



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
INSTITUTIONAL EFFECTIVENESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, August 22, 2012
9:00 a.m. – 10:30 a.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 Annual Institutional Effectiveness Report
 - 1. Monte Perez, President
 - 2. Joe Ramirez, Vice President, Student Services
 - 3. Danny Villanueva, Vice President, Administrative Services
 - 4. Stephanie Atkinson, Dean, Academic Affairs
 - B. Pierce College Annual Institutional Effectiveness Report and Strategic Master Plan
 - 1. Kathleen Burke-Kelly, President
 - 2. Anna Davies, Vice President, Academic Affairs
 - 3. Mia Wood, Associate Professor and Accreditation Counselor
 - C. Los Angeles Valley College Annual Institutional Effectiveness Report
 - 1. A. Susan Carleo, President
 - 2. Karen Daar, Vice President, Academic Affairs
 - 3. Michelle Fowles, Dean, Research and Planning
- IV. NEW BUSINESS
- V. SUMMARY – NEXT MEETINGMona Field
- 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.