



# Board of Trustees

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

## AGENDA

**ORDER OF BUSINESS SPECIAL MEETING  
BOARD RETREAT  
Wednesday, September 10, 2003, 9:00 a.m.**

**Aon Center  
Training Room – Lower Bank Level  
707 Wilshire Boulevard  
Los Angeles, California 90017**

- I. Roll Call**
- II. Flag Salute**
- III. Retreat Discussion Items**
  - A. Morning Session (9:00 to 12:00)**
    - 1. Proposition A and AA Implementation Processes (Larry Eisenberg, Camille Goulet, DMJM/JGM, KPMG)**
      - a. Building Sequence and Timeframes**
      - b. Roles and Responsibilities**
      - c. Construction Process Techniques**
      - d. Outreach**
    - 2. Legislative Update (Patrick McCallum)**
  - B. Lunch (12:00 to 12:30)**
  - C. Afternoon Session (12:30 to 4:00)**

- 1. District-Wide Planning (Bill Vorhies, John Clerx and Sue Carleo)**
  - a. Financial/Budget Indicators**
  - b. Accreditation (Old and New)**
  - c. Regionalization and Restructuring (Instructional and Student Services)**
  
- 2. Board Self-Assessment and Evaluation (Blair Sillers)**
  - a. Accreditation Requirements**
  - b. Review and Revision of District "Vision and Goals" Document**
  - c. Review and Revision of Board Self-Assessment Form**

**IV. Public Speakers**

**V. Adjournment**