



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

ORDER OF BUSINESS – SPECIAL MEETING BOARD LEADERSHIP AND PLANNING SESSION

Saturday, August 23, 2014
12:00 p.m. – 4:30 p.m.

California State University, Los Angeles
Golden Eagle Building, Soriano Board Room – Third Floor
5151 State University Drive
Los Angeles, CA 90032

- I. Lunch (12:00 p.m.)
- II. Board President Vision and Expectations for 2014-15
- III. Board Communication and Meeting Protocols
- IV. Discussion Topics
 - A. Review of Goals for Standing and Ad Hoc Board Committees
 - B. Establishing Districtwide Protocols for Board Recognition/Participation
 - C. Potential Trustee Replacement Plan
 - D. Facilities Program Completion
- V. Establishing Board Goals for 2014-15
- VI. Chancellor’s Forum: Looking Ahead to 2014-15
- VII. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, September 3, 2014
(Public Session scheduled for 3:30 p.m.)
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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In compliance with Government Code section 54957.5(b), documents made available to the Board after the posting of the agenda that relate to an upcoming public session item will be made available by posting on the District's official bulletin board located in the lobby of the Educational Services Center located at 770 Wilshire Boulevard, Los Angeles, California 90017. Members of the public wishing to view the material will need to make their own parking arrangements at another location.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at (213) 891-2044 no later than 12 p.m. (noon) on the Friday prior to the Board meeting.