



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: September 29, 2017

SUBJECT: BOARD LETTER FOR OCTOBER 4, 2017 MEETING

Board Meeting Location

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

Meetings will be held in the School of Career and Technical Education (SOCTE) Building

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Convene for First Public Session	2:00 p.m. – 4:45 p.m.	Multi-Purpose Room 127
Break	4:45 p.m. – 5:00 p.m.	
Convene for Closed Session	5:00 p.m. – 7:00 p.m.	Conference Room 125
Reconvene for Second Public Session	Immediately Following Closed Session	Multi-Purpose Room 127

Parking

Parking for Board Members and Chancellor will be located in the **Parking Lot #2**. A campus map has been included for your convenience.

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 Facilities Master Planning Closed Session Report – 10/4/2017 **(Refer to Attachment A)**
 - Enclosed for your review is the District-related litigation report. **(Refer to Attachment B)**
 - Enclosed for your review is background information regarding litigation cases. **(Refer to Attachment C)**

- Enclosed for your review is background information regarding Disclosure of Confidential Information Acquired in Closed Session **(Refer to Attachment D)**
- Enclosed for your review is an update report pertaining to complaints of discrimination/harassment. **(Refer to Attachment E)**
- Enclosed for your review is an update report pertaining to the status on personnel actions. **(Refer to Attachment F)**
- **Human Resources** – Enclosed for your review is information pertaining to employee discipline matters. **(Refer to Attachment G)**
- **Educational Programs and Institutional Effectiveness** – Enclosed for your review is information pertaining to a student discipline matters. **(Refer to Attachment H)**

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