

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – SPECIAL MEETING

Tuesday, October 22, 2013 • 5:30 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 5:30 p.m. with President Miguel Santiago presiding.

It was noted that the following Board members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Miguel Santiago, and Steve Veres. Absent: Scott J. Svonkin (arrived at 5:40 p.m.). 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 BOARD OF TRUSTEES' ROLES AND RESPONSIBILITIES AND SET DISTRICT GOALS FOR 2013-14

A document entitled "Accreditation and Trustee Roles and Responsibilities – A Workshop for Trustees" was distributed.

(Trustee Svonkin arrived at 5:40 p.m.)

Dr. John Nixon, Associate Vice President, Accrediting Commission for Community and Junior Colleges (ACCJC), served as the Facilitator for this meeting. He presented and discussed the following topics with the Board:

- Accreditation Purposes, Processes, and Standards
- Roles and Responsibilities of Trustees
- Accreditation Standards and Board Policies

A question and answer session was conducted regarding the presentation.

#### ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS

None.

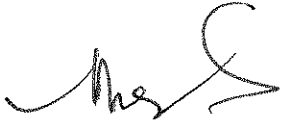
ADJOURNMENT

There being no objection, the special meeting was adjourned at 8:00 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:



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Miguel Santiago  
President of the Board

Date November 6, 2013