



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: February 3, 2017

SUBJECT: BOARD LETTER FOR FEBRUARY 8, 2017 MEETING

Board Meeting Location

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

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Legislative & Public Affairs Committee	3:00	Campus Student Center F5-209, 2 nd Floor
Convene for Public Session	4:30 p.m.	Campus Student Center F5-201, 2 nd Floor
Convene for Closed Session	4:30 p.m. – 6:30 p.m.	Campus Student Center F5-219, 2 nd Floor
Reconvene for Public Session	6:30 p.m.	Campus Student Center F5-219, 2 nd Floor

Parking

Parking for Board Members and Chancellor will be located between the tents in the Pool Parking Lot. A campus map has been included for your convenience.

Legislative & Public Affairs Committee (Fong, Chair; Eng, Vice Chair; Kamlager, Member)

The committee will meet from 3:00 p.m. to 4:15 p.m. in the **Campus Student Center, F5-209, 2nd Floor**. The agenda may be viewed by clicking on the following link:

<http://www.laccd.edu/Board/StandingCommittees/Documents/2016-2017StandingCommitteeAgendas/cmm-legislative%20public%20affairs%20committee%202-8-17%20agenda.pdf>

Included in this letter is explanatory information related to an agenda Item:

- Below for your review is the link to the Substantive Change Proposal for East Los Angeles College, which will be presented for Board approval at the February 8th, Board meeting under agenda item ISD5.

https://spdev.laccd.edu/Board/Documents/2016-2017BoardAgendas/ISD5_ELAC_Substantive-Change_2_8_2017.pdf

Confidential Matters

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

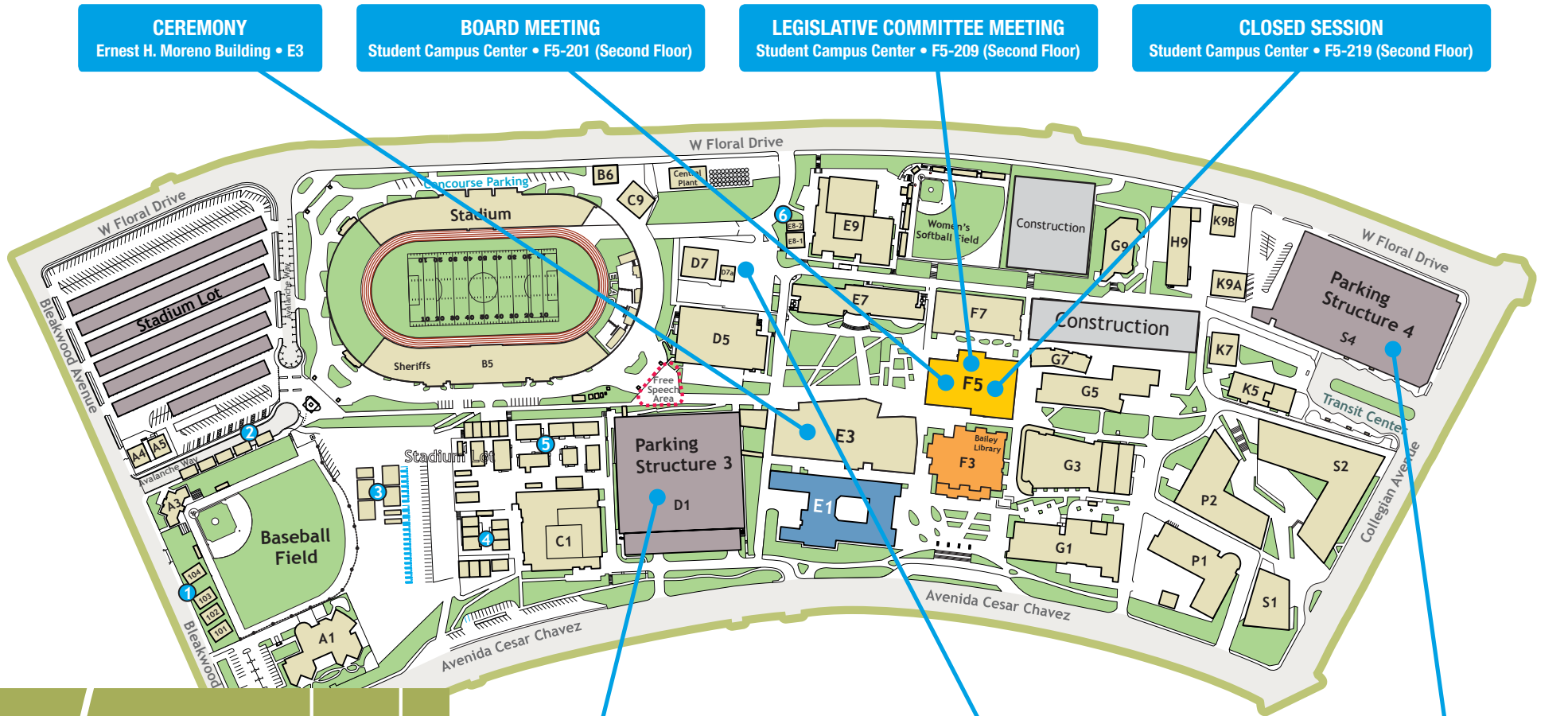
- **Office of General Counsel**
 - Enclosed for your review is the District-related litigation report. **(Refer to Attachment A)**
 - Enclosed for your review is background information regarding pending litigation cases. **(Refer to Attachment B)**
 - Enclosed for your review is an update report pertaining to complaints of discrimination/harassment. **(Refer to Attachment C)**
 - Enclosed for your review is an update report pertaining to the status of personnel actions. **(Refer to Attachment D)**
- **Office of Human Resources** – At the March 8, 2017 Board meeting, the Chancellor will be recommending authorization to send March 15th letters to three faculty members for non-renewal of their contract. The enclosed material is for you to review in advance and be prepared for the Closed Session discussion on March 8. Due to the volume of materials, this document will be sent via U.S. mail. **(Refer to Attachment E)**

