

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – SPECIAL MEETING

Thursday, March 13, 2014 • 4:00 p.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 4:16 p.m. with President Miguel Santiago presiding.

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

Student Trustee Griggs' attendance was not required.

Interim Chancellor Adriana D. Barrera was present.

#### PUBLIC SPEAKERS

None.

#### REVIEW OF BOARD OF TRUSTEES' GOALS AND DISCUSSION OF BOARD SELF-ASSESSMENT

Mr. Thomas Brown and Dr. Jose Leyba served as the Facilitators for this meeting.

A question and answer session was conducted regarding the presentation.

#### ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

#### ADJOURNMENT

There being no objection, the special meeting was adjourned at 6:17 p.m.

ADRIANA D. BARRERA  
Interim Chancellor and Secretary of the Board of Trustees

By: Laurie Green  
Laurie Green  
Assistant Secretary to the Board

APPROVED BY THE BOARD OF TRUSTEES:

Miguel Santiago  
Miguel Santiago  
President of the Board

Date April 23, 2014

## LACCD Board of Trustees

### Self-Evaluation Process

Spring 2014

1. Tom Brown & Associates (Tom Brown and Jose Leyba) conducted a professional development session with the Board of Trustees and reviewed:

- 2013 Board Evaluation Summary Report
- LACCD Vision 2017 Strategic Plan
- 2014 LACCD Board Themes and Goals

The consultants conducted face to face interviews with four Board members and phone interviews with three

2. Board's Greatest Strengths:

- Its diversity (age, ethnicity and professional backgrounds)
- Board members' engagement in decision-making
- Commitment to students and student success
- Fiscal discipline
- Mutual respect

3. Board's Major Accomplishments:

- Focus on accreditation
- Resolving and getting beyond bond construction crisis
- Selection of a permanent chancellor
- Restoring classes and redirecting resources to students
- Maintaining healthy reserves

4. Areas for Improvement:

- Consistency in scheduling meeting dates and times
- Continued emphasis on Board roles and responsibilities
- Ensure Board functions as a whole
- Ensure that staff provides Board members with adequate and timely information
- Continued focus on accountability