



# Board of Trustees

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

## AGENDA

### ORDER OF BUSINESS – SPECIAL MEETING

Thursday, August 25, 2011  
6:00p.m. – 8:30 p.m.  
and  
Friday, August 26, 2011  
8:30 am – 12:00 pm

**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
- 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 Comment
- 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. 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.