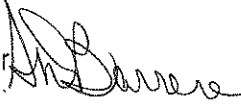




**INTER-OFFICE CORRESPONDENCE
LOS ANGELES COMMUNITY COLLEGES
OFFICE OF THE CHANCELLOR**

TO: Members of the Board of Trustees
FROM: Adriana D. Barrera, Interim Chancellor 
DATE: August 14, 2013
SUBJECT: **BOARD LETTER FOR AUGUST 21, 2013 MEETING**

Board Meeting Location

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

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Budget and Finance Committee	12:00 p.m. to 1:00 p.m.	Board Room
Facilities Master Planning and Oversight Committee	1:00 p.m. to 2:00 p.m.	Board Room
Institutional Effectiveness and Student Success Committee	2:00 p.m. to 3:00 p.m.	Board Room
Break	3:00 p.m.	
Convene for Public Session	3:30 p.m.	Board Room
Recess to Closed Session	Immediately Following Public Session	Board Room
Convene for Closed Session	Approximately 15 minutes After conclusion of Public Session	Hearing Room
Reconvene for Public Session	Immediately Following Closed Session	Board Room

Budget and Finance Committee Meeting (Svonkin Chair, Moreno Vice Chair, Eng Member)

The committee will meet from 12:00 p.m. to 1:00 p.m. in the **Board Room**. For the committee's agenda (**Refer to Attachment A**)

Facilities Master Planning and Oversight Committee Meeting (Veres Chair, Svonkin Vice Chair, Moreno Member)

The committee will meet from 1:00 p.m. to 2:00 p.m. in the **Board Room**. For the committee's agenda (**Refer to Attachment B**)

Institutional Effectiveness and Student Success Committee Meeting (Veres Chair, Field Vich Chair, Svonkin Member)

The committee will meet from 2:00 p.m. to 3:00 p.m. in the **Board Room**. For the committee's agenda (**Refer to Attachment C**)

Confidential Matters

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

- **Office of General Counsel**
 - **Office of General Counsel** – Enclosed for your review is an Arbitration Advisory pertaining to the Staff Guild, Local 521A. ***(Refer to Attachment D)***
 - Enclosed for your review is the District-related Litigation Report. ***(Refer to Attachment E)***
 - Enclosed for your review is the Bond-related Litigation Report. ***(Refer to Attachment F)***
- **Office of Diversity Programs** – Enclosed for your review is information pertaining to an Appeal to Letter of Determination. ***(Refer to Attachment G)***
- **Office of the Chancellor** – Enclosed for your information is a memo regarding an employee of the Accounting Unit of the Educational Services Center. ***(Refer to Attachment H)***

Other Matters

Office of The Chancellor – Enclosed for your information is a memo regarding an update on California Community Foundation. ***(Refer to Attachment I)***

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