

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Tuesday, February 21, 2012 • 4:30 p.m.
Educational Services Center • Hearing Room
770 Wilshire Boulevard • Los Angeles, California 90017

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 4:30 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, and Scott J. Svonkin. Absent: Kelly Candaele (arrived at 4:41 p.m.) and Steve Veres (arrived at 4:35 p.m.). The Student Trustee position is vacant.

Chancellor Daniel J. LaVista was present.

(Trustee Veres arrived at 4:35 p.m.)
(Trustee Candaele arrived at 4:41 p.m.)

PUBLIC COMMENTS

None.

REVIEW OF BOARD OF TRUSTEES ANNUAL EVALUATION

Mr. William G. "Bill" McGinnis, President, Board of Trustees, Butte-Glenn Community College District, served as the Facilitator for this meeting.

Introductions and Ground Rules Discussion

The participants introduced themselves.

Mr. McGinnis distributed a document entitled "LA-CCD Trustees' Workshop." He outlined the workshop ground rules as listed in the document.

Review of Data from Board Evaluations

A document entitled "Board of Trustees Evaluation Summary Report" was distributed.

Mr. McGinnis discussed the evaluation data in the document with respect to the Board of Trustees' performance in the areas of administration, finance, community relations, and education.

Presentation of Accreditation and Leadership Values

Mr. McGinnis and the Board members discussed the document with respect to accreditation issues for the Trustees.

Board Discussion of Results and Questions

A question and answer session was conducted regarding the results of the Board of Trustees' evaluation.

Board Goals for Self-Improvement

Mr. McGinnis and the Board members discussed the document with respect to steps that the Board members can take to ensure that they remain effective.

ADJOURNMENT

There being no objection, the special meeting was adjourned at 7:15 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 March 21, 2012