



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 AND STUDENT SUCCESS COMMITTEE**

**Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, August 21, 2013
2:00 p.m. – 3:00 p.m.**

Committee Members

Steve Veres, Chair
Mona Field, Vice Chair
Scott J. Svonkin, Member
Yasmin Delahoussaye, Staff Liaison
Felicito Cajayon, Staff Liaison
Monte E. Perez, College President Liaison

Agenda

(Items may be taken out of order)

- I. ROLL CALL
- II. PUBLIC SPEAKERS*
- III. REPORTS/RECOMMENDATIONS
 - A. Program Discontinuance Request from East Los Angeles College (15 minutes)
Alex Immerblum, Academic Senate President, East Los Angeles College
Jeff Hernandez, Instructor, East Los Angeles College
Laura M. Ramirez, Vice President, Workforce Education, East Los Angeles College
Marvin Martinez, President, East Los Angeles College
 - B. Accreditation Budget Augmentation Requests from Los Angeles Valley College and Los Angeles Mission College (15 minutes)
Monte E. Perez, President, Los Angeles Mission College
Danny Villanueva, Vice President, Administrative Services, Los Angeles Mission College
Christopher Bonvenuto, Vice President, Administrative Services, Los Angeles Valley College
 - C. Discussion of Los Angeles Valley College Accrediting Commission of Community and Junior Colleges (ACCJC) District Recommendations (10 minutes)
Vinh Nguyen, Director, Budget and Management Analysis
Christopher Bonvenuto, Vice President, Administrative Services, Los Angeles Valley College
 - D. Announcement of the District/District Academic Senate Summit on Accreditation (5 minutes)
Donald Gauthier, President, District Academic Senate
Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness

IV. FUTURE INSTITUTIONAL EFFECTIVENESS AND STUDENT SUCCESS COMMITTEE MEETING DATES

September 25, 2013
October 23, 2013
November 20, 2013
December 18, 2013

V. NEW BUSINESS

VI. SUMMARY – NEXT MEETING Steve Veres

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.