

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Thursday, March 28, 2013 • 9:00 a.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 9:00 a.m. with President Steve Veres presiding.

The following Board members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres.

Student Trustee Daniel Campos was not present. Student Trustee Campos' attendance was not required.

Chancellor Daniel J. LaVista was present.

PUBLIC SPEAKERS

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Approve Special Report to Accrediting Commission of Community and Junior Colleges

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

None.

RECESS TO CLOSED SESSION

There being no objection, the Board of Trustees 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 9:02 a.m.

RECONVENE SPECIAL MEETING

The special meeting of the Board of Trustees of the LACCD reconvened at 2:05 p.m. with President Steve Veres presiding.

The following Board members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Daniel Campos was not present.

Chancellor Daniel J. LaVista was present.

REPORTS AND RECOMMENDATIONS FROM THE BOARD

Report of Actions Taken in Closed Session – March 28, 2013

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

The Board took no actions required to be reported by The Ralph M. Brown Act.

PUBLIC SPEAKERS

None.

RECOMMENDATIONS FROM THE CHANCELLOR

Com. No. CH1. Approve Special Report to Accrediting Commission for Community and Junior Colleges

Motion by Trustee Park, seconded by Trustee Candaele, to adopt Com. No. CH1.

A document entitled "Los Angeles Valley College Institutional Special Report" was distributed.

Dr. A. Susan Carleo, President, Los Angeles Valley College (LAVC), indicated that LAVC submitted this report in response to the February 5, 2013 letter received from the Accrediting Commission for Community and Junior Colleges (ACCJC) requesting that the College address the deficit spending that occurred for fiscal years 2008-09, 2009-10, and 2010-11. She stated that this report addressed the reasons the deficit continued for three years and what actions were taken to correct the issue.

A question and answer session was conducted regarding the report.

Student Trustee Advisory Vote: Absent (Campos)
ADOPTED: 7 Ayes

ADJOURNMENT

There being no objection, the special meeting was adjourned at 2:24 p.m.

DANIEL J. LAVISTA
Chancellor and Secretary of the Board of Trustees

By: *Laurie Green*
Laurie Green
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Steve Veres
Steve Veres
President of the Board

Date May 1, 2013



Board of Trustees

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

AGENDA

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