



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, March 11, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**West Los Angeles College
Fine Arts Building Auditorium (FA-100)
9000 Overland Avenue
Culver City, CA 90230**

- I. Roll Call (**3:30 p.m.**) Location: Fine Arts Building Auditorium (FA-100)
- II. Flag Salute
- III. Welcoming Remarks by Nabil Abu-Ghazaleh, President, West Los Angeles College
- IV. Approval of Minutes: None
- V. Reports from Representatives of Employee Organizations at the Resource Table
- VI. Announcements from the College Presidents
- VII. Public Agenda Requests
 - A. Oral Presentations
 - B. Proposed Actions
- VIII. Requests to Address the Board of Trustees – Multiple Agenda Matters
- IX. Reports and Recommendations from the Board
 - Reports of Standing and Special Committees
 - Proposed Actions
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Trustee Ratifications and Authorizations
 - BT3. Adopt 2015 – 2016 Board Meeting Calendar

- X. Reports from the Chancellor and College Presidents
- Report from the Chancellor regarding activities or pending issues in the District
 - West Los Angeles College Presentation: All Things Global

XI. Consent Calendar

Matters Requiring a Majority Vote

- BF1. Ratify Budget Revisions and Appropriation Transfers
- BSD1. Ratify Business Services Actions
- BSD2. Approve Business Services Actions
- FPD1. Approve Facilities Planning and Development Report
- HRD1. Personnel Services Routine Actions
- HRD2. Approve March 15 Notice Regarding Non-Renewal of Contract for First-Year Probationary Employee
- ISD1. Approve New Educational Courses and Programs
- ISD2. Approve New Community Services Offerings
- ISD3. Ratify Out-of-State Student Travel
- PC1. Personnel Commission Action
 - Correspondence

Matters Requiring a Super Majority Vote – None

XII. Recommendations from the Chancellor

- CH1. Approve College Planning and Institutional Effectiveness Reports
- CH2. Approve Los Angeles City College Educational and Strategic Master Plan, 2014-2020
- CH3. Approve Accreditation Follow-Up Report for Los Angeles Valley College
- CH4. Authorize Resolution Renaming Building at Los Angeles Valley College from Monarch Center to Student Union
- CH5. Authorize Resolution Renaming Building at Los Angeles Valley College from Media and Performing Arts Center to Valley Academic and Cultural Center
- CH6. Authorize Resolution Renaming Building at Los Angeles Valley College from Community Workforce Development Center to Valley College Gateway

XIII. Notice Reports and Informatives

- ISD/A. [Informative] Notification of Out-of-State Student Travel

XIV. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees



Board of Trustees

Los Angeles Community College District

ACTION

Com No. CH1

Division: CHANCELLOR

Date: March 11, 2015

Subject: APPROVE COLLEGE PLANNING AND INSTITUTIONAL EFFECTIVENESS REPORTS

- I. Approve college planning and institutional effectiveness reports for Los Angeles City College, East Los Angeles College, and Los Angeles Harbor College
 - A. Approve the College Planning and Institutional Effectiveness Report for Los Angeles City College. On February 25, 2015, the Board's Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the College Planning and Institutional Effectiveness Report for Los Angeles City College and recommended approval.
 - B. Approve the College Planning and Institutional Effectiveness Report for East Los Angeles College. On February 25, 2015, the Board's Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the College Planning and Institutional Effectiveness Report for East Los Angeles College and recommended approval.
 - C. Approve the College Planning and Institutional Effectiveness Report for Los Angeles Harbor College. On February 25, 2015, the Board's Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the College Planning and Institutional Effectiveness Report for West Los Angeles College and recommended approval.

Background: As part of the LACCD Institutional Effectiveness Cycle, colleges annually present their efforts to align college and District strategic plans and advance District strategic goals to the Board's Institutional Effectiveness & Student Success (IESS) Committee. This regular review of key indicators of student achievement and institutional plans provides the Board the opportunity to ensure that colleges are making progress toward their goals and to engage with college leadership on plans for institutional improvement.

Approved by:  _____
Francisco C. Rodriguez, Chancellor

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| Chancellor and Secretary of the Board of Trustees By: _____ Date: _____ | <table style="width: 100%; border: none;"> <tr> <td style="border: none;">Eng _____</td> <td style="border: none;">Vacant _____</td> </tr> <tr> <td style="border: none;">Field _____</td> <td style="border: none;">Svonkin _____</td> </tr> <tr> <td style="border: none;">Moreno _____</td> <td style="border: none;">Veres _____</td> </tr> <tr> <td style="border: none;">Pearlman _____</td> <td style="border: none;">Jackson _____</td> </tr> <tr> <td colspan="2" style="border: none; text-align: center;">Student Trustee Advisory Vote</td> </tr> </table> | Eng _____ | Vacant _____ | Field _____ | Svonkin _____ | Moreno _____ | Veres _____ | Pearlman _____ | Jackson _____ | Student Trustee Advisory Vote | |
| Eng _____ | Vacant _____ | | | | | | | | | | |
| Field _____ | Svonkin _____ | | | | | | | | | | |
| Moreno _____ | Veres _____ | | | | | | | | | | |
| Pearlman _____ | Jackson _____ | | | | | | | | | | |
| Student Trustee Advisory Vote | | | | | | | | | | | |



Board of Trustees

Los Angeles Community College District

ACTION

Com No. CH2

Division: CHANCELLOR

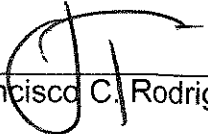
Date: March 11, 2015

Subject:

APPROVE LOS ANGELES CITY COLLEGE EDUCATIONAL AND STRATEGIC 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. On February 25, 2015, the Board's Institutional Effectiveness & Student Success (IESS) Committee reviewed the "Los Angeles City College Educational and Strategic 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

By: _____ Date _____

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|-------------------------------|---------------|
| Eng _____ | Vacant _____ |
| Field _____ | Svonkin _____ |
| Moreno _____ | Veres _____ |
| Pearlman _____ | Jackson _____ |
| Student Trustee Advisory Vote | |