TO: Members of the Board of Trustees
FROM: Dr. Francisco Rodriguez, Chancellor
DATE: October 27, 2016

SUBJECT: BOARD LETTER FOR NOVEMBER 2, 2016 MEETING

Board Meeting Location
Next week’s Board meeting will be held at Los Angeles Southwest College. The meeting times and locations are as follows:

Parking
Please refer to the college campus map for the designated Parking Lot #2. A campus map has been included for your convenience.

Meetings
All meetings will be held in the School of Career and Technical Education Building (SOCTE)

<table>
<thead>
<tr>
<th>Meetings</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legislative &amp; Public Affairs Committee</td>
<td>3:00</td>
<td>Conference Room 218</td>
</tr>
<tr>
<td>Convene for Public Session</td>
<td>4:30 p.m.</td>
<td>Multi-Purpose Room 127</td>
</tr>
<tr>
<td>Convene for Closed Session</td>
<td>4:30 p.m. – 6:30 p.m.</td>
<td>Conference Room 125</td>
</tr>
<tr>
<td>Reconvene for Public Session</td>
<td>6:30 p.m.</td>
<td>Multi-Purpose Room 127</td>
</tr>
</tbody>
</table>

Included in this letter is explanatory information related to an agenda Item:

- Below for your review is the link to Substantive Change proposal for Los Angeles Valley College, which will be presented for Board approval at the November 2nd, Board meeting.

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 Bond-related litigation report. *(Refer to Attachment A)*
  - Enclosed for your review is the District-related litigation report. *(Refer to Attachment B)*
  - Enclosed for your review is background information regarding the Limitations on Public Comment provided by the Interim General Counsel. *(Refer to Attachment C)*
  - Enclosed for your information is a letter from the Mexican American Legal Defense and Educational Fund and corresponding information. *(Refer to Attachment D)*
  - Enclosed for your review is an update report pertaining to complaints of discrimination/harassment. *(Refer to Attachment E)*
  - Enclosed for your review is an update report pertaining to the status on personnel actions. *(Refer to Attachment F)*

- **Office of Diversity, Equity and Inclusion** – Enclosed for your review is information regarding an Appeal of a Letter of Determination. *(Refer to Attachment G)*

- **Educational Programs and Institutional Effectiveness** – Enclosed for your review is information pertaining to a student discipline matter. *(Refer to Attachment H)*

- **Human Resources** – Enclosed for your review is information pertaining to disciplinary matters. Note that due to the size of the document, it will be sent to you via U.S. Mail. *(Refer to Attachment I)*

Responses to Board Member Inquiries
Office of General Counsel
- Enclosed for your information is a response to a Board member inquiry regarding distinction between a “College” and a “School” in reference to renaming a building at Los Angeles Southwest College. *(Refer to Attachment J)*

Let me know should you have any questions regarding next week’s meeting.
LOS ANGELES SOUTHWEST COLLEGE
OFFICE OF THE PRESIDENT
BOARD MEETING PARKING PERMIT

THIS TEMPORARY PARKING PERMIT IS VALID ON THIS DATE ONLY

November 2, 2016

THIS PERMIT IS VALID FOR ALL LOTS ON CAMPUS AND
MUST BE DISPLAYED FACE UP ON THE VEHICLE DASHBOARD
Lot 3 - Public Parking

Lot 2 - Board Members Parking ***

BOARD MEETING
SOCTE 127 (MPR)
Closed Session
SOCTE 125
Legislative & Public Affairs Committee Meeting SOCTE 218

*** Presidents and Board Secretaries will also be able to park in Lot 2, along with Board Members. ***
LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
LEGISLATIVE & PUBLIC AFFAIRS COMMITTEE MEETING
Los Angeles Southwest College
School of Career and Technical Education (SOCTE) Building, Room 218
1600 West Imperial Highway
Los Angeles, CA 90047
Wednesday, November 2, 2016
3:00 p.m. – 4:15 p.m.

Committee Members
Mike Fong, Chair
Mike Eng, Vice Chair
Sydney K. Kamlager, Member
Robert B. Miller, Staff Liaison
Marvin Martinez, 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. NEW BUSINESS
   o Finalize the District’s 2016-17 State Legislative Priorities

IV. OLD BUSINESS

V. DISCUSSION

VI. SUMMARY – NEXT MEETING.................................................................Mike Fong

VII. 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 meeting.
Board Member Nancy Pearlman asked for the distinction between a “College” and a “School” in reference to the Board meeting agenda item renaming a building as Los Angeles Southwest College.

We have searched the Ed Code and Title V to find any distinction between a “College” and a “School.” We were unable to find any regulations describing a distinction at our level. However, at the university level, there is a distinction.

The UC issued a Compendium on academic programs in which they define the terms “College” and “Schools” as follows:

A college is an academic unit typically comprising one or more departments offering academic degree programs. A college is headed by a dean or provost. The Faculty of the college is established by the Academic Senate. A “college” is distinguished from a “School” in that it does not house units that offer professional degrees (e.g., Law, MBA), but only “academic” degrees (e.g., PhD, MA, MS).

A school is an academic unit typically comprising one or more departments that also offer one or more professional degree programs. A school is headed by a dean or provost. The Faculty of the school is established by the Academic Senate. A school is distinguished from a college in that it typically offers professional degrees (e.g., JD, MBA) rather than “academic” degrees (e.g., PhD, MA, MS). On some campuses, however, a school will include both professional and academic programs. For some campuses, a school represents a naming opportunity and is a source of philanthropic giving. Finally, there is at least one precedent for maintaining a school within a school. This occurs at UCLA, where the UCLA Herb Alpert School of Music is housed within the School of Arts and Architecture.

UC’s “Compendium: University Wide Review Processes for Academic Programs, Academic Units, & Research Units” (Appendix A, Glossary of Terms) can be found at: http://www.ucop.edu/institutional-research-academic-planning/_files/compendium_sept2014.pdf

In sum, the UC defines the term “school” is an academic unit typically comprising one or more departments that offer one or more professional degrees, whereas a “college” is an academic unit typically comprising one or more departments offering academic degrees.

There is nothing prohibiting us from calling our programs or buildings “schools.” This may be at odds with the use of the term at the university level.