

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

TO: Members of the Board of Trustees

FROM: Francisco C. Rodriguez, Chancellor

DATE: November 12, 2015

SUBJECT: BOARD LETTER FOR NOVEMBER 18, 2015 MEETING

Board Meeting Location

Next week's Board meeting will be held at the <u>Educational Services Center</u>. Please note that the agenda for Public and Closed Sessions will be posted so that the full Board may meet only if necessary. The meeting times and locations are as follows:

<u>Meetings</u> Budget & Finance Committee	<u>Time</u> 3:00 p.m. – 4:45 p.m.	<u>Location</u> 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.	Hearing Room
Closed Session	Immediately Following Public Session	Hearing Room

Budget & Finance Committee (Kamlager, Chair; Moreno, Vice Chair; Eng, 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://spdev.laccd.edu/Board/StandingCommittees/Documents/2015-2016StandingCommitteeAgendas/20151118-Budget-Finance-Committee-Agenda.pdf

<u>Institutional Effectiveness & Student Success (Fong, Chair; Hoffman, Vice Chair; Pearlman, Member)</u>

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/20151118-IESS-Agenda.pdf

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

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/20151118-Facilities-Master-Planning-Oversight-Agenda.pdf

<u>Legislative & Public Affairs Committee (Hoffman, Chair; Fong, Vice Chair; Eng, Member)</u>

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/20151118-Legislative-Public-Affairs-Agenda.pdf

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