



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: April 8, 2015

SUBJECT: BOARD LETTER FOR APRIL 15, 2015 MEETING (REVISED)

Board Meeting Location

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

Please note that committee meetings and Closed Session will be held in the Student Services and Administration (SSA) Building, Room 219, 2nd Floor.

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Ad Hoc Committee on Outreach & Recruitment	12:00 P.m. – 1:00 p.m.	SSA, Room 219
Budget & Finance Committee	1:00 p.m. – 2:00 p.m.	SSA, Room 219
Break	2:00 p.m. – 2:15 p.m.	
Legislative & Public Affairs	2:15 p.m. – 3:15 p.m.	SSA, Room 219
Break	3:15 p.m. – 3:30 p.m.	
Convene for Public Session	3:30 p.m.	Music Recital Hall
Recess to Closed Session	Immediately Following Public Session	SSA, Room 219
Reconvene Second Public Session	Immediately Following Second Closed Session	SSA, Room 219

Parking

Please refer to the college campus map for the designated parking area on **Parking Lot 10**. A campus map has been included for your convenience.

Ad Hoc Committee on Outreach & Recruitment Meeting (Eng Chair, Moreno Vice Chair)

The committee will meet from 12:00 p.m. to 1:00 p.m. in **SSA, Room 219**. For the committee's agenda refer to **Attachment A**.

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

The committee will meet from 1:00 p.m. to 2:00 p.m. in **SSA, Room 219**. For the committee's agenda refer to **Attachment B**.

Legislative & Public Affairs Committee Meeting (Eng Chair, Field Vice Chair, Svonkin Member)

The committee will meet from 2:15 p.m. to 3:15 p.m. in **SSA, Room 219**. For the committee's agenda refer to **Attachment C**. The agenda and supporting documents may be viewed by clicking on the following link:

<https://spdev.laccd.edu/Board/StandingCommittees/Documents/2014-2015StandingCommitteeAgendas/20150415-Legislative-Public-Affairs-Agenda-and-Attachments.pdf>

Agenda Format

Welcoming Remarks: President Otto Lee will provide welcoming remarks during the Public Session of the Board Meeting.

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

- Reports from the Chancellor regarding District activities or pending issues
 - Los Angeles Harbor College Presentation: Challenging Athlete's Minds for Personal Success (CHAMPS) Program

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 D)**
 - Enclosed for your review is the Bond-related litigation Report. **(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 information is a response to a Board member inquiry regarding Elections Tabulations. **(Refer to Attachment H)**
 - ~~Enclosed for your information is a response to a Board member inquiry regarding use of "God Bless You". (Refer to Attachment I)~~
 - ~~Enclosed for your information is a response to a Board member inquiry regarding Trustee Names in Press Releases. (Refer to Attachment J)~~
- **Human Resources** – Enclosed for your review is information pertaining to personnel matters. *Due to the size of this document, it will be sent via U.S. mail.* **(Refer to Attachment K)**

- **Educational Programs and Institutional Effectiveness** – Enclosed for your review is information pertaining to student discipline matters.
(Refer to Attachment L)

Other Matters

- **Educational Programs and Institutional Effectiveness**
Enclosed for your review are the college Planning and Institutional Effectiveness reports for LAMC, LAPC, and LASC, which will be presented for Board approval under agenda Board item CH1. ***(Refer to Attachment M)***

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