



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: December 1, 2017
SUBJECT: BOARD LETTER FOR DECEMBER 6, 2017 MEETING

Board Meeting Location

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

| <u>Meetings</u> | <u>Time</u> | <u>Location</u> |
|-------------------------------------|---|---|
| Convene for First Public Session | 2:00 p.m. – 4:45 p.m. | Student Community Center Great Hall, Building 1900 |
| Break | 4:45 p.m. – 5:00 p.m. | |
| Convene for Closed Session | 5:00 p.m. – 7:00 p.m. | College Services Conference Room, Building 2100 |
| Reconvene for Second Public Session | Immediately Following Closed Session | College Services Conference Room, Building 2100 |

Parking

See college map (attached) for parking area for Board of Trustees and LACCD Staff.

Included in this letter is explanatory information related to agenda items:

- Below for your review is the link to the Annual Financial Audit for FY 2016-2017, which will be presented for Board approval at the December 6th, Board meeting under agenda item BF3.

[Annual Financial Audit for FY 2016-2017](#)

- Below for your review is the link to the Bond Program Performance Audit for FY 2016-2017, which will be presented for Board approval at the December 6th, Board meeting under agenda item BF4.

[Bond Program Performance Audit for FY 2016-2017](#)

- Below for your review is the link to the Annual General Obligation Bond Financial Audit for FY 2016-2017, which will be presented for Board approval at the December 6th, Board meeting under agenda item BF5.

[Annual General Obligation Bond Financial Audit for FY 2016-2017](#)

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 – 12/6/2017 **(Refer to Attachment A)**
 - Enclosed for your review is the District-related litigation report. **(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 on personnel actions. **(Refer to Attachment D)**
- **Human Resources** – Enclosed for your review is information pertaining to employee discipline matters. **(Refer to attachment E)**

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