



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

Wednesday, August 17, 2016
6:00 p.m. – 9:00 p.m.

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

- I. Roll Call **(6:00 P.M.) Hearing Room**
- II. Flag Salute
- III. Requests to Address the Board Regarding Closed Session Agenda Matters
- IV. 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).
- V. Reconvene Public Session
- VI. Roll Call
- VII. Report of Actions Taken in Closed Session – August 17, 2016
- VIII. Public Speakers
- IX. Board Leadership and Planning Session
 - Review 2015-2016 Board Goals
 - Develop and Monitor Board 2017 Priorities
 - Overview LACCD Strategic Planning Process for 2018-2022
 - Overview of Governance Institute for Student Success
 - Establish a Board Sustainability Committee
 - 2016-2017 Board Committee Meeting Schedule
- X. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees

XI. Adjournment

**Next Regularly Scheduled Board Meeting
Wednesday, September 7, 2016
Closed Session Scheduled for 4:00 p.m.
Public Session Scheduled for 6:00 p.m.
Los Angeles Mission College
13356 Eldridge Avenue
Sylmar, CA 91342**

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.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

ATTACHMENT A

CLOSED SESSION

Wednesday, August 17, 2016

Educational Services Center Hearing Room – First Floor

770 Wilshire Boulevard
Los Angeles, CA 90017

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

- II. **Conference with Legal Counsel - Anticipated Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
 - A. Potential litigation – 2 matters