



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
SPECIAL MEETING OF THE INSTITUTIONAL EFFECTIVENESS
& STUDENT SUCCESS COMMITTEE
Los Angeles Mission College
Culinary Arts Institute building – Arroyo Room, First Floor
13356 Eldridge Avenue
Sylmar, CA 91342
Monday, February 2, 2015
10:00 a.m. – 12:00 p.m.

Committee Members

Mike Eng, Chair
Mona Field, Vice Chair
Ernest H. Moreno, Member
Steve Veres, Alternate
Bobbi Kimble, Staff Liaison
Adriana D. Barrera, Staff Liaison

Agenda

(Items may be taken out of order)

- I. CALL TO ORDER (10:00 a.m.)
- II. WELCOME AND INTRODUCTION OF KEY FACULTY AND STAFF.....Monte Perez
(5 minutes)
- III. PURPOSE OF THE MEETING Mike Eng, Mona Field, Ernest H. Moreno
(5 minutes)
- IV. PUBLIC COMMENT*
- V. REVIEW OF ACCREDITATION REPORT RECOMMENDATIONS..... Bobbi Kimble
(5 minutes)
- VI. REPORT ON COLLEGE RESPONSES..... Accreditation Steering Committee Co-Chairs
(30 minutes)
- VII. QUESTIONS AND ANSWERSMike Eng, Mona Field, Ernest H. Moreno
(30 minutes)
- VIII. COLLEGE STATEMENT ON SELF-ASSESSMENT..... Monte Perez, Co-Chairs
(5 minutes)
- IX. SUMMARY STATEMENT ON MEETING Mike Eng, Mona Field, Ernest H. Moreno
(15 minutes)
- X. NEW BUSINESS
- XI. 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.