

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – SPECIAL MEETING

Monday, September 24, 2012 • 9:00 a.m.  
The Los Angeles Athletic Club • President's Lounge  
431 West Seventh Street • Los Angeles, California 90014

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 9:00 a.m. with President Steve Veres 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 Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

#### PUBLIC COMMENT

None.

#### REVIEW OF BOARD OF TRUSTEES' ROLES AND RESPONSIBILITIES

Mr. John P. Dacey, Esq., Shareholder, Bergman Dacey Goldsmith, served as the Facilitator for this meeting. He presented and discussed the following topics with the Board:

- Laws Applicable to Service as a Member of a Board of Trustees
- Balancing Politics, Problem-solving, and Skill Sets
- Reflections on the Past Year and Outlining a Vision for the Future

#### ADJOURNMENT

There being no objection, the special meeting was adjourned at 1:00 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:

Steve Veres  
Steve Veres  
President of the Board

Date October 3, 2012