Approve Resolution – Hispanic Heritage Month September 15 – October 15, 2015

Motion by Trustee Eng, seconded by Trustee Moreno, to adopt Com. No. BT2. as follows:

The following resolution is presented by Board Members Svonkin, Eng, and Moreno:

WHEREAS, In 1968, Congress authorized President Lyndon B. Johnson to proclaim a week in September as National Hispanic Heritage Week and in 1988, this celebration was expanded to National Hispanic Heritage Month from September 15 to October 15 of each year; and

WHEREAS, During this time, America celebrates the culture and traditions of United States residents who trace their roots to Spain, Mexico, and the Spanish-speaking nations in Central America, South America, and the Caribbean; and

WHEREAS, The founding origins of the city of Los Angeles are Latino and we take this opportunity to recognize the contributions of Latino-Americans for helping shape our national character and strengthen our communities for a better tomorrow; and

WHEREAS, Latinos continue to be the largest and fastest growing group, comprising 56 percent of the total student population (Fall 2014) as compared with Los Angeles County which is 48 percent Latino; and

WHEREAS, Latinos comprise 53 percent of the 18-34 year-old age group in Los Angeles County; and

WHEREAS, The Los Angeles Community College District (LACCD) Latino workforce continues to grow but, overall, it still lacks parity within the total District workforce; and

WHEREAS, The LACCD family is encouraged to become enriched by the contributions and achievements of the many cultures that foster the pride of the Latino community; and

WHEREAS, Understanding, tolerance, and acceptance of the diverse populations living in our communities is especially critical in these days; now, therefore, be it

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby proclaim September 15 – October 15, 2015 as Hispanic Heritage Month in honor of the diverse cultures that comprise the Latino communities of the greater Los Angeles area and specifically the Los Angeles Community College District; and be it further

RESOLVED, That the Board of Trustees of the Los Angeles Community College District does hereby encourage faculty during this month to integrate and share the contributions of Latinos with their students, via their curriculum, to further enlighten the students to be well-informed individuals.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED: 7 Ayes*

Com. No. BT3. Approve Resolution in Support of International Student Marketing and Recruiting Agency and Agent Contracts

Motion by Trustee Moreno, seconded by Trustee Eng, to adopt Com. No. BT3. as follows:

The following resolution is presented by the Ad Hoc Outreach and Recruitment Committee members Moreno (Chair) and Eng (Member) and Board Member Svonkin:

WHEREAS, The recruitment of international students to the Los Angeles Community College District (District) colleges creates a diverse international student body resulting in a rich academic and cultural environment for its domestic students; and

WHEREAS, The District colleges would like to host a diverse international student body at its campuses by initiating student marketing and recruitment activities in targeted geographical areas throughout the world; and

WHEREAS, Many international student marketing and recruiting agencies and agents, especially those that are foreign-based, are unable to obtain domestic or foreign insurance to cover their business activities; now, therefore, be it

RESOLVED, That the Los Angeles Community College District believes that in order to obtain a greater, diverse and successful pool of marketing and recruiting agencies and agents that it shall permit the waiver of insurance coverage requirements, except those required by law, and indemnification for those agreements procuring agencies and agents providing international marketing and recruiting services to the District; and be it further

RESOLVED, That each College President procuring the services of an international marketing and recruiting agency or agent will ensure due diligence in all other areas of contracting to ensure that these agencies and agents are otherwise qualified to do business with the District.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED: 7 Ayes*

Com. No. BT4. Ratify and Authorize Travel

Motion by Trustee Moreno, seconded by Trustee Eng, to adopt Com. No. BT4.

*ADOPTED: 7 Ayes*

Com. No. BT5. Board Member Absence Authorization

Motion by Trustee Moreno, seconded by Trustee Kamlager, to adopt Com. No. BT5.

*ADOPTED: 7 Ayes*

**REPORTS FROM THE CHANCELLOR AND COLLEGE PRESIDENTS**

Report from the Chancellor Regarding Activities or Pending Issues in the District

Chancellor Rodriguez reintroduced Mr. Frank.

