

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Tuesday, November 13, 2012 • 4:00 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 4:16 p.m. with President Steve Veres presiding.

On roll call President Veres noted that the following Board members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres.

Trustee Kelly Candaele and Student Trustee Daniel Campos were absent. Trustee Candaele had a personal family matter. Student Trustee Campos' attendance was not required.

Chancellor Daniel J. LaVista was present.

Chancellor LaVista led the Pledge of Allegiance to the Flag.

REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE

No reports.

PUBLIC SPEAKERS

Mr. Glenn Bailey addressed the Board regarding making the Board meetings more accessible to the public.

RECOMMENDATIONS FROM THE BOARD

Com. No. BT1. Amend 2012-2013 Board Meeting Calendar

Motion by Trustee Svonkin; seconded by Trustee Field to adopt Com. No. BT1.

A document entitled "Board Meeting Dates July 2012 – July 2013" was distributed.

Student Trustee Advisory Vote: Absent (Campos)

ADOPTED: 6 Ayes Absent: Trustee Candaele

Trustee Field noted that the Board meeting of November 28, 2012 was cancelled, but the Institutional Effectiveness Committee meeting would still be held on this date.

There being no objection, the Board recessed the meeting. The Board reconvened the meeting.

BOARD OF TRUSTEES' ROLES AND RESPONSIBILITIES ON ACCREDITATION

A document entitled "Accreditation and Trustee Roles and Responsibilities – A Workshop for Trustees" was distributed.

Mr. John Nixon, Associate Vice President, Accrediting Commission for Community and Junior Colleges (ACCJC), served as the Facilitator for this meeting. He presented and discussed the following topics with the Board:

- Accreditation Purposes, Processes, and Standards
- Roles and Responsibilities of Trustees
- Accreditation Standards and Board Policies

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

ADJOURNMENT

There being no objection, the special meeting was adjourned at 7:10 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: Laurie Green
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Steve Veres
Steve Veres
President of the Board

Date December 5, 2012