



# Board of Trustees

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

## AGENDA

### ATTACHMENT A

#### CLOSED SESSION

Wednesday, December 7, 2011  
12:30 p.m.

**Los Angeles City College**  
855 N. Vermont Avenue  
Los Angeles, CA 90029

**I. Public Employment**

(pursuant to Government Code section 54957)

A. President, East Los Angeles College

**II. Consideration of Student Discipline**

(pursuant to Government Code section 54962 and Education Code section 72122)

**III. Conference with Labor Negotiator**

(pursuant to Government Code section 54957.6)

A. District Negotiators: Ken Takeda

Employee Unit: Building and Trades

B. District Negotiators: Sue Carleo

Employee Unit: Academic Administrators

C. District Negotiators: Mary Gallagher

Employee Unit: Clerical/Technical

- D. District Negotiators: Michael Shanahan  
Employee Unit: Supervisory
  - E. District Negotiators: Michael Shanahan  
Employee Unit: Local 99
- IV. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- V. **Public Employee Evaluation**  
(pursuant to Government Code section 54957)
- A. College Presidents
  - B. Deputy Chancellor
  - C. Vice Chancellors
  - D. General Counsel
- VI. **Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9 (a))
- A. *Van De Kamps Coalition v. LACCD and related case*
  - B. *FTR International v. LACCD.*
- VII. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b))
- A. Potential Litigation: 2 matters
  - B. Potential claims regarding recommended termination for cause
- VIII. **Discussion with Real Property Negotiator as may be announced prior to closed session** (pursuant to Government Code section 54956.8)
- IX. **Other litigation matters as may be announced prior to the closed session**  
(pursuant to Government Code section 54956.9)



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
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## AGENDA

### ATTACHMENT A

#### CLOSED SESSION

Wednesday, August 8, 2012  
1:00 p.m.

**Education Services Center  
Board Room – First Floor**  
770 Wilshire Boulevard  
Los Angeles, CA 90017

- I. **Public Employment**  
(pursuant to Government Code section 54957)
  - A. Position: Faculty member
  
- II. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Adriana D. Barrera  
Employee Units: All Units  
All Unrepresented Employees
  
  - B. District Negotiators: Mary Gallagher  
Marvin Martinez  
Employee Unit: Clerical/Technical
  
- III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
  
- IV. **Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9 (a)
  - A. *Rowell v. LACCD and related case*
  
- V. **Conference with Legal Counsel – Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (b)
  - A. Potential Litigation – 1 matter



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# AGENDA

## ATTACHMENT A

### **CLOSED SESSION**

Wednesday, January 30, 2013

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

- I. **Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. Position: Executive Assistant to the Chancellor
  - B. Position: CFO/Treasurer
  - C. Position: Executive Director of Facilities, Planning and Development
  
- II. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Adriana D. Barrera  
Michael Shanahan  
  
Employee Unit: Building and Construction Trades
  - B. District Negotiators: Adriana D. Barrera  
Michael Shanahan  
  
Employee Unit: Faculty
  
- III. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)

**IV. Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9(a))

A. *Phyllis Norwood v. LACCD*

B. *Simon Kingsley v. LACCD*

C. *Nu Tran v. LACCD*

D. *PCN3, Inc. v. LACCD*

E. *Pacific Coast Cabling v. FTR International, LACCD, et.al*

F. *Versatile Coatings v. Sinanian Development, Inc, LACCD et.al*

G. *LVI Facility Services v. Sinanian Development, Inc. LACCD, et.al*

H. *Stock Building Supply v. Koam Construction, LACCD, et.al*

**V. Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9(b))

A. Potential litigation – 1 matter

B. Potential claims against contractor creditor and stop notice claimants at Los Angeles Pierce College (2 matters)

C. Construction claim at Los Angeles City College

**VI. Other litigation matters as may be announced prior to the closed session**  
(pursuant to Government Code section 54956.9)



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LOS ANGELES COMMUNITY COLLEGE DISTRICT  
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## AGENDA