The following individuals from LATTC introduced themselves:

Dr. Kaneesha Tarrant, Vice President, Student Services, and Co-Chair, Student Success Committee; Mr. Jess Guerra, Department Chair, Advanced Transportation and Manufacturing Technologies, and Co-Chair, Student Success Committee; and Ms. Carole Anderson, Department Chair, Design & Media Arts.

A document entitled "Tracking Pathway Innovation at LATTC" was distributed.

Mr. Guerra and Ms. Anderson discussed an initiative entitled "Pathways to Academic, Career and Transfer Success (PACTS)."

A video regarding the PACTS initiative was presented.

Ms. Anderson discussed the PACTS initiative with respect to the goal of improving student success.

**CONSENT CALENDAR**

**Matters Requiring a Majority Vote**

Motion by Trustee Moreno, seconded by Trustee Eng, to adopt the Consent Calendar as amended on Matters Requiring a Majority Vote.

Com. No. BF1. Ratify Budget Revisions and Appropriation Transfers

Com. No. BF2. Adoption of the 2016-2017 Budget Development Calendar

Com. No. BSD1. Ratify Business Services Actions

Com. No. BSD2. Approve Business Services Actions

Trustee Pearlman spoke in opposition to the destruction of one box of Library, Stipends, and Fingerprint Records dated from January 1, 2009 to December 31, 2013 and requested that this item be withdrawn.

There being no objection, the item was withdrawn as follows:

**~~Library, Stipends & Fingerprint Records, 1 box dated from: January 1, 2010 to December 31, 2013;~~**

**Withdrawn.**



Com. No. FPD1. Approve Facilities Planning and Development Report

Com. No. FPD2. Authorize Master Procurement Agreement

Com. No. FPD3. Adopt a Resolution Authorizing Implementation of the Design-Build System of Project Delivery for the Energy Infrastructure Improvements Project at Los Angeles Valley College; Ratifying the Request for Qualifications and Proposal Process; and Authorizing the Award of a Design-Build Agreement

Trustee Pearlman expressed her concern regarding the bid protest that has been made against this agreement and indicated that she is abstaining on this item.

Com. No. FPD4. Approve Addendum to the 2003 Environmental Impact Report for the Los Angeles Valley College Facilities Master Plan, and Approve Modification to Mitigation Measure AQ-9

Com. No. HRD1. Personnel Services Routine Actions

Com. No. ISD1. Approve New Educational Courses and Programs

Com. No. ISD2. Approve New Community Services Offerings

Com. No. PC1. Personnel Commission Actions

President Svonkin noted that Com. No. PC1. was withdrawn.

**Withdrawn.**

Correspondence

The Student Trustee's vote did not apply to HRD1. and the Correspondence.

Trustee Pearlman abstained on Com. No. FPD3.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED AS AMENDED: 7 Ayes*

(Trustee Kamlager left at 8:44 p.m.)

## **RECOMMENDATIONS FROM THE CHANCELLOR**

General Matters

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by Chancellor Rodriguez and action taken as indicated.

Com. No. CH1. Amend Board Rule Chapter II Article IV – 2408 Order of Business

Motion by Trustee Moreno, seconded by Trustee Eng, to adopt Com. No. CH1.

Chancellor Rodriguez recommended that Com. No. CH1. be amended as follows:

. . .

- ♦ Reports and Recommendations from the Board
  1. Reports of Standing and Special Committees
  - 2. Reports of Conference Attendance**
  - ~~2.~~ **3.** Proposed Actions

There being no objection, the amendment was accepted.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED AS AMENDED: 6 Ayes Absent: Trustee Kamlager*

Com. No. CH2. Approve Los Angeles Mission College Mission Statement

Motion by Trustee Fong, seconded by Trustee Eng, to adopt Com. No. CH2.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED: 6 Ayes Absent: Trustee Kamlager*

Com. No. CH3. Designate Representatives to the Los Angeles Regional Adult Education Consortium

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt Com. No. CH3.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED: 6 Ayes Absent: Trustee Kamlager*

(Trustee Eng left at 8:50 p.m.)

Com. No. CH4. Adopt the Equal Employment Opportunity Plan

Motion by Trustee Moreno, seconded by Trustee Hoffman, to adopt Com. No. CH4.

