



## 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: March 2, 2018**  
**SUBJECT: BOARD LETTER FOR MARCH 7, 2018 MEETING**

#### **Board Meeting Location**

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

<b><u>Meetings</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>
Convene for First Public Session	2:00 p.m. – 4:45 p.m.	Campus Center Main
Break	4:45 p.m. – 5:00 p.m.	
Convene for Closed Session	5:00 p.m. – 7:00 p.m.	Executive Dining Room, Culinary Arts Institute
Reconvene for Second Public Session	Immediately Following Closed Session	Executive Dining Room, Culinary Arts Institute

#### **Parking**

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

Please be aware that there will be a meeting of the Committee of the Whole. One presentation will be made:

- L.A. College Promise

#### **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 a litigation case? ***(Refer to Attachment B)***
  - Enclosed for your review is an update report pertaining to the status on personnel actions. ***(Refer to Attachment C)***

- Enclosed for your review is information regarding the procedures for filing Board vacancies. **(Refer to Attachment D)**
- Enclosed for your review is a summary of non-Bond and Bond legal fees and costs. **(Refer to Attachment E)**
  
- **Human Resources** – I will be recommending authorization to send March 15<sup>th</sup> letters to faculty members for non-renewal of contract. The material was sent to you for your review in advance that you may be prepared for the Closed Session discussion on March 7<sup>th</sup>. **(Refer to Attachment F)**
  
- **Educational Programs and Institutional Effectiveness** – Enclosed for your review is information pertaining to a student discipline matter. **(Refer to Attachment G)**

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

**MAIN CAMPUS:**  
13356 Eldridge Avenue, Sylmar, CA 91342

