



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, December 19, 2012
11:30 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. Accreditation Self-Evaluation Reports (25 minutes each)
 1. Los Angeles Mission College
 2. Los Angeles Pierce College
 3. Los Angeles Valley College
 - B. Los Angeles Valley College Mission, Vision and Core Values (10 minutes)
 - A. Susan Carleo, President, Los Angeles Valley College; Karen Daar, Vice President, Academic Affairs, Los Angeles Valley College; Deborah Kaye, Accreditation Co-Chair, Los Angeles Valley College
- IV. FUTURE INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING DATES
 - 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.