



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, May 13, 2015

Public Session 3:30 p.m.

Closed Session

(Immediately Following Public Session)

**Los Angeles Mission College
Campus Center Main
13356 Eldridge Avenue
Sylmar, CA 91342**

- I. Roll Call **(3:30 p.m.) Location: Campus Center Main**
- II. Flag Salute
- III. Welcoming Remarks by Monte Perez, President, Los Angeles Mission College
- IV. Approval of Minutes: Regular Meetings and Closed Sessions:
March 11, 2015; March 25, 2015; and April 15, 2015
- 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
 - Reports from Board Members on Conference Attendance
 - BT1. Resolution – District Classified Employees Retirement
 - BT2. Adopt the Legislative & Public Affairs Committee's Recommendations (May 13, 2015)

- XII. Recess to Committee of the Whole
- A. Roll Call
 - B. Public Speakers
 - C. Presentation/Initiative Reviews
 - Developmental Education Classes
 - D. Other Business
 - E. Adjournment of the Committee of the Whole
- XIII. Reconvene Regular Meeting of the Board of Trustees
- XIV. Roll Call
- XV. Recommendations from the Chancellor
- CH1. Approve College Planning and Institutional Effectiveness Reports
 - Los Angeles Trade-Technical College
 - Los Angeles Valley College
 - West Los Angeles College
 - CH2. Approve Award of Honorary Associate of Arts Degree
 - CH3. Amend Board Rule Chapter II Article IV – 2408 Order of Business
 - ISD4. Amend Board Rule Chapter VI Article II – Graduation Requirements
- XVI. Notice Reports and Informatives
- BF/A. [Informative] 2014-2015 Third Quarter Financial Status Report
 - ISD/A. [Informative] Notification of Out-of-State Student Travel
 - ISD/B. [Notice] Amend Board Rule Chapter VIII Article II – Academic Probation and Disqualification
- XVII. Announcements and Indications of Future Proposed Actions by Members of the Board of Trustees
- XVIII. Requests to Address the Board of Trustees Regarding Closed Session Agenda Matters
- XIX. 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).

Location: Campus Center, Room 4



Board of Trustees

Los Angeles Community College District

ACTION

Com No. CH1

Division: CHANCELLOR

Date: May 13, 2015

Subject: APPROVE COLLEGE PLANNING AND INSTITUTIONAL EFFECTIVENESS REPORTS

- **Los Angeles Trade-Technical College**
- **Los Angeles Valley College**
- **West Los Angeles College**

I. Approve the College Planning and Institutional Effectiveness reports for Los Angeles Trade-Technical College, Los Angeles Valley College, and West Los Angeles College.

A. Approve the College Planning and Institutional Effectiveness Report for Los Angeles Trade-Technical College. On April 29, 2015, the Board's Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the College Planning and Institutional Effectiveness Report for Los Angeles Trade-Technical College and recommended approval.

B. Approve the College Planning and Institutional Effectiveness Report for Los Angeles Valley College. On April 29, 2015, the Board's Institutional Effectiveness & Student Success (IESS) Committee reviewed and accepted the College Planning and Institutional Effectiveness Report for Los Angeles Valley College and recommended approval.

C. Approve the College Planning and Institutional Effectiveness Report for West Los Angeles College. On April 29, 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

Chancellor and Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Pearlman _____
Field _____	Svonkin _____
Fong _____	Veres _____
Moreno _____	Jackson _____
	Student Trustee Advisory Vote