A document entitled "Equal Employment Opportunity Plan" was distributed.

*Student Trustee Advisory Vote: Aye (Liahut-Sanchez)*  
*ADOPTED: 5 Ayes Absent: Trustees Eng and Kamlager*

Matters Requiring a Super Majority Vote

None.

(Trustee Eng returned at 8:58 p.m.)

**RECESS TO COMMITTEE OF THE WHOLE**

There being no objection, the regular meeting recessed to the Committee of the Whole at 8:59 p.m.

President Svonkin relinquished the gavel to Vice President Eng to chair the Committee of the Whole.

On roll call the following members were present: Mike Eng, Mike Fong, Andra Hoffman, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Absent: Sydney K. Kamlager. Interim Student Trustee Gerson A. Liahut-Sanchez was present.

Public Speakers

None.

## Presentations/Initiative Reviews

- Presentation on the 2015 Student Success Scorecard

Vice President Eng discussed the background of the Student Success Scorecard. He introduced Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness (EPIE).

A document entitled "2015 Student Success Scorecard" was distributed.

Ms. Kimble introduced Mr. Maury Pearl, Associate Vice Chancellor, EPIE. She discussed the document with respect to the eight measures in the Scorecard, which assess outcomes central to the mission of community colleges.

Mr. Pearl gave a PowerPoint presentation and discussed the document with respect to a recap of the Student Success Scorecard; Scorecard measures defined; student preparation measures; college comparisons; percentage of unprepared students: LACCD and statewide; percentage of unprepared students: LACCD, statewide, and other districts; completion rates for unprepared students; LACCD completion rates for ethnic groups; and Scorecard measures for all colleges in the LACCD.

A question and answer session was conducted regarding the presentation.

President Svonkin indicated that he would consider appointing an ad hoc committee to track Board, Chancellor, and District goals so that the Board can take a closer look at the LACCD completion rates. He requested that Trustee Eng chair this committee. He recommended that for the next Strategic Planning process, the Board set District visions and goals and request the colleges to figure out how to achieve these visions and goals.

## Other Business

None.

## Adjournment of the Committee of the Whole

There being no objection, Vice President Eng adjourned the Committee of the Whole at 9:47 p.m.

Vice President Eng relinquished the gavel to President Svonkin.

## **RECONVENE REGULAR MEETING OF THE BOARD OF TRUSTEES**

The regular meeting of the Board of Trustees of the LACCD reconvened at 9:47 p.m. with President Scott J. Svonkin presiding.

For the record, President Svonkin noted that the Board members were present with the exception of Trustee Kamlager.

## **NOTICE REPORTS AND INFORMATIVES**

Com. No. ISD/A. [Informative] Notification of Out-of-State Student Travel

Presented by Chancellor Rodriguez.

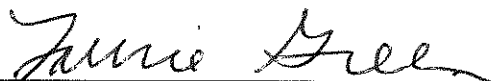
**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES**

None.

**ADJOURNMENT**

There being no objection, the regular meeting was adjourned at 9:49 p.m.

FRANCISCO C. RODRIGUEZ  
Chancellor and Secretary of the Board of Trustees

By:   
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:



\_\_\_\_\_  
Scott J. Svonkin  
President of the Board

Date November 4, 2015



# Board of Trustees

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

## AGENDA

### ATTACHMENT A

#### CLOSED SESSION

Wednesday, October 7, 2015

Los Angeles Trade-Technical College  
400 W. Washington Boulevard  
Los Angeles, CA 90015

- I. **Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. Position: Interim General Counsel
  - B. Position: Associate General Counsel
  
- II. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Albert Román  
Adriana D. Barrera  
  
Employee Unit: Clerical/Technical – Local 1521A
  
- 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(d)(1))
  - A. *Rhonda Guess v. LACCD*
  - B. *Robert Rettberg v. LACCD*
  - C. *Deonte Williams v. LACCD*
  - D. *Jane Doe v. LACCD*
  - E. *Latiffe Amado v. LACCD*

**Closed Session**  
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**V. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))

A. Potential litigation – 3 matters