



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
INSTITUTIONAL EFFECTIVENESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, July 11, 2012
9:45 a.m. – 11:15 a.m.

Committee Members

- Steve Veres, Chair
- Mona Field
- Miguel Santiago
- Nancy Pearlman, Alternate
- Yasmin Delahoussaye, District Staff Liaison
- Felicito Cajayon, District Staff Liaison
- Monte Perez, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS/RECOMMENDATIONS
 - A. Presentation on Student Information System (SIS) Modernization Project Procurement (60 minutes)
 - 1. Yasmin Delahoussaye (Vice Chancellor, Educational Programs and Institutional Effectiveness)
 - 2. Jorge Mata (Chief Information Officer)
 - 3. Anne Diga (Associate General Counsel)
 - 4. John Selbak (Corporate Counsel Partners)
 - ~~B. Update on June 2012 Commission Actions on Seaside Colleges (30 minutes)~~
 - ~~1. West Los Angeles College (Nabil Abu-Ghazaleh, President)~~
 - ~~2. Los Angeles Southwest College (Jack E. Daniels III, President)~~
 - ~~3. Los Angeles Harbor College (Marvin Martinez, President)~~
- IV. NEW BUSINESS
- V. SUMMARY – NEXT MEETINGSteve Veres
- VI. 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.