



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

TO: Members of the Board of Trustees
FROM: Francisco C. Rodriguez, Chancellor
DATE: June 4, 2014
SUBJECT: BOARD LETTER FOR JUNE 11, 2014 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 & Finance Committee	12:00 p.m. – 2:00 p.m.	Board Room
Break	2:00 p.m. – 2:15 p.m.	
Institutional Effectiveness & Student Success Committee	2:15 p.m. – 3:15 p.m.	Board Room
Break	3:15 p.m. – 3:30 p.m.	
Convene for Public Session	3:30 p.m.	Board room
Recess to Closed Session	Immediately Following Public Session	Hearing Room

Committee Meetings

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

The committee will meet from 12:00 p.m. to 2:00 p.m. in the **Board Room**. For the committee's agenda refer to Attachment A.

Institutional Effectiveness & Student Success Committee Meeting (Veres Chair, Field Vice Chair, Svonkin Member)

The committee will meet from 2:15 p.m. to 3:15 p.m. in the **Board Room**. For the committee's agenda refer to Attachment B.

Agenda Format

Under Reports from the Chancellor, the following will take place:

- Reports from the Chancellor regarding District activities or pending issues
 - Presentation on the 2014-15 Tentative Budget

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 C)**
 - Enclosed for your review is the Bond-related Litigation Report. **(Refer to Attachment D)**
 - Enclosed for your review is information pertaining to Banking Contracts. **(Refer to Attachment E)**

- Enclosed for your review is an update pertaining to the status on personnel actions. **(Refer to Attachment F)**
- Enclosed for your review is an update pertaining to complaints of discrimination/harassment. **(Refer to Attachment G)**
- Enclosed for your review is information pertaining to a settlement of claim. **(Refer to Attachment H)**

- **Chancellor's Office**
 - Enclosed for your review is information pertaining to Presidential Annual Performance Reviews. **(Refer to Attachment I)**

- **Human Resources**
 - Enclosed for your review is information pertaining to personnel matters*. **(Refer to Attachment J)**

- **Educational Programs and Institutional Effectiveness**
 - Enclosed for your review is an update pertaining to a student expulsion*. **(Refer to Attachment K)**

*Due to the volume of materials for the personnel matters and student expulsion, these documents will be sent via U.S. mail.

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