



# 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  
SPECIAL MEETING OF THE INSTITUTIONAL EFFECTIVENESS  
& STUDENT SUCCESS COMMITTEE**

**Los Angeles Harbor College  
Student Services, Administration Room 219  
1111 Figueroa Place  
Wilmington, California 90744  
Thursday, December 11, 2014  
3:00 – 5:00 p.m.**

Committee Members

Mike Eng, Chair  
Mona Field, Vice Chair  
Ernest H. Moreno, Member  
Steve Veres, Alternate  
Bobbi Kimble, Staff Liaison  
Adriana D. Barrera, Staff Liaison

**Agenda**

(Items may be taken out of order)

- I. CALL TO ORDER (3:00 p.m.)
- II. WELCOME AND INTRODUCTION OF KEY FACULTY AND STAFF.....Otto W.K. Lee  
(5 minutes)
- III. PURPOSE OF THE MEETING.....Mike Eng, Mona Field, Ernest H. Moreno  
(5 minutes)
- IV. PUBLIC COMMENT\*
- V. REVIEW OF ACCREDITATION REPORT RECOMMENDATIONS.....Bobbi Kimble  
(5 minutes)
- VI. REPORT ON COLLEGE RESPONSES.....Accreditation Steering Committee Co-Chairs  
(30 minutes)
- VII. QUESTIONS AND ANSWERS.....Mike Eng, Mona Field, Ernest H. Moreno  
(30 minutes)
- VIII. COLLEGE STATEMENT ON SELF-ASSESSMENT.....Otto W.K. Lee, Co-Chairs  
(5 minutes)
- IX. SUMMARY STATEMENT ON MEETING.....Mike Eng, Mona Field, Ernest H. Moreno  
(15 minutes)
- X. NEW BUSINESS
- XI. 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.