



Board of Trustees

Los Angeles Community College District
770 Wilshire Blvd., Los Angeles, CA 90017 (213) 891-2000

AGENDA

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



Board of Trustees

Los Angeles Community College District

ACTION

Com. No. CH1

Division

Chancellor

Date: February 26, 2014

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

Chancellor and
Secretary of the Board of Trustees

By _____ Date _____

Eng _____	Santiago _____
Field _____	Svonkin _____
Moreno _____	Veres _____
Pearlman _____	Griggs _____
	Student Trustee Advisory Vote