ORDER OF BUSINESS – REGULAR MEETING  
Wednesday, September 21, 2016  
Closed Session 6:30 p.m.  
Public Session 7:30 p.m.  

Educational Services Center  
Board Room – First Floor  
770 Wilshire Blvd.  
Los Angeles, CA 90017  

I. Roll Call (6:30 P.M.) Board Room  

II. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters  

III. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment “A” for Closed Session agenda). Location: Hearing Room  

IV. Reconvene to Regular Meeting of the Board of Trustees  
Location: Board Room  

V. Roll Call  

VI. Flag Salute  

VII. Requests to Address the Board of Trustees Regarding Public Session Agenda Matters  

VIII. Recess to Committee of the Whole  
A. Roll Call  
B. Public Speakers  
C. Presentation/Reports  
   • Update on Joint Labor Management Benefits Committee  
D. Other Business  
E. Adjournment  

IX. Reconvene to Regular Meeting of the Board of Trustees
X. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XI. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, October 5, 2016
Closed Session Scheduled for 4:30 p.m.
Public Session Scheduled for 6:30 p.m.
Los Angeles Pierce College
6201 Winnetka Ave.
Woodland Hills, California 91371
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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District’s official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12:00 p.m. (noon) on the Tuesday prior to the Board meeting.
I. Public Employee Evaluation
   (pursuant to Government Code section 54957)
   A. Position: Chancellor

II. Conference with Labor Negotiator
    (pursuant to Government Code section 54957.6)
   A. District Negotiators: Albert Román
      Adriana D. Barrera
   Employee Units: All Units
                  All Unrepresented Employees

III. Conference with Legal Counsel - Anticipated Litigation
     (pursuant to Government Code section 54956.9(d)(2) and (e)(1))
   A. Potential litigation – 3 matters

IV. Conference with Legal Counsel - Anticipated Litigation
    (pursuant to Government Code section 54956.9(d)(2) and (e)(2))
   A. Claim for ADA discrimination

V. Conference with Legal Counsel - Existing Litigation
   (pursuant to Government Code section 54956.9(d)(1))
   A. Jane Doe v. LACCD