



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

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:

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

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:

<https://spdev.laccd.edu/Board/StandingCommittees/Documents/2014-2015StandingCommitteeAgendas/Budget-Finance-4-29-15.pdf>

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:

<https://spdev.laccd.edu/Board/StandingCommittees/Documents/2014-2015StandingCommitteeAgendas/Institutional-Effectiveness-Student-Success-4-29-15.pdf>

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.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
BUDGET & FINANCE COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, April 29, 2015
11:45 a.m. – 12:45 p.m.**

ATTACHMENT A

Committee Members

Ernest H. Moreno, Chair
Mike Eng, Vice Chair
Steve Veres, Member
Scott J. Svonkin, Alternate
Jeanette L. Gordon, Staff Liaison
Marvin Martinez, College President Liaison

Agenda

(Items may be taken out of order)

- 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 MEETINGErnest 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.



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

**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

ATTACHMENT B

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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Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
FACILITIES MASTER PLANNING & OVERSIGHT COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, April 29, 2015
2:15 p.m. – 3:15 p.m.**

Committee Members

- Steve Veres, Chair
- Scott J. Svonkin, Vice Chair
- Ernest H. Moreno, Member
- Nancy Pearlman, Alternate
- James D. O'Reilly, Staff Liaison
- Kathleen F. Burke, College President Liaison

ATTACHMENT C

Agenda

(Items may be taken out of order)

- 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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