



**INTER-OFFICE CORRESPONDENCE
LOS ANGELES COMMUNITY COLLEGES
OFFICE OF THE CHANCELLOR**

TO: Members of the Board of Trustees
FROM: *DJL* Daniel J. LaVista, Chancellor
DATE: March 13, 2013
SUBJECT: BOARD LETTER FOR MARCH 20, 2013 MEETING

Board Meeting Location

Next week's Board meeting will be held at the District's **Educational Services Center**. The meeting times and locations are as follows:

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Institutional Effectiveness Committee	10:00 a.m. – 10:45 a.m.	Board Room
Break	10:45 a.m. – 11:00 a.m.	
Committee of the Whole	11:00 a.m. – 12:00 p.m.	Board Room
Break	12:00 p.m. – 12:05 p.m.	
Legislative Committee	12:05 p.m. – 1:15 p.m.	Board Room
Lunch	1:15 p.m. – 2:00 p.m.	Hearing Room
Public Session	2:00 p.m.	Board Room
Closed Session	Immediately Following Public Session	Hearing Room
Reconvene Public Session	Immediately Following Closed Session	Board Room

Institutional Effectiveness Committee Meeting (Field, Candaele, Pearlman, Svonkin Alt.)

The committee will meet from 10:00 a.m. to 10:45 a.m. in the Board Room. The agenda for the meeting includes the following items for discussion: **(Refer to Attachment A)**

- I. Roll Call
- II. Public Speakers
- III. Reports/Recommendations
 - A. Special Reports to Accrediting Commission of Community and Junior Colleges
 - 1. Los Angeles Valley College
 - 2. Educational Services Center
- IV. Future Institutional Effectiveness Committee Meeting Dates
 - April 17, 2013
 - May 15, 2013
 - June 26, 2013
 - July 24, 2013
- V. New Business
- VI. Adjournment

Committee of the Whole Meeting

The committee will meet from 11:00 a.m. to 12:00 p.m. in the Board Room. The agenda for the meeting includes the following items for discussion:

- I. Roll Call
- II. Public Speakers
- III. Presentation by Monica Lozano, Publisher and CEO of *La Opinion* and CEO of its Parent Company ImpreMedia, LLC
- IV. Other Business
- V. Adjournment

Legislative Committee Meeting (Candaele, Field, Park, Santiago Alt.)

The committee will meet from 12:05 p.m. to 1:15 p.m. in the Board Room. The agenda for the meeting includes the following items for discussion: **(Refer to Attachment B)**

- I. Roll Call
- II. Public Speakers
- III. Reports/Recommendations
 - A. Resolution In Support of a Moratorium on Hydraulic Fracturing (“Fracking”), Presented by Trustee Field and Trustee Pearlman
 - B. SB 4 (Pavley) Oil and Gas: Hydraulic Fracturing
 - C. SB 284 (DeLeón) Income Taxes: Credits: Contributions to Education Funds
 - D. SB 285 (DeLeón) Student Financial Aid: Cal Grant Program
 - E. AB 955 (Williams) Community Colleges: Intersession Extension Programs
 - F. AB 450 (Jones-Sawyer and Bocanegra) Postsecondary Education: Community College Trustee Areas
- IV. New Business
- V. Adjournment

Agenda Format

On the agenda, the following will take place:

- Reports from the Chancellor regarding District activities or pending issues
 - LACCD’s Alignment with the National Student Completion Agenda
- Documentation and background information is being sent regarding Board agenda item BF1: Approve 2012-2013 Budget Adjustments. **(Refer to Attachment C)**
- **Office of General Counsel** – Enclosed for your information is a memo General Counsel regarding Board agenda item FPD3. **(Refer to Attachment D)**

Confidential Matters

The attached correspondence is confidential and should not be shared with other persons.

- **Office of General Counsel** – Enclosed for your review is background information pertaining to District-related litigation matters. **(Refer to Attachment E)**

Staff and I are available should you have any questions regarding these or other items pertaining to the March 20, 2013 agenda.