



# 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

Wednesday, December 16, 2015  
10:15 a.m.

**Educational Services Center  
Hearing Room – First Floor  
770 Wilshire Blvd.  
Los Angeles, CA 90017**

- I. Call to Order (10:15 a.m.) – Hearing Room
- II. Public Speakers
- III. Recess to First Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment "A" for Closed Session agenda).
- IV. Recess until 5:00 p.m.
- V. Convene Second Closed Session (5:00 p.m.) – Hearing Room
- VI. Reconvene Public Session (6:00 p.m.) – Hearing Room
- VII. Call to Order
- VIII. Report of Actions Taken in First and Second Closed Sessions – December 16, 2015
- IX. Public Speakers
- X. Reports/Presentations
  - Accreditation Workshop for Board Members  
Dr. John Nixon, Retired President/CEO, Mt. San Antonio College and Former ACCJC Commissioner
  - Update on Board's 2015-16 Goals  
Dr. Jose Leyba, Consultant (via telephone)

- XI. Recess to Third Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (Refer to Attachment "A" for Closed Session agenda) (7:30 p.m.)
- XII. Reconvene Public Session
- XIII. Report of Actions Taken in Third Closed Session – December 16, 2015
- XIV. Adjournment

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**Next Regularly Scheduled Board Meeting**  
**Wednesday, January 13, 2016**  
**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.



# Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT

770 Wilshire Boulevard, Los Angeles, CA 90017 (213) 891-2000

# AGENDA

## ATTACHMENT A

### SPECIAL MEETING CLOSED SESSION

Wednesday, December 16, 2015

**Educational Services Center  
Hearing Room – First Floor**  
770 Wilshire Boulevard  
Los Angeles, CA 90017

- I. **Conference with Legal Counsel – Anticipated Litigation**  
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
  - A. Potential litigation – 1 matter
- II. **Public Employee Evaluation**  
(pursuant to Government Code section 54957)
  - A. Position: Chancellor
- III. **Public Employment**  
(pursuant to Government Code section 54957)
  - A. Position: Vice Chancellor, Educational Programs and Institutional Effectiveness