ORDER OF BUSINESS – SPECIAL MEETING
Monday, September 24, 2012
Public Session 9:00 a.m.

The Los Angeles Athletic Club
President’s Lounge
431 West Seventh Street
Los Angeles, CA 90014

I. Roll Call (9:00 a.m.)

II. Public Comment

III. Review of Board of Trustees’ Roles and Responsibilities: John P. Dacey, Esq., Senior Shareholder, Bergman Dacey Goldsmith (Facilitator)
   A. Laws applicable to service as a member of a board of trustees
   B. Balancing politics, problem-solving, and skill sets
   C. Reflections on the past year and outlining a vision for the future

IV. Adjournment

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Next Regularly Scheduled Board Meeting
Wednesday, October 3, 2012
(Public Session scheduled for 3:30 p.m.)
Los Angeles Trade-Technical College
400 West Washington Blvd.
Los Angeles, CA 90015
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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.