



Board of Trustees

Los Angeles Community College District

ACTION

Com No. BT5

Division: Board of Trustees

Date: July 12, 2017

Subject: **ADOPT A MOTION TO APPOINT CHAIRS AND MEMBERS OF THE BOARD OF TRUSTEES STANDING COMMITTEES**

This Motion is presented by Board Members Veres, Kamlager, and Buelna to adopt Board Member appointments to the following Standing Committees:

Budget and Finance Committee

Chair: Sydney Kamlager
Members: Gabriel Buelna and Ernest Moreno
Alternate: Andra Hoffman

Institutional Effectiveness and Student Success Committee

Chair: Gabriel Buelna
Member: Steven Veres and Andra Hoffman
Alternate: Michael Fong

Legislative and Public Affairs Committee

Chair: Andra Hoffman
Members: Michael Fong and Sydney Kamlager
Alternate: Steven Veres

Facilities Management and Oversight Committee

Chair: Steven Veres
Members: Gabriel Buelna and Sydney Kamlager
Alternate: Andra Hoffman

The official meeting times for each committee shall be determined by each committee chair in consultation with the Chancellor and committee members.

Background: As set forth by Board Rule 2605.11, the Board has four standing committees: (1) Institutional Effectiveness and Student Success Committee; (2) Budget and Finance Committee; (3) Legislative and Public Affairs Committee; and the (4) Facilities Master Planning and Oversight Committee. Additionally, per Board Rule 2300.10, the governing authority rests with the entire Board, not with just one individual. In an effort to ensure continuing function and meeting of committees, the chairs and committee membership are presented herein for the full Board's consideration and appointment.

Chancellor and Secretary of the Board of Trustees

By: _____ Date _____

Buelna _____	Moreno _____
Fong _____	Svonkin _____
Hoffman _____	Veres _____
Kamlager _____	Martinez _____
	Student Trustee Advisory Vote