



Board of Trustees

LOS ANGELES COMMUNITY COLLEGE DISTRICT
770 Wilshire Boulevard, Los Angeles, CA 90017 213/891-2000

AGENDA

REVISED #2

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
Monday, October 1, 2012
10:00 a.m. – 1:00 p.m.

Committee Members

- Mona Field, Chair
- Kelly Candaele
- Nancy Pearlman
- Scott J. Svonkin, Alternate
- Yasmin Delahoussaye, Staff Liaison
- Felicito Cajayon, 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. Los Angeles Mission College Mission Statement (15 minutes)
 - 1. Monte Perez, President
 - 2. Angela Echeverri, Academic Senate President
 - 3. **Monica Moreno, AFT Representative** ~~Louise Barbato, Department Chair, English, Journalism and Speech~~
 - 4. Michael Griggs, ASO President
 - B. Seaside College Accreditation Update on Follow-up Report and Future Plans (60 minutes)
 - 1. Marvin Martinez, President, Los Angeles Harbor College
 - 2. Jack E. Daniels III, President, Los Angeles Southwest College
 - 3. Nabil Abu-Ghazaleh, President, West Los Angeles College
 - C. Report on District Office Accreditation Recommendations (60 minutes)
 - 1. Recommendation 1: Bond Oversight and Building Moratorium..... James D. O'Reilly
 - 2. Recommendation 2: Audit Findings and Corrective Action Matrix Jeanette Gordon
 - 3. Recommendation 4: Budget Allocation Model..... Jeanette Gordon
 - 4. Recommendation 5: Board Governance Daniel J. LaVista
 - D. Accreditation Budget Request for Seaside Colleges and

District Office (15 minutes) Yasmin Delahoussaye

E. East Los Angeles College Substantive Change Report (10 minutes)

Ryan Corner, Associate Dean, Research and Planning, East Los Angeles College

IV. INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING DATES

- October 17, 2012**
- November 28, 2012**
- December 19, 2012**
- January 30, 2013**
- February 20, 2013**
- March 20, 2013**
- April 17, 2013**
- May 15, 2013**
- June 26, 2013**
- July 24, 2013**

V. NEW BUSINESS

VI. SUMMARY – NEXT MEETINGMona Field

VII. 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 Friday prior to the Committee meeting.