

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Thursday, August 25, 2011 • 6:00 – 8:30 p.m.

and

Friday, August 26, 2011 • 8:30 a.m. – 12:00 p.m.

Educational Services Center • Hearing Room

770 Wilshire Boulevard • Los Angeles, California 90017

Thursday, August 25, 2011

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order on Thursday, August 25, 2011 at 6:17 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

PUBLIC AGENDA REQUESTS

The following individuals addressed the Board: Mr. Daniel Wright, Ms. Miki Jackson, and Mr. John Walsh.

WELCOME AND AGENDA OVERVIEW

Meeting Purpose and Objectives

INDIVIDUAL AND COLLECTIVE VISIONS FOR LACCD

ASSESSMENT OF LACCD DIRECTION AND PRIORITIES

Accomplishments and Positive Directions

Challenges and Areas for Improvement

DISCUSSION: PROCESS FOR ADDRESSING PRIORITIES

Board of Trustees Role

Chancellor's Role

Senior Staff Role

SUMMARY AND PREVIEW OF NEXT MORNING'S AGENDA

RECESS

There being no objection, the special meeting recessed at 8:45 p.m.

Friday, August 26, 2011

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) reconvened on Friday, August 26, 2011 at 8:38 a.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Amber I. Barrero was not present.

WELCOME AND RECAP OF PRIORITY ISSUES FROM DAY 1 DISCUSSION

PUBLIC AGENDA REQUESTS

The following individuals addressed the Board: Mr. Daniel Wright, Ms. Miki Jackson, and Ms. Laura Gutierrez.

CARRYING ISSUES FORWARD

Process for Building Agendas for Board and Board Committee Meetings

Role and Purpose of New Committee of the Whole

Meeting Management and Rules of Order

COMMUNICATIONS PROTOCOLS

Board/Chancellor and Board/Senior Staff

Communicating Work Assignments

Interaction with Conventional and New Media

AGENDA FOR CONTINUOUS IMPROVEMENT

Protocols and Rules to Support Implementation

Timeframe for Implementation and Assessment

Assignments and Resources

RECAP OF RETREAT DISCUSSION AND CLOSING REMARKS BY TRUSTEES AND CHANCELLOR

BREAK

Following the break, the special meeting of the Board of Trustees of the LACCD reconvened at 12:20 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, and Miguel Santiago. Absent: Scott J. Svonkin (arrived at 12:23 p.m.) and Steve Veres (arrived at 12:23 p.m.). Student Trustee Amber I. Barrero was not present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS

Mr. John Walsh addressed the Board.

(Trustees Svonkin and Veres arrived at 12:23 p.m.)

RECESS TO CLOSED SESSION

Motion by Trustee Veres, seconded by Trustee Svonkin, to 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 (see Attachment A).

APPROVED: 7 Ayes

The special meeting recessed to Closed Session at 12:24 p.m.

RECONVENE REGULAR SPECIAL MEETING

The special meeting of the Board of Trustees of the LACCD reconvened at 1:25 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Amber I. Barrero was not present.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Report on Action Taken in Closed Session – August 26, 2011

President Santiago indicated that the Board is required to report certain matters after a Closed Session in keeping with The Ralph M. Brown Act. The Board took no actions required to be reported.

ADJOURNMENT

There being no objection, the special meeting was adjourned at 1:26 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Miguel Santiago
Miguel Santiago
President of the Board

Date October 5, 2011