

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Tuesday, March 19, 2013 • 8:30 a.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 8:50 a.m. with President Steve Veres presiding.

On roll call President Veres noted that the following Board members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Kelly Candaele (arrived at 9:20 a.m.).

Student Trustee Daniel Campos was not present. Student Trustee Campos' attendance was not required.

Chancellor Daniel J. LaVista was present.

REQUESTS TO ADDRESS THE BOARD OF TRUSTEES

None.

DISCUSSION OF AN ACTION PLAN FOR BOARD DEVELOPMENT

The following documents were distributed:

- “Article III Duties of the Board of Trustees”
- “Board of Trustees Evaluation Summary Report”
- “Board of Trustees Evaluation: Comparison Summary Report 2012-2013”

(Trustee Candaele arrived at 9:20 a.m.)

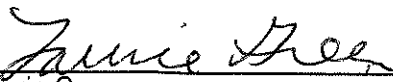
Dr. Jerome Hunter, representing California State University, Fullerton and the Center for Research on Educational Access and Leadership, served as the Facilitator for this meeting. He presented and discussed the following topics with the Board:

- Relevant Accreditation Standards and Board Policies
- Response to Team Recommendations
- Board Evaluation Survey Results

ADJOURNMENT

There being no objection, the special meeting was adjourned at 1:10 p.m.

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

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Steve Veres
President of the Board

Date April 3, 2013