



Board of Trustees

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

AGENDA

ORDER OF BUSINESS – SPECIAL MEETING BOARD LEADERSHIP AND PLANNING SESSION

Saturday, October 10, 2015
7:30 a.m.

Van de Kamp Innovation Center
Old Bakery Building, Room 215
2930 Fletcher Drive
Los Angeles, CA 90065

- I. Call to Order
- II. Flag Salute
- III. Public Speakers
- IV. Board Leadership and Planning Session
 - Complete 2015-16 Board Goals and Expected Outcomes
- V. Requests to Address the Board Regarding Closed Session Agenda Matters
- VI. 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
- VII. Closed Session
 - Chancellor's Evaluation
- VIII. Report of Actions Taken in Closed Session – October 10, 2015
- IX. Adjournment

**Next Regularly Scheduled Board Committee Meetings
Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017**

Wednesday, October 21, 2015

Budget & Finance Committee
3:00 p.m. – 4:45 p.m.
Board Room

Institutional Effectiveness & Student Success Committee
3:00 p.m. – 4:45 p.m.
6th Floor Large Conference Room

Facilities Master Planning & Oversight Committee
5:00 p.m. – 6:45 p.m.
Board Room

Legislative & Public Affairs Committee
5:00 p.m. – 6:45 p.m.
6th Floor Large Conference Room

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 Friday prior to the Board meeting.