



Board of Trustees

Los Angeles Community College District
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ADDENDUM ORDER OF BUSINESS – SPECIAL MEETING

Thursday, August 25, 2011

6:00 p.m. – 8:30 p.m.

and

Friday, August 26, 2011

8:30 a.m. – 12:00 p.m.

12:00 p.m. Closed Session

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

Thursday, August 25, 2011

- I. Roll Call (6:00 p.m.)
- II. ~~Public Comment~~ **Public Agenda Requests**
- III. Welcome and Agenda Overview
 - Meeting Purpose and Objectives
- IV. Individual and Collective Visions for LACCD
- V. Assessment of LACCD Direction and Priorities
 - Accomplishments and Positive Directions
 - Challenges and Areas for Improvement
- VI. Discussion: Process for Addressing Priorities
 - Board of Trustees Role
 - Chancellor's Role
 - Senior Staff Role
- VII. Summary and Preview of Next Morning's Agenda
- VIII. Recess

Friday, August 26, 2011

- I. Roll Call (8:30 a.m.)
- II. Welcome and Recap of Priority Issues from Day 1 Discussion
- III. **Public Agenda Requests**
- IV. Carrying Issues Forward
 - Process for Building Agendas for Board and Board Committee Meetings
 - Role and Purpose of New Committee of the Whole
 - Meeting Management and Rules of Order

Break

V. Communications Protocols

- Board/Chancellor and Board/Senior Staff
- Communicating Work Assignments
- Interaction with Conventional and New Media

VI. Agenda for Continuous Improvement

- Protocols and Rules to Support Implementation
- Timeframe for Implementation and Assessment
- Assignments and Resources

VII. Recap of Retreat Discussion and Closing Remarks by Trustees and Chancellor

**VIII. Requests to Address the Board of Trustees – Closed Session
Agenda Matters (12:00 p.m.)**

IX. Recess 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 (Refer to Attachment “A” for Closed Session agenda).

X. Reconvene Regular Meeting

XI. Roll Call

Reports and Recommendations from the Board

- **Report on Actions Taken in Closed Session – August 26, 2011**

XII. Adjournment

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.



Board of Trustees

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

AGENDA

ATTACHMENT A

CLOSED SESSION

Friday, August 26, 2011
12:00 p.m.

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

- I. Conference with Labor Negotiator
(pursuant to Government Code section 54957.6)
 - A. District Negotiators: Rose Marie Joyce
Employee Unit: Faculty