Let me know should you have any questions regarding next week's meeting.

EAST LOS ANGELES COLLEGE

Visitor Map

BOARD MEETING | Wednesday, February 8, 2017



CEREMONY
Ernest H. Moreno Building • E3

BOARD MEETING
Student Campus Center • F5-201 (Second Floor)

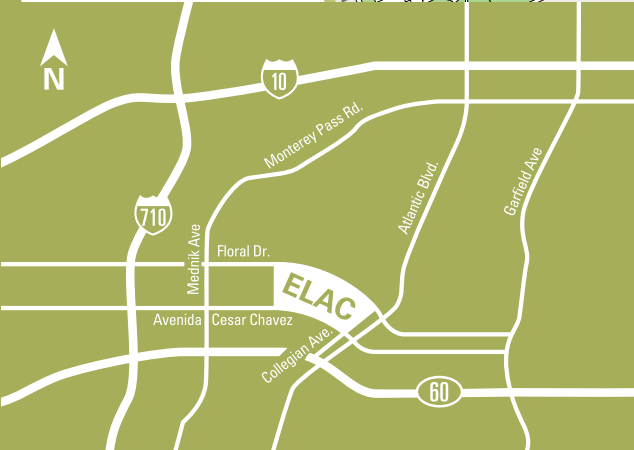
LEGISLATIVE COMMITTEE MEETING
Student Campus Center • F5-209 (Second Floor)

CLOSED SESSION
Student Campus Center • F5-219 (Second Floor)

Guest Parking
Parking Structure • D1

VIP Parking
Enter Pinner Construction Driveway on Floral Drive

Guest Parking
Parking Structure • S4



EAST LOS ANGELES COLLEGE
1301 Avenida Cesar Chavez
Monterey Park, CA 91754
(323) 265-8662



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING**

**East Los Angeles College
Student Campus Center, F5-209, 2nd floor
1301 Avenida Cesar Chavez
Monterey Park, CA 91754
Wednesday, February 8, 2017
3:00 p.m. – 4:15 p.m.**

Committee Members

- Mike Fong, Chair
- Mike Eng, Vice Chair
- Sydney K. Kamlager, Member
- Robert B. Miller, Staff Liaison
- Marvin Martinez, College President Liaison
- Laurence B. Frank, College President Liaison Alternate

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. NEW BUSINESS
 - A. Federal Update
 - B. State Update
 - C. Update: Community College League of California (CCLC) Annual Legislative Conference and Capital Visits, January 29-30, 2017
- IV. OLD BUSINESS
- V. DISCUSSION
- VI. SUMMARY – NEXT MEETING.....Mike Fong
- VII. ADJOURNMENT

*Members of the public are allotted three minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American 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 p.m. (noon) on the Tuesday prior to the Committee meeting.