

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES**

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

**Wednesday, December 16, 2015 • 10:15 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 10:15 a.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Milo Anderson was not present.

Chancellor Francisco C. Rodriguez was present.

PUBLIC SPEAKERS

None.

RECESS TO FIRST CLOSED SESSION

There being no objection, the special meeting recessed to the first 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 the first Closed Session at 10:15 a.m.

RECESS UNTIL 5:00 P.M.

CONVENE SECOND CLOSED SESSION (5:00 P.M.)

The second Closed Session was convened 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).

RECONVENE PUBLIC SESSION (6:00 P.M.)

The special meeting public session of the Board of Trustees of the LACCD reconvened at 6:25 p.m. with President Scott J. Svonkin presiding.

The following members were present: Mike Eng, Mike Fong, Andra Hoffman, Sydney K. Kamlager, Ernest H. Moreno, Nancy Pearlman, and Scott J. Svonkin. Student Trustee Milo Anderson was not present.

Chancellor Francisco C. Rodriguez was present.

**REPORT OF ACTIONS TAKEN IN FIRST AND SECOND CLOSED SESSIONS –
DECEMBER 16, 2015**

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

During the two Closed Session meetings, the Board took no action that The Ralph M. Brown Act requires to be reported.

PUBLIC SPEAKERS

None.

REPORTS/PRESENTATIONS

Accreditation Workshop for Board Members

Dr. John Nixon facilitated the Board workshop on accreditation. Dr. Nixon is the former President/CEO of Mt. San Antonio College and ACCJC Commissioner and Vice President. Dr. Nixon utilized the ACCJC's Guide to Reviewing and Improving Institutions (July 2015) and focused on Standard IV, Leadership and Governance, with a particular focus on the role of the Board.

Update on Board's 2015-16 Goals

Dr. Jose Leyba distributed the Board's 2015-16 goals document and facilitated the session by reviewing, refining, and suggesting measurable outcomes for the goals from the Board's fall leadership and planning session. Dr. Leyba also reviewed the norms established by the Board for 2015-16, which consists of a strong focus on goals; data-driven decisions; crafting an agenda that addresses the goals; staying focused on the agenda; and respect for all participants.

RECESS TO THIRD CLOSED SESSION

None.

ADJOURNMENT

There being no objection, the special meeting was adjourned at 8:50 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. Svonkin
Scott J. Svonkin
President of the Board

Date March 9, 2016



Board of Trustees

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

AGENDA

ATTACHMENT A

SPECIAL MEETING CLOSED SESSION

Wednesday, December 16, 2015

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

- I. **Conference with Legal Counsel – Anticipated Litigation**
(pursuant to Government Code section 54956.9(d)(2) and (e)(1))
 - A. Potential litigation – 1 matter

- II. **Public Employee Evaluation**
(pursuant to Government Code section 54957)
 - A. Position: Chancellor

- III. **Public Employment**
(pursuant to Government Code section 54957)
 - A. Position: Vice Chancellor, Educational Programs and Institutional Effectiveness