ORDER OF BUSINESS - REGULAR MEETING

Wednesday, February 26, 2014
Public Session 2:30 p.m.
Closed Session
(Immediately Following Public Session)

Educational Services Center
Board Room – First Floor
770 Wilshire Blvd.
Los Angeles, CA 90017

I. Roll Call (2:30 p.m.)

II. Flag Salute

III. Reports from Representatives of Employee Organizations at the Resource Table

IV. Announcements from College Presidents

V. Public Agenda Requests
   A. Oral Presentations
   B. Proposed Actions

VI. Reports and Recommendations from the Board
   • Reports of Standing and Special Committees
     BT1. Conference Attendance Ratification
     BT2. Resolution – Honoring Sheriff Leroy D. “Lee” Baca

VII. Consent Calendar
   Matters Requiring a Majority Vote
   HRD1. Employment Actions Regarding Academic Employees

VIII. Recommendations from the Chancellor
   CH1. Approve Los Angeles Pierce College Strategic Master Plan, 2014-2017

IX. Recess to Committee of the Whole
   A. Roll Call
   B. Public Speakers
   C. Presentations/Initiative Reviews
      • Presentation on Financial Marketplace Obligations
      • Presentation of the 2013 Student Success Scorecard
   D. Other Business
   E. Adjournment of the Committee of the Whole

X. Reconvene Regular Meeting of the Board of Trustees

XI. Roll Call
Subject: APPROVE LOS ANGELES PIERCE COLLEGE STRATEGIC MASTER PLAN, 2014-2017

Approve the Strategic Master Plan, 2014-2017 for Los Angeles Pierce College.

Background: Accreditation guidelines require colleges to submit their strategic plans to the Board of Trustees for review and approval on a regular basis to assure constant institutional improvement. These plans are meant to provide colleges with a framework for systematic self-analysis, public accountability, and institutional goal setting. On January 29, 2014, the Board’s Institutional Effectiveness & Student Success Committee reviewed the “Los Angeles Pierce College Strategic Master Plan” and recommended its approval by the Board.

Recommended and approved by: Adriana D. Barrera, Interim Chancellor