

Board of Trustees

Los Angeles Community College District 770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000 **AGENDA**

ORDER OF BUSINESS – SPECIAL MEETING
Thursday, March 28, 2013
Public Session 9:00 a.m.
Closed Session
(Immediately Following Public Session)

Educational Services Center Hearing Room – First Floor 770 Wilshire Boulevard Los Angeles, CA 90017

- I. Roll Call (9:00 a.m.)
- II. Public Speakers
- III. Recommendations from the Chancellor

CH1. Approve Special Report to Accrediting Commission of Community and Junior Colleges

- IV. Requests to Address the Board of Trustees Closed Session Agenda Matters
- V. Recess to Closed Session in accordance with The Ralph M. Brown Act, <u>Government Code</u> sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to <u>Government Code</u> section 54954.5.
- VI. Reconvene Special Meeting
- VII. Roll Call
- VIII. Reports and Recommendations from the Board
 - Report of Actions Taken in Closed Session March 28, 2013
- IX. Adjournment

Next Regularly Scheduled Board Meeting Wednesday, April 3, 2013 (Public Session scheduled for 2:00 p.m.) East Los Angeles College 1301 Avenida Cesar Chavez Monterey Park, CA 91754-6099

In compliance with <u>Government Code</u> 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.

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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 Blvd., Los Angeles, CA 90017 (213) 891-2000



ATTACHMENT A

SPECIAL MEETING CLOSED SESSION

Thursday, March 28, 2013

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

I. Public Employment

(pursuant to Government Code section 54957)

A. Position: Chancellor

B. Position: President, Los Angeles City College



Board of Trustees

ACTION

3/28/13

Los Angeles Community College District

Com. No. CH1

Division:

Chancellor

Date: March 28, 2013

Subject: **APPROVE SPECIAL REPORT**

Approve the special report to the Accrediting Commission of Community and Junior Colleges from Los Angeles Valley College.

Background: The Accrediting Commission of Community and Junior Colleges (ACCJC) requires the Board of Trustees to approve special reports prior to their transmission to the ACCJC. By letter dated February 5, 2012, the ACCJC requested a special report regarding Los Angeles Valley College.

		Approved by: /aw// Wula Daniel J. LaVista, Chancellor		
Chancellor and Secretary of the Board of Trustees			Candaele Field Park	SantiagoSvonkin
Ву	Date	- The state of the	Pearlman	CamposStudent Trustee Advisory Vote
Page 1 of 1 Pages Com.	No. CH1 Div.	Chancellor		Date 3/28/13