

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

MINUTES – REGULAR MEETING

**Wednesday, October 19, 2016
Public Session 6:30 p.m.
Closed Session
(Immediately Following Public Session)
Educational Services Center
Hearing Room – First Floor
770 Wilshire Blvd. • Los Angeles, California 90017**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 6:35 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 present.

Chancellor Francisco C. Rodriguez was present.

Trustee Eng led the Pledge of Allegiance to the Flag.

PUBLIC SPEAKERS

Scheduled speaker Mr. Al Pacino Nuñez was not present.

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

None.

RECESS TO CLOSED SESSION

There being no objection, the regular 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 regular meeting recessed to Closed Session at 6:37 p.m.

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 7:24 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 present.

Chancellor Francisco C. Rodriguez was present.

REPORT OF ACTIONS TAKEN IN CLOSED SESSION – OCTOBER 19, 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.

DISCUSS BACKDROP TO STUDENT SUCCESS

A document entitled "GISS Governance Institute for Student Success" was distributed.

Dr. Narcisa A. Polonio, Executive Vice President, Research, Education & Board Services, Association of Community College Trustees, gave a PowerPoint presentation and discussed the document with respect to education and student success data for high school and college students.

A question and answer session was conducted regarding the presentation.

Ms. Cindy Lopez, GISS Program Specialist, continued the PowerPoint presentation and discussed the document with respect to benchmarks, overview of disaggregation, LACCD completion by benchmarks, LACCD completion by ethnicity, completion by economic status, completion by award type, completion by college, remedial math progress by benchmarks, remedial math progress by ethnicity, remedial English progress by benchmarks, remedial English progress by ethnicity, and remedial English progress by economic status.

A question and answer session was conducted regarding the presentation.

NOTICE REPORTS AND INFORMATIVES

Com. No. CH/A. [Notice] Amend Board Rule Chapter XIII Article I – Auxiliary Organizations

Noticed by Chancellor Rodriguez.

RECESS TO SECOND CLOSED SESSION

There being no objection, the regular meeting recessed to the second Closed Session at 8:40 p.m.

(Student Trustee Victoriano left at 8:41 p.m.)

RECONVENE REGULAR MEETING

The regular meeting of the Board of Trustees of the LACCD reconvened at 10:00 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 SECOND CLOSED SESSION – OCTOBER 19, 2016

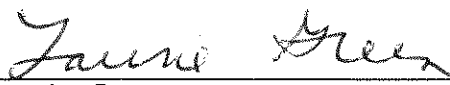
President Svonkin indicated that The Ralph M. Brown Act requires that certain matters determined in Closed Session be reported during the public session that follows.

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


ADJOURNMENT

There being no objection, the regular meeting was adjourned at 10:02 p.m.

FRANCISCO C. RODRIGUEZ
Chancellor and Secretary of the Board of Trustees

By: 
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:


Scott J. Svonkin
President of the Board

Date December 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, October 19, 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