

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

**MINUTES – SPECIAL MEETING
BOARD LEADERSHIP AND PLANNING SESSION**

**Wednesday, August 17, 2016
6:00 p.m. – 9:00 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 6:08 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, and Scott J. Svonkin. Absent: Nancy Pearlman (arrived at 6:09 p.m.). Student Trustee Alexa Victoriano was not present.

Chancellor Francisco C. Rodriguez was present.

PUBLIC SPEAKERS

President Svonkin read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

(Trustee Pearlman arrived at 6:09 p.m.)

Mr. Chris Mata addressed the Board regarding the West Los Angeles College (WLAC) ASO operations being taken over by the WLAC administration.

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION
AGENDA MATTERS**

None.

RECESS TO CLOSED SESSION

There being no objection, the special meeting 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 6:11 p.m.

RECONVENE PUBLIC SESSION

The special meeting of the Board of Trustees of the LACCD reconvened at 7:55 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Alexa Victoriano was not present.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – AUGUST 17, 2016

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

The Board took no action that The Ralph M. Brown Act requires to be reported.

BOARD LEADERSHIP AND PLANNING SESSION

- Review 2015-2016 Board Goals
- Develop and Monitor Board 2017 Priorities
- Overview of 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

The following documents were distributed and discussed:

Board Retreat: District Strategic Planning
The Completion Challenge

The Board Leadership and Planning Session was facilitated by Dr. Jose Leyba.

ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS BY MEMBERS OF THE BOARD OF TRUSTEES

None.

ADJOURNMENT

There being no objection, the special meeting was adjourned at 9:25 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:

Scott J. Svonkin
Scott J. Svonkin
President of the Board

Date September 7, 2016



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