

LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES SPECIAL MEETING OF THE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE

Los Angeles Valley College
Admin 2 Building, President's Conference Room
5800 Fulton Avenue
Valley Glen, CA 91401
Friday, October 30, 2015
2:00 p.m. – 3:30 p.m.

Committee Members

Mike Fong, Chair
Andra Hoffman, Vice Chair
Nancy Pearlman, Member
Bobbi Kimble, Staff Liaison
Adriana D. Barrera, Staff Liaison
Kathleen F. Burke, College President Liaison
Linda D. Rose, College President Liaison (Alternate)

<u>Agenda</u>

(Items may be taken out of order)

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I. CALL TO ORDER (2:00 p.m.)
II. WELCOME AND INTRODUCTION OF KEY FACULTY AND STAFF Erika A. Endrijonas (5 minutes)
III. PURPOSE OF THE MEETING Mike Fong, Andra Hoffman, Nancy Pearlman (5 minutes)
IV. PUBLIC COMMENT*
V. REVIEW OF INSTITUTIONAL SELF EVALUATION REPORT Accreditation Steering Committee Co-Chairs (35 minutes)
VI. QUESTIONS AND ANSWERS Mike Fong, Andra Hoffman, Nancy Pearlman (35 minutes)
VII. COLLEGE STATEMENT ON INSTITUTIONAL SELF EVALUATION Erika A. Endrijonas, Co-Chairs (5 minutes)
VIII. SUMMARY STATEMENT ON MEETINGMike Fong, Andra Hoffman, Nancy Pearlman (5 minutes)

IX. NEW BUSINESS

X. 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.