



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: December 7, 2018

SUBJECT: BOARD LETTER FOR DECEMBER 12, 2018 MEETING

Board Meeting Location

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

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Legislative and Public Affairs Committee	11:30 a.m. – 12:45 p.m.	Fine Arts Building, FA-104
Break	12:45 p.m. – 1:00 p.m.	
Convene for First Closed Session	1:00 p.m. – 2:00 p.m.	Winlock Lounge, Library Heldman Learning Resource Center, 2 nd Floor
Convene for First Public Session	2:00 p.m. – 5:45 p.m.	Fine Arts Auditorium, FA-100
Break	5:45 p.m. – 6:00 p.m.	
Convene for Second Closed Session	6:00 p.m. – 8:00 p.m.	Winlock Lounge, Library Heldman Learning Resource Center, 2 nd Floor
Reconvene for Second Public Session	Immediately Following Closed Session	Winlock Lounge, Library Heldman Learning Resource Center, 2 nd Floor

Parking

Parking for Board Members and Chancellor will be located in the 2nd level of the South Parking Structure. A campus map has been included for your convenience.

Legislative & Public Affairs Committee (Vela, Chair; Buelna, Vice Chair; Svonkin, Member)

The committee will meet from 11:30 a.m. to 12:45 p.m. in the **Fine Arts Building, Room 104**. The agenda and supporting documents may be viewed by clicking on the following link:

[LPA Agenda](#)

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 A)
- **Human Resources Issue** – Enclosed for your review is information pertaining to a permanent classified employee discipline matter.
(Refer to Attachment B)
- **Educational Programs and Institutional Effectiveness** – Enclosed for your review is information pertaining to a student discipline matter.
(Refer to Attachment C)
- **Educational Programs and Institutional Effectiveness** – Enclosed for your review is information pertaining to a student discipline matter.
(Refer to Attachment D)

Let me know should you have any questions regarding next week's meeting.