



# Board of Trustees

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

## AGENDA

### ORDER OF BUSINESS – SPECIAL MEETING

Friday, December 10, 2010 & Saturday, December 11, 2010

**Friday, December 10, 2010**  
**Sheraton Hotel**  
**Brasserie Restaurant, La Sala**  
**711 S. Hope Street**  
**Los Angeles, CA 90017**

- I. Roll Call (**6:30 p.m.**)
- II. Public Comment
- III. Presentation by Dr. Narcisa Polonio, Vice President for Research, Education, and Board Leadership Services, Association of Community College Trustees
- IV. Recess

**Saturday, December 11, 2010**  
**Educational Services Center**  
**Hearing Room, First Floor**  
**770 Wilshire Boulevard**  
**Los Angeles, CA 90017**

- I. Roll Call (**9:00 a.m.**)
- II. Public Comment
- III. Presentation by Dr. Narcisa Polonio
  - A. Roles and Responsibilities
    1. Obligations, Commitment, and Unity
    2. Standards of Good Practices and Ethical Conduct
    3. Confidentiality
    4. Engagement and Responsibilities
    5. Organizational/Support/Committee Structure
  - B. Review and New Tools
- IV. Break

- V. Presentation by Dr. Narcisa Polonio
  - A. Strategic Goals: What is the role of the Board in supporting and overseeing strategic priorities/initiatives?
    - 1. Emphasis on Student Completion
    - 2. Community Outreach
    - 3. Preparation for Transition
  - B. Defining/Refining Action Plan
- VI. Adjournment

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**Next Regularly Scheduled Board Meeting**  
**Wednesday, December 15, 2010**  
**(Public Session scheduled for 3:30 p.m.)**  
**Educational Services Center**  
**Board Room – First Floor**  
**770 Wilshire Blvd.**  
**Los Angeles, California 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 Tuesday prior to the Board meeting.