



Board of Trustees

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

AGENDA

ORDER OF BUSINESS – SPECIAL MEETING

Monday, September 24, 2012
Public Session 9:00 a.m.

**The Los Angeles Athletic Club
President’s Lounge
431 West Seventh Street
Los Angeles, CA 90014**

- I. Roll Call (9:00 a.m.)
- II. Public Comment
- III. Review of Board of Trustees’ Roles and Responsibilities: John P. Dacey, Esq., Senior Shareholder, Bergman Dacey Goldsmith (Facilitator)
 - A. Laws applicable to service as a member of a board of trustees
 - B. Balancing politics, problem-solving, and skill sets
 - C. Reflections on the past year and outlining a vision for the future
- IV. Adjournment

Next Regularly Scheduled Board Meeting
Wednesday, October 3, 2012
(Public Session scheduled for 3:30 p.m.)
Los Angeles Trade-Technical College
400 West Washington Blvd.
Los Angeles, CA 90015

In compliance with Government Code 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.

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.

LOS ANGELES COMMUNITY COLLEGE DISTRICT

BOARD OF TRUSTEES

MINUTES – SPECIAL MEETING

Monday, September 24, 2012 • 9:00 a.m.
The Los Angeles Athletic Club • President's Lounge
431 West Seventh Street • Los Angeles, California 90014

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.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Daniel Campos was present.

Chancellor Daniel J. LaVista was present.

PUBLIC COMMENT

None.

REVIEW OF BOARD OF TRUSTEES' ROLES AND RESPONSIBILITIES

Mr. John P. Dacey, Esq., Shareholder, Bergman Dacey Goldsmith, served as the Facilitator for this meeting. He presented and discussed the following topics with the Board:

- Laws Applicable to Service as a Member of a Board of Trustees
- Balancing Politics, Problem-solving, and Skill Sets
- Reflections on the Past Year and Outlining a Vision for the Future

ADJOURNMENT

There being no objection, the special meeting was adjourned at 1:00 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 October 3, 2012