



Board of Trustees

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

AGENDA

ORDER OF BUSINESS - REGULAR MEETING

Wednesday, May 1, 2013

Public Session 2:00 p.m.

Closed Session

(Immediately Following Public Session)

Los Angeles Mission College
Campus Center Main
13356 Eldridge Avenue
Sylmar, CA 91342

- I. Roll Call (2:00 p.m.) Location: Campus Center Main
- II. Flag Salute
- III. Welcoming Remarks by Monte Perez, President, Los Angeles Mission College
- IV. Approval of Minutes: Special Meeting and Closed Session: March 28, 2013
Regular Meetings and Closed Sessions: April 3, 2013 and April 17, 2013
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Announcements from the College Presidents
- VII. Public Agenda Requests
 1. Oral Presentations
 2. Proposed Actions
- VIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- IX. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - Proposed Actions
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Amend Chapter XVII, Article III of the Board Rules
 - BT3. Adopt the Legislative Committee's Recommendations
 - BT4. Adoption of 2013 – 2014 Board Meeting Calendar
 - BT5. Resolution – Reaffirming the Role of the Student Trustee Pursuant to Education Code Section 72023.5
 - BT6. Authorize Chancellor Search**
 - BT7. Appoint Interim Chancellor and Authorize Additional Compensation



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. BT6

Division Board of Trustees

Date: May 1, 2013

Subject: AUTHORIZE CHANCELLOR SEARCH

Authorize the recruitment process for the appointment of a regular Chancellor, in consultation with the previously selected executive search firm (Association of Community College Trustees), with a committee to be comprised as follows:

Members

1. Board President
2. One student, selected by the Student Affairs Committee
3. One representative from the District Academic Senate
4. One representative from the Los Angeles College Faculty Guild, Local 1521
5. One representative from the AFT College Staff Guild, Local 1521A
6. One representative selected collectively by SEIU Local 721, SEIU Local 99 and Los Angeles/Orange Counties Building and Construction Trades Council
7. One representative from the Teamsters' Academic Administrators' bargaining unit
8. Two unrepresented administrators (college president/vice president)
9. One unrepresented administrator from the Educational Services Center
10. Two community members

Background: Chancellor Daniel LaVista's resignation will be effective July 1, 2013 and an Interim Chancellor will be appointed to serve while the recruitment process for the regular Chancellor is conducted. A committee, representative of the District's constituencies, will be appointed as listed in this item. The Board President will serve as the committee's moderator and convener.

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Candaele _____	Santiago _____
Field _____	Svonkin _____
Park _____	Veres _____
Pearlman _____	Campos _____
	Student Trustee Advisory Vote