



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, November 19, 2014

**Educational Services Center
Sixth Floor - Large Conference Room
770 Wilshire Boulevard
Los Angeles, CA 90017**

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Adriana D. Barrera
Albert Román

Employee Units: All Units

All Unrepresented Employees

 - B. District Negotiators: Albert Román
Monte Perez

Employee Unit: SEIU Local 99

 - C. District Negotiators: Adriana D. Barrera
Albert Román

Employee Units: Supervisory – Local 721

- III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)



Board of Trustees

Los Angeles Community College District
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AGENDA

ORDER OF BUSINESS – SPECIAL MEETING BOARD LEADERSHIP AND PLANNING SESSION

Wednesday, December 10, 2014
1:00 p.m. – 4:30 p.m.

**Van de Kamp Innovation Center
Large Conference Room, Second Floor
2930 Fletcher Drive
Los Angeles, CA 90065**

- I. Call to Order
- II. Public Comment
- III. Review of Board Communication and Meeting Protocols
- IV. Review of Progress on 2014-15 Board Goals and Board Ad Hoc Committees (Tab A)
- V. Board’s Role in 2016 Accreditation (Tab B)
- VI. Federal Lobbyist Firm: Holland & Knight (Tab C)
- VII. Closed Session
 - Chancellor’s Evaluation
- VIII. Adjournment

**Next Regularly Scheduled Board Meeting
Wednesday, January 14, 2015
(Public Session scheduled for 3:30 p.m.)
Los Angeles Valley College
5800 Fulton Avenue
Valley Glen, CA 91401**



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
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AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, January 28, 2015

**Educational Services Center
Hearing Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017**

- I. **Public Employee Employment**
(pursuant to Government Code section 54957)
 - A. Chancellor Evaluation

- II. **Conference with Labor Negotiator**
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Albert Román
Adriana D. Barrera

Employee Units: All Classified employees

 - B. District Negotiators: Albert Román
Adriana D. Barrera

Employee Unit: Clerical/Technical – Local 1521A

 - C. District Negotiators: Albert Román
Adriana D. Barrera

Employee Unit: All Unrepresented employees

- III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**
(pursuant to Government Code section 54957)



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AGENDA

ORDER OF BUSINESS - SPECIAL MEETING

Wednesday, February 11, 2015

Closed Session 2:00 p.m.

**Los Angeles Southwest College
School of Career and Technical Education Building (SoCTE)
Multi-Purpose Room 125
1600 West Imperial Highway
Los Angeles, CA 90047**

- I. Roll Call (2:00 p.m.) Location: SoCTE Building, Multi-Purpose Room 125
- II. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- III. Recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5
 - A. Public Employee Evaluation
(pursuant to Government Code section 54957)
 1. Position: Chancellor
 - B. Public Employee Discipline/Dismissal/Release/Charges/Complaints
(pursuant to Government Code section 54957)
 - C. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)
 1. District Negotiators: Albert Román
Adriana D. Barrera

Employee Unit: Clerical/Technical – Local 1521A
 2. District Negotiators: Albert Román
Adriana D. Barrera

Employee Unit: All Unrepresented employees



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AGENDA

ATTACHMENT A

REVISED

SPECIAL MEETING CLOSED SESSION

Saturday, June 13, 2015

Educational Services Center
Hearing Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

- I. **Public ~~Employment~~ Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor