TO: Members of the Board of Trustees
FROM: Francisco C. Rodriguez, Chancellor
DATE: April 22, 2015
SUBJECT: BOARD LETTER FOR APRIL 29, 2015 MEETING

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

<table>
<thead>
<tr>
<th>Meetings</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Budget &amp; Finance Committee</td>
<td>11:45 a.m. – 12:45 p.m.</td>
<td>Board Room</td>
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<tr>
<td>Break</td>
<td>12:45 p.m. – 1:00 p.m.</td>
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<tr>
<td>Institutional Effectiveness &amp; Student Success Committee</td>
<td>1:00 p.m. – 2:00 p.m.</td>
<td>Board Room</td>
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<tr>
<td>Break</td>
<td>2:00 p.m. – 2:15 p.m.</td>
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<tr>
<td>Facilities Master Planning &amp; Oversight Committee</td>
<td>2:15 p.m. – 3:15 p.m.</td>
<td>Board Room</td>
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<tr>
<td>Break</td>
<td>3:15 p.m. – 3:30 p.m.</td>
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<tr>
<td>Convene to Public Session</td>
<td>3:30 p.m.</td>
<td>Board Room</td>
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<tr>
<td>Recess to Closed Session</td>
<td>Immediately Following Public Session</td>
<td>Hearing Room</td>
</tr>
<tr>
<td>Reconvene Public Session</td>
<td>Immediately Following Closed Session</td>
<td>Hearing Room</td>
</tr>
</tbody>
</table>

**Budget & Finance Committee Meeting (Moreno-Chair, Eng-Vice Chair, Veres-Member)**
The committee will meet from 11:45 a.m. to 12:45 p.m. in **Board Room**. For the committee’s agenda refer to **Attachment A**. The agenda and supporting documents may be viewed by clicking on the following link:


**Institutional Effectiveness & Student Success (Eng-Chair, Field-Vice Chair, Moreno-Member)**
The committee will meet from 1:00 p.m. to 2:00 p.m. in the **Board Room**. For the committee’s agenda, refer to **Attachment B**. The agenda and supporting documents may be viewed by clicking on the following link:

Facilities Master Planning & Oversight Committee (Veres-Chair, Svonkin-Vice Chair, Moreno-Member)
The committee will meet from 2:15 p.m. to 3:15 p.m. in the Board Room. For the committee’s agenda, refer to Attachment C.

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

- **Office of General Counsel**
  - Enclosed for your review is the District-related Litigation Report. *(Refer to Attachment D)*
  - Enclosed for your review is the Bond-related litigation Report. *(Refer to Attachment E)*
  - Enclosed for your information is a memo regarding Chancellor’s Evaluation Requirements. *(Refer to Attachment F)*
  - Enclosed for your information is a memo regarding Change Order policy on construction projects. *Due to its size, this document will be sent via U. S. mail.* *(Refer to Attachment G)*
  - Enclosed for your information is a response to a Board member inquiry regarding Scope of Environmental Stewardship Committee. *(Refer to Attachment H)*
  - Enclosed for your information is a response to a Board member inquiry regarding Trustee Names in Press Releases. *(Refer to Attachment I)*
  - Enclosed for your information is a response to a Board member inquiry regarding use of “God Bless You.” *(Refer to Attachment J)*
  - Enclosed for your information is a memo regarding Close-Out report of an investigation. *(Refer to Attachment K)*

Please let me know should you have any questions regarding the meeting.
I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS/ACTION
   A. Chancellor Recommendation on Set Aside for Future Costs
   B. Fiscal Viability-Framework of Indicators/Proposed Goals and Targets for 2015-16
   C. Nonresident Tuition Update
   D. Other Business

IV. FUTURE DISCUSSION/AGENDA ITEMS
   - Update on Cost Savings from Master Agreements (Chancellor’s Directive #142)
   - Retirement Incentive

V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES
   - May 13, 2015

VI. NEW BUSINESS

VII. SUMMARY – NEXT MEETING .................................................Ernest H. Moreno

VIII. ADJOURNMENT
*Members of the public are allotted five minutes time to address the agenda issues.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE

Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017

Wednesday, April 29, 2015
1:00 p.m. – 2:00 p.m.

Committee Members
- Mike Eng, Chair
- Mona Field, Vice Chair
- Ernest H. Moreno, Member
- Steve Veres, Alternate
- Bobbi Kimble, Staff Liaison
- Felicito “Chito” Cajayon, Staff Liaison
- Erika A. Endrijonas, College President Liaison

Agenda
(Items may be taken out of order)

I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS
   A. College Planning and Institutional Effectiveness Reports
      1. Los Angeles Trade-Technical College
      2. Los Angeles Valley College
      3. West Los Angeles College
   B. Accreditation Update

IV. FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

V. NEW BUSINESS

VI. SUMMARY – NEXT MEETING.................................................................Mike Eng

VII. ADJOURNMENT

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I. ROLL CALL

II. PUBLIC SPEAKERS*

III. REPORTS/RECOMMENDATIONS/ACTIONS
   A. Presentation/Initiative Review(s)
      • Bond-funded Information Technology (IT) Project Report

IV. NEW BUSINESS

V. SUMMARY – NEXT MEETING .............................................................. Steve Veres

VI. ADJOURNMENT

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