

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

MINUTES – SPECIAL MEETING

**Saturday, June 13, 2015 • 9:00 a.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 9:05 a.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mona Field, Mike Fong, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Absent: Steve Veres.

Chancellor Francisco C. Rodriguez was present.

**REQUESTS TO ADDRESS THE BOARD REGARDING CLOSED SESSION
AGENDA MATTERS**

None.

RECESS TO CLOSED SESSION

There being no objection, the Board of Trustees 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 9:07 a.m.

RECONVENE REGULAR MEETING

The special meeting of the Board of Trustees of the LACCD reconvened at 10:21 a.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mona Field, Mike Fong, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Absent: Steve Veres.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – JUNE 13, 2015

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

The Board took no actions required to be reported by The Ralph M. Brown Act.

PUBLIC SPEAKERS

None.

BOARD SELF-ASSESSMENT

A document entitled "LACCD Board of Trustees 2015 Self-Assessment" was distributed.

Dr. Jose A. Leyba, Facilitator, gave a PowerPoint presentation and discussed the document with respect to the Self-Assessment Revised Plan of Action; Self-Assessment Training; LACCD Board of Trustees Goals, 2014, 2015; the 2015 Self-Assessment Questionnaire; and the 2015 Self-Assessment Final Report.

NOTICE REPORTS

Com. No. BT/A. [Notice] Amend Board Rule Chapter XVII Article III – Bond Program Monitor

Com. No. BT/B. [Notice] Amend Board Rule Chapter II Article V – Communications to the Board

Noticed by President Svonkin.

ADJOURNMENT

The special meeting was adjourned at 12:05 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:

[Signature]
President of the Board

Date July 8, 2015



Board of Trustees

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

AGENDA

ATTACHMENT A

REVISED

SPECIAL MEETING CLOSED SESSION

Saturday, June 13, 2015

Educational Services Center
Hearing Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

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