

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – SPECIAL MEETING BOARD LEADERSHIP AND PLANNING SESSION

Saturday, August 23, 2014  
12:00 p.m. – 4:30 p.m.  
California State University, Los Angeles  
Golden Eagle Building, Soriano Board Room – Third Floor  
5151 State University Drive • Los Angeles, California 90032

The special meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:00 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee LaMont G. Jackson was not present.

Chancellor Francisco C. Rodriguez was present.

#### **BOARD PRESIDENT VISION AND EXPECTATIONS FOR 2014-15**

President Svonkin shared his vision and expectations for 2014-15.

#### **BOARD COMMUNICATION AND MEETING PROTOCOLS**

The Board members and Chancellor Rodriguez discussed ways to enhance Board communication and establish meeting protocols.

#### **DISCUSSION TOPICS**

##### Review of Goals for Standing and Ad Hoc Board Committees

The following documents were distributed:

- Standing and Ad Hoc Board Committees 2014-15
- Flex Day/Opening Day Districtwide Board Members and Chancellor Participation, August 28, 2014
- Article VI: Committees of the Board of Trustees

There was discussion regarding the goals for the Board's Standing and Ad Hoc Committees.

##### Establishing Districtwide Protocols for Board Recognition/Participant

The Board members and Chancellor Rodriguez discussed the establishment of Districtwide protocols for Board recognition/participant.

##### Potential Trustee Replacement Plan

The following documents were distributed and discussed:

- Chapter II: Board of Trustees Article I: Membership
- Appointing a New Trustee to the Board, Community College League of California

Facilities Program Completion

The Board members and Chancellor Rodriguez reviewed the District's facilities program.

Establishing Board Goals for 2014-15

The following documents were distributed:

- Ideas on Prospective Board Goals for 2014-15
- Report of LACCD Board Goal Statements 2013-14

The Board members reviewed a draft of its goals for 2014-15 and made amendments as necessary.

Chancellor's Forum: Looking Ahead to 2014-15

The following documents were distributed:

- Reflective Essay: A Community College District Chancellor's View on Transformational Leadership
- Article: Unions as partners, not adversaries
- Article: Solving the Governance Conundrum

Chancellor Rodriguez shared his initial impressions of his first three months and highlighted areas of opportunity and growth for the District.

**ADJOURNMENT**

There being no objection, the special meeting was adjourned at 5:05 p.m.

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

By: Laurie Green  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Scott J. Svopkin  
Scott J. Svopkin  
President of the Board

Date October 8, 2014