



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

TO: Members of the Board of Trustees
FROM: Francisco C. Rodriguez, Chancellor
DATE: October 14, 2015
SUBJECT: BOARD LETTER FOR OCTOBER 21, 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	3:00 p.m. – 4:45 p.m.	Board Room
Institutional Effectiveness & Student Success Committee	3:00 p.m. – 4:45 p.m.	6 th Floor Large Conference Room
Break	4:45 p.m. – 5:00 p.m.	
Facilities Master Planning & Oversight Committee	5:00 p.m. – 6:45 p.m.	Board Room
Legislative & Public Affairs Committee	5:00 p.m. – 6:45 p.m.	6 th Floor Large Conference Room
Public Session	7:00 p.m.	Board Room
Closed Session	Immediately Following Public Session	Hearing Room

Budget & Finance Committee (Kamlager, Chair; Eng, Vice Chair; Moreno, Member)

The committee will meet from 3:00 p.m. to 4:45 p.m. in the **Board Room**. The agenda may be viewed by clicking on the following link:

<https://www.laccd.edu/Board/StandingCommittees/Documents/2015-2016StandingCommitteeAgendas/20151021-budget-Agenda.pdf>

Institutional Effectiveness & Student Success (Fong, Chair; Hoffman, Vice Chair; Pearlman, Member)

The committee will meet from 3:00 p.m. to 4:45 p.m. in the **6th Floor Large Conference Room**. The agenda and supporting documents may be viewed by clicking on the following link:

<https://spdev.laccd.edu/Board/StandingCommittees/Documents/2015-2016StandingCommitteeAgendas/20151021-Institutional-Effectiveness-Student-Success-Agenda.pdf>

Facilities Master Planning & Oversight Committee (Moreno, Chair; Kamlager, Vice Chair; Svonkin, Member)

The committee will meet from 5:00 p.m. to 6:45 p.m. in the **Board Room**. The agenda and supporting documents may be viewed by clicking on the following link:

<https://spdev.laccd.edu/Board/StandingCommittees/Documents/2015-2016StandingCommitteeAgendas/20151021-Facilities-Master-Planning-Oversight-Agenda.pdf>

Legislative & Public Affairs Committee (Hoffman, Chair; Eng, Vice Chair; Fong, Member)

The committee will meet from 5:00 p.m. to 6:45 p.m. in the **6th Floor Large Conference Room**. The agenda may be viewed by clicking on the following link:

<https://spdev.laccd.edu/Board/StandingCommittees/Documents/2015-2016StandingCommitteeAgendas/20151021-Legislative-Public-Affairs-Agenda.pdf>

Confidential Matters

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

- **Office of General Counsel**
 - Enclosed for your review is information pertaining to potential litigation.
(Refer to Attachment A)
- **Office of Facilities Planning and Development**
 - Enclosed for your review is information pertaining to potential litigation.
(Refer to Attachment B)

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, October 21, 2015
3:00 p.m. – 4:45 p.m.**

Committee Members

Sydney K. Kamlager, Chair
Ernest H. Moreno, Vice Chair
Mike Eng, Member
Scott J. Svonkin, Alternate
Jeanette L. Gordon, Staff Liaison
Marvin Martinez, College President Liaison
Renee D. Martinez, College President Liaison (Alternate)

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS/RECOMMENDATIONS/ACTION
 - A. Final Budget Update
 - Review of \$57.6 Million State Mandate Reimbursement Funds
 - Develop/Propose Plan for STRS/PERS Increases
 - B. Los Angeles Harbor College Request to Restore Debt Repayment
 - C. Enrollment Planning and Target Update
- IV. FUTURE DISCUSSION/AGENDA ITEMS
- V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES
 - November 18, 2015
- VI. NEW BUSINESS
- VII. SUMMARY – NEXT MEETING Sydney K. Kamlager
- 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
6th Floor Large Conference Room
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, October 21, 2015
3:00 p.m. – 4:45 p.m.**

Committee Members

Mike Fong, Chair
Andra Hoffman, Vice Chair
Nancy Pearlman, Member
Bobbi Kimble, Staff Liaison
Felicito "Chito" Cajayon, Staff Liaison
Kathleen F. Burke, College President Liaison
Linda D. Rose, College President Liaison (Alternate)

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS
 - A. Strategic Educational Master Plan—Los Angeles Trade-Technical College
 - B. Report on Assessment of Governance and Decision-Making
 - C. Governance and Functions Handbook: Update of District-Level Planning Section
 - D. Accreditation Update
- IV. FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES
- V. NEW BUSINESS
- VI. SUMMARY – NEXT MEETING..... Mike Fong
- 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

REVISED

**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, October 21, 2015
5:00 p.m. – 6:45 p.m.**

Committee Members
Ernest H. Moreno, Chair
Scott J. Svonkin, Vice Chair
Sydney K. Kamlager, Member
Mike Eng, Alternate
James D. O’Reilly, Staff Liaison
Linda D. Rose, College President Liaison
Laurence B. Frank, College President Liaison (Alternate)

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS/RECOMMENDATIONS/ACTIONS
 - A. Presentation/Initiative Review(s)
 - Responses and Follow-up to Discussion of 2015-16 Committee Goals
 - **Update on Bond Facilities Projects**
- IV. NEW BUSINESS
- V. SUMMARY – NEXT MEETINGErnest H. Moreno
- VI. 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
LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE
Educational Services Center
6th Floor Large Conference Room
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, October 21, 2015
5:00 p.m. – 6:45 p.m.**

Committee Members
Andra Hoffman, Chair
Mike Fong, Vice Chair
Mike Eng, Member
Felicito "Chito" Cajayon, Staff Liaison
Monte E. Perez, College President Liaison
Otto W. K. Lee, College President Liaison (Alternate)

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. OLD BUSINESS
 - A. Update on AB 86/AB 104 Adult Education (Marvin Martinez, President, ELAC)
- IV. NEW BUSINESS
 - A. State-level Updates (Lizette Navarette, Community College League of California)
 - B. LACCD Federal Legislative Priorities for 2015-16 (Holland & Knight)
- V. DISCUSSIONCommittee
- VI. SUMMARY – NEXT MEETINGAndra Hoffman
- VII. ADJOURNMENT

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