



# 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, January 28, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

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

- I. Roll Call (**3:30 p.m.**)
- II. Flag Salute
- III. Reports from Representatives of Employee Organizations at the Resource Table
- IV. Announcements from College Presidents
- V. Public Agenda Requests
  - A. Oral Presentations
  - B. Proposed Actions
- VI. Reports and Recommendations from the Board
  - Reports of Standing and Special Committee
  - BT1. Resolution – Covered LACCD Week
- VII. Consent Calendar
  - Matters Requiring a Majority Vote
  - BF1. Adopt Non-Resident Tuition
  - BSD1. Business Services Report
- VIII. **Recommendations from the Chancellor**
  - CH1. Approve the Master Plans:**
    - Los Angeles Mission College Strategic Master Plan (2013-2018)
    - Los Angeles Southwest College Strategic Plan (2014-2020)
    - West Los Angeles College Educational Master Plan (2014-2020)
  - CH2. Ratify Conference Attendance



# Board of Trustees

Los Angeles Community College District

## ACTION

Com No. CH1

Division: CHANCELLOR

Date: January 28, 2015

Subject: **APPROVE THE MASTER PLANS:**

- **LOS ANGELES MISSION COLLEGE STRATEGIC MASTER PLAN (2013-2018)**
- **LOS ANGELES SOUTHWEST COLLEGE STRATEGIC PLAN (2014-2020)**
- **WEST LOS ANGELES COLLEGE EDUCATIONAL MASTER PLAN (2014-2020)**

**Background:** Accreditation standards require that colleges periodically evaluate and revise their strategic and educational master plans since these plans provide a framework for institutional direction, improvement, and public accountability. As these plans represent the college's mission and purpose, they are submitted for review and approval to the Board of Trustees.

**A.** Approve the Strategic Master Plan, 2013-2018 for Los Angeles Mission College.


On December 17, 2014, the Board's Institutional Effectiveness & Student Success Committee reviewed the "Los Angeles Mission College Strategic Master Plan, 2013-2018" and recommended its approval by the Board.

**B.** Approve the Strategic Plan, 2014-2020 for Los Angeles Southwest College.

On December 17, 2014, the Board's Institutional Effectiveness & Student Success Committee reviewed the "Los Angeles Southwest College Strategic Plan, 2014-2020" and recommended its approval by the Board.

**C.** Approve the Educational Master Plan, 2014-2020 for West Los Angeles College.

On December 17, 2014, the Board's Institutional Effectiveness & Student Success Committee reviewed the "West Los Angeles College Educational Master Plan, 2014-2020" and recommended its approval by the Board.

Approved by:   
Francisco C. Rodriguez, Chancellor

Chancellor and Secretary of the Board of Trustees	Eng _____	Vacant _____
	Field _____	Svonkin _____
By: _____ Date _____	Moreno _____	Veres _____
	Pearlman _____	Jackson _____
	Student Trustee Advisory Vote	