



# Board of Trustees

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

# AGENDA

## ORDER OF BUSINESS – SPECIAL MEETING

Tuesday, November 13, 2012  
Public Session 4:00 p.m.

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

- I. Roll Call (4:00 p.m.)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Public Speakers
- V. Recommendations from the Board
  - BT1. Amend 2012-2013 Board Meeting Calendar
- VI. **Board of Trustees' Roles and Responsibilities on Accreditation: John Nixon, Associate Vice President, Accrediting Commission for Community and Junior Colleges (Facilitator)**
- VII. Announcements and Indications of Future Proposed Actions
- VIII. Adjournment

\*\*\*\*\*  
**Next Regularly Scheduled Board Meeting**  
**Wednesday, November 28, 2012**  
**(Public Session scheduled for 3:30 p.m.)**  
**Educational Services Center**  
**Board Room – First Floor**  
**770 Wilshire Blvd.**  
**Los Angeles, CA 90017**  
 \*\*\*\*\*

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.

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – SPECIAL MEETING

Tuesday, November 13, 2012 • 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 Steve Veres presiding.

On roll call President Veres noted that the following Board members were present: Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres.

Trustee Kelly Candaele and Student Trustee Daniel Campos were absent. Trustee Candaele had a personal family matter. Student Trustee Campos' attendance was not required.

Chancellor Daniel J. LaVista was present.

Chancellor LaVista led the Pledge of Allegiance to the Flag.

#### **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

No reports.

#### **PUBLIC SPEAKERS**

Mr. Glenn Bailey addressed the Board regarding making the Board meetings more accessible to the public.

#### **RECOMMENDATIONS FROM THE BOARD**

##### Com. No. BT1. Amend 2012-2013 Board Meeting Calendar

Motion by Trustee Svonkin; seconded by Trustee Field to adopt Com. No. BT1.

A document entitled "Board Meeting Dates July 2012 – July 2013" was distributed.

*Student Trustee Advisory Vote: Absent (Campos)*

*ADOPTED: 6 Ayes Absent: Trustee Candaele*

Trustee Field noted that the Board meeting of November 28, 2012 was cancelled, but the Institutional Effectiveness Committee meeting would still be held on this date.

There being no objection, the Board recessed the meeting. The Board reconvened the meeting.

#### **BOARD OF TRUSTEES' ROLES AND RESPONSIBILITIES ON ACCREDITATION**

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

Mr. 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

**ANNOUNCEMENTS AND INDICATIONS OF FUTURE PROPOSED ACTIONS**

None.

**ADJOURNMENT**

There being no objection, the special meeting was adjourned at 7:10 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 December 5, 2012