

DISTRICT-LEVEL GOVERNANCE COMMITTEES

District Planning and Accreditation (DPAC) Committee			
Description	Addresses issues related to district-wide planning, institutional effectiveness, accountability, and accreditation efforts.		
Committee Charge	<ul style="list-style-type: none"> • Formulates and revises the District Strategic Plan & assesses its effectiveness • Coordinates college and district-wide planning activities of the colleges, including those related to strategic planning, educational master planning, and program review • Coordinates district-wide accreditation efforts • Facilitates sharing effective practices related to institutional effectiveness & planning • Coordinates Board Institutional Effectiveness & accountability reports 		
Reports To	Chancellor's Cabinet		
Consults With	Vice President Councils, District Academic Senate, District Research Committee		
Meets	Monthly		
Chair(s)	Maury Pearl, Associate Vice Chancellor for Institutional Effectiveness		
Membership	<table border="0"> <tr> <td>Deputy Chancellor Vice Chancellor for Ed. Services & Institutional Effectiveness District Director of Research</td> <td>District Attendance Accounting 9 college research staff representatives 9 college administrator/planners 9 college faculty in charge of planning</td> </tr> </table>	Deputy Chancellor Vice Chancellor for Ed. Services & Institutional Effectiveness District Director of Research	District Attendance Accounting 9 college research staff representatives 9 college administrator/planners 9 college faculty in charge of planning
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Agenda/Minutes	http://www.laccd.edu/Departments/DistrictLevelGovernance/DPC/Pages/default.aspx		
Annual Assess.	June		

District Budget Committee (DBC)			
Description	The DBC is the key budget committee for district		
Committee Charge	<ul style="list-style-type: none"> • Oversees development of the district budget • Makes recommendations regarding budget policies • Reviews and recommends modifications to the district budget allocation model • Recommends annual FTES growth targets • Monitors college debt and reduction efforts 		
Reports To	The Chancellor		
Consults With	The Cabinet		
Meets	Monthly		
Chair(s)	Carl Friedlander, faculty Jack Daniels, President, Los Angeles Southwest College		
Membership	<table border="0"> <tr> <td>9 College Presidents 6 Academic Senate Representatives 6 AFT Faculty Guild Representatives AFT Staff Guild Representative Local 911 Teamster Representative SEIU Local 99 Representative Building and Construction Trades</td> <td>Representative Supervisors/Classified Local 721 Representative ASO Representative Deputy Chancellor (Resource) Chief Financial Officer (Resource) Budget Director (Resource)</td> </tr> </table>	9 College Presidents 6 Academic Senate Representatives 6 AFT Faculty Guild Representatives AFT Staff Guild Representative Local 911 Teamster Representative SEIU Local 99 Representative Building and Construction Trades	Representative Supervisors/Classified Local 721 Representative ASO Representative Deputy Chancellor (Resource) Chief Financial Officer (Resource) Budget Director (Resource)
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Agenda/Minutes	http://www.laccd.edu/Departments/DistrictLevelGovernance/DBC/Pages/default.aspx		
Annual Assess.	June		

Joint Labor/Management Benefits Committee (JLMBC)			
Description	This committee reviews the District's health benefits programs and effects changes required to contain costs while maintaining the quality of the benefits available to employees.		
Committee Charge	<ul style="list-style-type: none"> • Recommends the selection, replacement, and evaluation of benefits consultants. • Recommends the selection, replacement, and evaluation of benefit plan providers. • Reviews and make recommendations regarding health benefits communication. • Studies recurring enrollee concerns and complaints. 		
Reports To	Board of Trustees		
Consults With	District Budget Committee		
Meets	Monthly		
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Agenda/Minutes	http://www.laccd.edu/Departments/DistrictLevelGovernance/JLMBC/Pages/		
Annual Assess.	February		

District Technology Planning & Policy Committee (TPPC)			
Description	The TPPC addresses and makes recommendations on all district-wide strategic planning and policy issues related to information, instructional, and student support technologies.		
Committee Charge	<ul style="list-style-type: none"> • Creates and monitors implementation of a formal, district IT strategic plan that establishes long-term IT and instructional technology goals and priorities • Oversees expenditure of Prop J bond and other special funds related to district IT priorities and projects • Makes recommendations on district-wide IT policy and standards • Coordinates infrastructure/hardware/software needs and initiatives 		
Reports To	Chancellor		
Consults With	VP Councils, DPC		
Meets	Quarterly (and as needed)		
Chair(s)	Wendy Bass		
Membership	<table border="0"> <tr> <td>Director of District IT Deputy Chancellor Vice Chancellor for Educational Services & Institutional Effectiveness Chair of District Technology Committee</td> <td>DAS President Chair of District DE Committee Cabinet Representative 3 VP Council Representatives 9 faculty chair/co-chairs of college IT committees</td> </tr> </table>	Director of District IT Deputy Chancellor Vice Chancellor for Educational Services & Institutional Effectiveness Chair of District Technology Committee	DAS President Chair of District DE Committee Cabinet Representative 3 VP Council Representatives 9 faculty chair/co-chairs of college IT committees
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Agenda/Minutes	http://www.laccd.edu/Departments/DistrictLevelGovernance/TPPC/Pages/		
Annual Assess.	June		