

LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING BOARD LEADERSHIP AND PLANNING SESSION

**Wednesday, August 31, 2016
5:00 p.m. – 8:00 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 5:05 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, and Scott J. Svonkin. Absent: Nancy Pearlman (arrived at 5:08 p.m.). Student Trustee Alexa Victoriano was not present.

Chancellor Francisco C. Rodriguez was present.

PUBLIC SPEAKERS

None.

(Trustee Pearlman arrived at 5:08 p.m.)

BOARD LEADERSHIP AND PLANNING SESSION

- Develop and Establish 2017 Priorities
- Develop and Approve of 2016-2017 Board Goals

Motion by Trustee Fong, seconded by Trustee Pearlman, to approve the LACCD Board of Trustees 2017 goals as follows:

- GOAL 1A: LACCD students will meet or exceed California statewide completion rates
- GOAL 1B: LACCD will develop a Culture of Customer Service
- GOAL 1C: LACCD will provide increased student access to Career and Technical Education Programs
- GOAL 4A: LACCD will increase additional revenue streams and effectively use district resources
- GOAL 4B: LACCD will focus on accountability and construction efficiency in the completion of current and future bonds

APPROVED: 7 Ayes

- Governance Institute for Student Success

The following document was distributed and discussed:

- Board Planning Retreat – Targets and Planning Alignment

The Board Leadership and Planning Session was facilitated by Dr. Jose Leyba.

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION
AGENDA MATTERS**

None.

RECESS TO CLOSED SESSION

There being no objection, the special meeting recessed to 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 (see Attachment A).

The special meeting recessed to Closed Session at 7:15 p.m.

RECONVENE PUBLIC SESSION

The special meeting of the Board of Trustees of the LACCD reconvened at 7:20 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Alexa Victoriano was not present.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – AUGUST 31, 2016

President Svonkin indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

The Board took no action that The Ralph M. Brown Act requires to be reported.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

None.

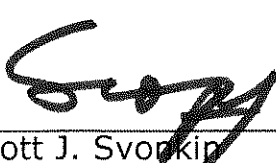
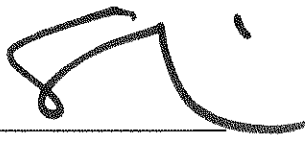
ADJOURNMENT

There being no objection, the special meeting was adjourned at 7:47 p.m.

FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svonkin
President of the Board

Date November 2, 2016



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, August 31, 2016

**Educational Services Center
Hearing Room – First Floor**

770 Wilshire Boulevard
Los Angeles, CA 90017

- I. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor

- II. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
 - A. Potential litigation – 2 matters