



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

TO: Members of the Board of Trustees
FROM: Francisco C. Rodriguez, Chancellor
DATE: January 20, 2016
SUBJECT: BOARD LETTER FOR JANUARY 27, 2016 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>
Public Session (Committee of the Whole)	1:00 p.m. – 2:45 p.m.	Board Room
Break	2:45 p.m. – 3:00 p.m.	
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

Committee of the Whole (Eng, Chair)

The committee will meet from 1:00 p.m. to 2:45 p.m. in the **Board Room**. The agenda may be viewed by clicking on the following link:

Agenda:

<https://spdev.laccd.edu/Board/Documents/2015-2016BoardAgendas/20160127-Board-Agenda.pdf>

Presentation:

<https://spdev.laccd.edu/Board/Documents/2015-2016BoardAgendas/20160127-Committee-of-the-Whole-Presentation.pdf>

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/20160127-Budget-Finance-Committee-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/20160127-Institutional-Effectiveness-Student-Success-Agenda.pdf>

Facilities Master Planning & Oversight Committee (Moreno, Chair; Svonkin, Vice Chair; Kamlager, 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/20160127-Facilities-Master-Planning-Oversight-Agenda.pdf>

Legislative & Public Affairs Committee (Hoffman, Chair; Fong, Vice Chair; Eng, 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/20160127-Legislative-Public-Affairs-Agenda.pdf>

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, January 27, 2016

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. 2015-16 First Quarter Financial Status Report
 - B. 2016-17 Governor's Budget
 - C. Bond Issuance/Underwriter Selection Recommendations
 - D. Use of STRS/PERS Allocation
 - E. Associated Student Organization (ASO) Internal Audit
 - F. Enrollment Reports
- IV. FUTURE DISCUSSION/AGENDA ITEMS
- V. FUTURE BUDGET & FINANCE COMMITTEE MEETING DATES
 - February 24, 2016
- VI. NEW BUSINESS
- VII. SUMMARY – NEXT MEETING Sydney K. Kamlager

VIII. ADJOURNMENT

*Members of the public are allotted three 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 committee meetings.



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, January 27, 2016
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)
 - Proposed Buyout of the Northwest Parking Solar Photovoltaic Power Plant at East Los Angeles College
 - Key Performance Indicators (KPI) Report Revision Update
 - Bond Program Website and Program Information Review
 - Update on Program Management Office Move to 1055 Corporate Center Drive
 - Responses and Follow-up to October 21, 2015 Discussion of 2015-16 Committee Goals
- 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
INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE**
Educational Services Center
6th Floor Large Conference Room
770 Wilshire Boulevard, Los Angeles, CA 90017
Wednesday, January 27, 2016
3:00 p.m. – 4:45 p.m.

Committee Members

Mike Fong, Chair
Andra Hoffman, Vice Chair
Nancy Pearlman, Member
Ernest H. Moreno, Alternate
Ryan Cornner, 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. District Strategic Plan Update
 - B. 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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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, January 27, 2016
5:00 p.m. – 6:45 p.m.

Committee Members

- Andra Hoffman, Chair
- Mike Fong, Vice Chair
- Mike Eng, Member
- Scott J. Svonkin, Alternate
- 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. NEW BUSINESS
 - A. Update on Adult Education – AB 86/104 (Marvin Martinez)
 - Adult Education at LACCD
- IV. OLD BUSINESS
 - January 31/February 1 Sacramento Visits (Open Discussion)
- V. DISCUSSIONCommittee
- VI. SUMMARY – NEXT MEETING Andra Hoffman
- VII. ADJOURNMENT

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