




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

TO: Members of the Board of Trustees
FROM:  Daniel J. LaVista, Chancellor
DATE: April 10, 2013
SUBJECT: **BOARD LETTER FOR APRIL 17, 2013 MEETING**

Board Meeting Location

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

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Legislative Committee	12:00 p.m. – 1:00 p.m.	Board Room
Lunch	1:00 p.m. – 2:00 p.m.	Hearing Room
Public Session	2:00 p.m.	Board Room
Closed Session	Immediately Following Public Session	Hearing Room
Reconvene Public Session	Immediately Following Closed Session	Board Room

Legislative Committee Meeting (Candaele, Field, Park, Santiago Alt.)

The committee will meet from 12:00 p.m. to 1:00 p.m. in the **Board Room**. The agenda for the meeting includes the following items for discussion: ***(Refer to Attachment A)***

- I. Roll Call
- II. Public Speakers
- III. Reports/Recommendations
 - A. Governors' Budget Update
 - B. Bills for Consideration
 - AB 1030 (Cooley) Community Colleges: Organization of Governing Boards
 - SB 141 (Correa) Postsecondary Education Benefits: Children on Deported or Voluntarily Deported Parents
 - SB 681 (Hernandez) Community College Districts: Personal Property
 - SB 440 (Padilla) Public Postsecondary Education: Student Transfer Achievement Reform Act
- IV. New Business
- V. Adjournment

Agenda Format

On the agenda, the following will take place:

- Reports from the Chancellor regarding District activities or pending issues
 - Presentation on Measure J Technology Projects

- Enclosed for your information is the proposed Board meeting schedule for the 2013-2014 academic year. For your review in considering the proposed calendar is the schedule for each semester and list of holiday and non-instruction days. Please review the proposed Board meeting schedule and let me know if you have any questions or conflicts. (**Refer to Attachment B**)
- **Facilities Planning and Development** - Enclosed is a memo from Jim O'Reilly, Executive Director, Facilities Planning and Development regarding matters for the Capital Construction Committee meeting. (**Refer to Attachment C**)

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 D**)
 - Enclosed for your review is background information pertaining to Bond-related litigation matters. (**Refer to Attachment E**)
- Enclosed for your review is background information pertaining to the re-organization of offices within the Educational Services Center. (**Refer to Attachment F**)

Staff and I are available should you have any questions regarding these or other items pertaining to the April 17, 2013 agenda.