



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 1, 2017

SUBJECT: BOARD LETTER FOR SEPTEMBER 6, 2017 MEETING

Board Meeting Location

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

Meetings will be held in the Student Campus Center (F5)

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Convene for First Public Session	2:00 p.m. – 4:45 p.m.	Multipurpose Room 201, 2 nd Floor
Break	4:45 p.m. – 5:00 p.m.	
Convene for Closed Session	5:00 p.m. – 7:00 p.m.	Conference Room 219, 2 nd Floor
Reconvene for Second Public Session	Immediately Following Closed Session	Conference Room 219, 2 nd Floor

Parking

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

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

- Enclosed for your information is a memo from Bryan Payne, BuildLACCD Contract Administration Director, regarding agenda item FPD1, I. A, which will be presented for Board approval at the September 6th Board meeting. ***(Refer to Attachment A)***
- Enclosed for your information is a memo from Bryan Payne, BuildLACCD Contract Administration Director, regarding agenda item FPD1, I. B, which will be presented for Board approval at the September 6th Board meeting. ***(Refer to Attachment B)***

- Enclosed for your review is background information regarding BF3: Adopt the 2017-2018 Final Budget, which will be presented for Board approval at the September 6th Board meeting. **(Refer to Attachment C)**
- Enclosed for your review is background information regarding Board agenda item CH3, Approve Accreditation Follow-Up Reports, which will be presented for Board approval at the September 6th meeting. **(Refer to Attachment D)**

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 – 9/6/2017 **(Refer to Attachment E)**
 - Enclosed for your review is the District-related litigation report. **(Refer to Attachment F)**
 - Enclosed for your review is background information regarding litigation cases. **(Refer to Attachment G)**
 - Enclosed for your review is an update report pertaining to the status on personnel actions. **(Refer to Attachment H)**
- **Human Resources** – Enclosed for your review is information pertaining to disciplinary matters. **(Refer to Attachment I)**
- **Finance and Resource Development** – Enclosed for your information is an update on District Food Services. **(Refer to Attachment J)**

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