



Board of Trustees

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

AGENDA

ORDER OF BUSINESS – SPECIAL MEETING

Saturday, June 13, 2015
9:00 a.m. – 12:00 p.m.

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

- I. Call to Order **(9:00 a.m.)**
- II. Requests to Address the Board Regarding Closed Session Agenda Matters
- III. Recess to 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 (Refer to Attachment "A" for Closed Session agenda).
- IV. Reconvene Special Meeting
- V. Report of Actions Taken in Closed Session – June 13, 2015
- VI. Public Speakers
- VII. **Board Self-Assessment**
 - **Review Progress on 2014-15 Annual Goals**
 - **Review Outcomes from Self-Assessment Phase**
 - **Discuss Strategic Initiatives and Goals for 2015-16**
- VIII. Notice Reports
 - BT/A. [Notice] Amend Board Rule Chapter XVII Article III – Bond Program Monitor
 - BT/B. [Notice] Amend Board Rule Chapter II Article V – Communications to the Board
- IX. Adjournment