

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Tuesday, October 22, 2013 • 5:30 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 5:30 p.m. with President Miguel Santiago presiding.

It was noted that the following Board members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, and Steve Veres. Absent: Scott J. Svonkin (arrived at 5:40 p.m.). Student Trustee Michael J. Griggs was not present.

Student Trustee Griggs' attendance was not required.

Interim Chancellor Adriana D. Barrera was present.

PUBLIC SPEAKERS

None.

REVIEW BOARD OF TRUSTEES' ROLES AND RESPONSIBILITIES AND SET DISTRICT GOALS FOR 2013-14

A document entitled "Accreditation and Trustee Roles and Responsibilities – A Workshop for Trustees" was distributed.

(Trustee Svonkin arrived at 5:40 p.m.)

Dr. John Nixon, Associate Vice President, Accrediting Commission for Community and Junior Colleges (ACCJC), served as the Facilitator for this meeting. He presented and discussed the following topics with the Board:

- Accreditation Purposes, Processes, and Standards
- Roles and Responsibilities of Trustees
- Accreditation Standards and Board Policies

A question and answer session was conducted regarding the presentation.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

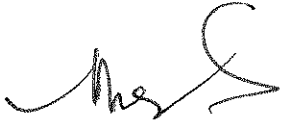
ADJOURNMENT

There being no objection, the special meeting was adjourned at 8:00 p.m.

ADRIANA D. BARRERA
Interim 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
President of the Board

Date November 6, 2013