### ATTACHMENT A

#### **CLOSED SESSION**

Wednesday, February 12, 2014

**West Los Angeles College**  
**Winlock Lounge, HLRC/Library, 2<sup>nd</sup> Floor**  
9000 Overland Avenue  
Culver City, CA 90230

#### **I. Public Employee Employment**

(pursuant to Government Code section 54957)

- A. Position: President, Los Angeles Valley College
- B. Position: President, Los Angeles Harbor College
- C. Position: President, Los Angeles Southwest College
- D. Position: Chief Business Officer
- E. 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: Adriana D. Barrera  
Kathleen Burke  
Marvin Martinez  
Albert Román

Employee Unit: Faculty

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

IV. **Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9(a))

A. *Kari Thumlert v. LACCD*

B. *Nu Tran v. LACCD et al.*

C. *Martha Angol v. LACCD, et al.*

D. *Carlos Perez v. LACCD*

V. **Conference with Legal Counsel - Anticipated Litigation**

- A. Potential litigation pursuant to Government Code section 54956.9(b)(4)



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# AGENDA

## ATTACHMENT A

### CLOSED SESSION

Wednesday, May 13, 2015

Los Angeles Mission College  
Campus Center, Room 4  
13356 Eldridge Avenue  
Sylmar, CA 91342

- I. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Albert Román  
Adriana D. Barrera  
  
Employee Unit: Clerical/Technical – Local 1521A
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- III. **Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9(d)(1))
  - A. *Ewan Paymah v. LACCD*
  - B. *700 Wilshire Properties v. Roosevelt Lofts, Inc., et al.*
  - C. *Delicia Mosley v. LACCD, et al.*
  - D. *Jane Fealy v. LACCD*
  - E. *Edrik Stamps v. LACCD*
  - F. *Rodney Carswell v. Judith Samuel*
  - G. *Rodney Carswell v. Ruth Bledsoe*
  - H. *Rodney Carswell v. Dr. Mary Gallagher*



- IV. Conference with Legal Counsel - Potential Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and (e)(2))
  - A. Claim for construction work at Harbor College
  - B. Claim by the District for property damage from a construction contractor at East Los Angeles College
  
- V. Conference with Legal Counsel - Potential Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
  - A. Potential litigation – 1 matter



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## AGENDA

### ATTACHMENT A

#### CLOSED SESSION

Wednesday, August 5, 2015

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

- I. **Conference with Labor Negotiator**  
(pursuant to Government Code section 54957.6)
  - A. District Negotiators: Albert Román  
Adriana D. Barrera  
  
Employee Unit: Clerical/Technical – Local 1521A
  - B. District Negotiators: Albert Román  
Adriana D. Barrera  
  
Employee Unit: All Unrepresented employees
- II. **Public Employee Discipline/Dismissal/Release/Charges/Complaints**  
(pursuant to Government Code section 54957)
- III. **Conference with Legal Counsel - Existing Litigation**  
(pursuant to Government Code section 54956.9(d)(1))
  - A. *Armine Stepanyan v. LACCD*
  - B. *Rhonda Guess v. LACCD*
  - C. *Cindy Garcia v. LACCD*
- IV. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
  - A. Potential litigation – 3 matters

- V. **Conference with Legal Counsel - Anticipated Litigation**  
(pursuant to Government Code section 54956.9 (d)(2) and (e)(2))
- A. Allegations of race discrimination by an employee at East Los Angeles College
  - B. Allegations of race and national origin discrimination by a student at West Los Angeles College
  - C. Claim for construction work at Los Angeles Mission College

VI. **Conference with Real Property Negotiators**  
(pursuant to Government Code section 54956.8)

Property:	Lease of land at Los Angeles Harbor College 1111 Figueroa Place, Wilmington, CA 90744
District negotiators:	James D. O'Reilly and Otto W. K. Lee
Negotiating party:	Los Angeles Unified School District
Under negotiation:	Price & terms of payment