

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INSTITUTIONAL EFFECTIVENESS COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017  
Wednesday, March 20, 2013  
10:00 a.m. – 10:45 a.m.**

Committee: Mona Field, Chair; Kelly Candaele; Nancy Pearlman

Trustee Field called the meeting to order at 10:04 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Special Reports to Accrediting Commission of Community and Junior Colleges

Los Angeles Valley College  
A. Susan Carleo

Trustee Field indicated that Dr. Yasmin Delahoussaye was not able to attend today's Committee meeting and that Mr. Felicito Cajayon was present on her behalf.

Dr. A. Susan Carleo explained that in 2008 the Accrediting Commission for Community and Junior Colleges (ACCJC) required that the colleges submit an Annual Financial Report, which triggered an investigation of Los Angeles Valley College's deficit status of the following three fiscal years 2008-09, 2009-10, and 2010-2011. She indicated that the ACCJC requested that Los Angeles Valley College (LAVC) submit a Special Report addressing the reasons the deficit continued for three years and what actions were taken to correct the issue.

Dr. Carleo indicated that the Special Report will be finalized during the week of March 25, 2013 and transmitted electronically to the ACCJC on April 1, 2013.

Chancellor LaVista distributed and discussed a document entitled "Review of the Accreditation Process" with respect to the timeline of events from March 11-14, 2013 through July 1-2, 2013 related to the ACCJC actions in responses to the Valleyside Colleges Special Reports.

With respect to the ACCJC meeting being held in Burlingame, California on June 5-7, 2013 for the comprehensive evaluation for the Valleyside Colleges, Trustee Field requested that at a future Committee meeting the Chancellor announce the Presidents who will appear before the Commission.

Ms. Camille Goulet indicated that because the Special Report for LAVC was not presented at today's Committee meeting, this item would be withdrawn from today's Board agenda and moved to the Special Board meeting of March 28, 2013 for presentation to the full Board for approval.

Educational Services Center  
Felicito (Chito) Cajayon, James D. O'Reilly, Thomas Hall, Mary Ann Breckell

A document entitled "Los Angeles Community College District Comprehensive Plan for Total Cost of Ownership" was distributed.

Mr. Thomas Hall discussed the process of the development of the Special Report that the ACCJC requested be submitted by April 1, 2013 with respect to the Los Angeles Community College District (LACCD) comprehensive plan for the total cost of ownership.

Trustee Field entertained a motion to approve the LACCD Comprehensive Plan for Total Cost of Ownership.

Ms. Goulet advised the Committee to include in the motion approval of the "Green Report" that was distributed electronically via e-mail to the Committee members.

Motion by Trustee Pearlman, seconded by Trustee Candaele, to recommend to the full Board approval of the LACCD Comprehensive Plan for Total Cost of Ownership Report and the "Green Report."

Without objection, so ordered.

#### FUTURE INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING DATES

April 17, 2013  
May 15, 2013  
June 26, 2013  
July 24, 2013

#### NEW BUSINESS

None.

#### SUMMARY – NEXT MEETING

None.

#### ADJOURNMENT

There being no objection, the meeting was adjourned at 10:50 a.m.