



INTER-OFFICE CORRESPONDENCE
LOS ANGELES COMMUNITY COLLEGES
OFFICE OF THE CHANCELLOR

TO: Members of the Board of Trustees
FROM: Francisco C. Rodriguez, Chancellor
DATE: February 17, 2016
SUBJECT: BOARD LETTER FOR FEBRUARY 24, 2016 MEETING

Board Meeting Location

Next week's Board meeting will be held at the ***Educational Services Center***. The meeting times and locations are as follows:

<u>Meetings</u>	<u>Time</u>	<u>Location</u>
Convene for Closed Session	2:00 p.m. – 2:45 p.m.	Hearing Room
Break	2:45 p.m. – 3:00 p.m.	
Budget & Finance Committee	3:00 p.m. – 4:45 p.m.	Board Room
Institutional Effectiveness & Student Success Committee	3:00 p.m. – 4:45 p.m.	6 th Floor Large Conference Room
Break	4:45 p.m. – 5:00 p.m.	
Facilities Master Planning & Oversight Committee	5:00 p.m. – 6:45 p.m.	Board Room
Legislative & Public Affairs Committee	5:00 p.m. – 6:45 p.m.	6 th Floor Large Conference Room

Budget & Finance Committee (Kamlager, Chair; Moreno, Vice Chair; Eng, Member)

The committee will meet from 3:00 p.m. to 4:45 p.m. in the **Board Room**.

Agenda and supporting documents are going to be finalized on February 19, 2016 and will be posted and distributed at that time.

Institutional Effectiveness & Student Success (Fong, Chair; Hoffman, Vice Chair; Pearlman, Member)

The committee will meet from 3:00 p.m. to 4:45 p.m. in the **6th Floor Large Conference Room**. The agenda and supporting documents may be viewed by clicking on the following link:

<https://spdev.laccd.edu/Board/StandingCommittees/Documents/2015-2016StandingCommitteeAgendas/20160224-Institutional-Effectiveness-Student-Success-Agenda.pdf>

Facilities Master Planning & Oversight Committee (Moreno, Chair; Svonkin, Vice Chair; Kamlager, Member)

The committee will meet from 5:00 p.m. to 6:45 p.m. in the **Board Room**. The agenda and supporting documents may be viewed by clicking on the following link:

<https://spdev.laccd.edu/Board/StandingCommittees/Documents/2015-2016StandingCommitteeAgendas/20160224-Facilities-Master-Planning-Oversight-Agenda.pdf>

Legislative & Public Affairs Committee (Hoffman, Chair; Fong, Vice Chair; Eng, Member)

The committee will meet from 5:00 p.m. to 6:45 p.m. in the **6th Floor Large Conference Room**. The agenda may be viewed by clicking on the following link:

<https://spdev.laccd.edu/Board/StandingCommittees/Documents/2015-2016StandingCommitteeAgendas/20160224-Legislative-Public-Affairs-Agenda.pdf>

Please let me know should you have any questions regarding the meeting.