Committee: Steve Veres, Chair; Mona Field, Vice Chair; and Scott J. Svonkin, Member

Trustee Veres called the meeting to order at 11:38 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Report on Certificate Programs

A document entitled “Executive Summary, LACCD Certificate Awards: 2010-11 to 2012-13” was distributed.

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, indicated that today’s presentation is in response to the Committee’s request that staff provide the certificates that are being offered at the colleges with respect to the success rates.

Ms. Kimble gave a PowerPoint presentation and discussed the document with respect to the certificate awards by college and program, low certificate award rates, and actions taken or planned by the colleges.

A question and answer session was conducted regarding various topics related to the Career Technical Education Programs and Certificate Programs.

Ms. Kimble continued to discuss the certificate awards by college and program.

Trustee Veres inquired as to how the Los Angeles Harbor College (LAHC) certificate program compares to the Long Beach Community College certificate program.

Ms. Kimble responded that she would provide the information to the Committee.

Trustee Field expressed her concern that Los Angeles Southwest College (LASC) has the lowest number of certificate awards and requested that at a future Committee meeting, the college present an action plan to address this issue.

Dr. Yasmin Delahoussaye, Interim President, LASC, indicated that she has conducted some research and found that there seems to be a disconnect between Admissions and Records with respect to missing data. She further indicated that the Child Development Department has a large volume of certificate awards. However, it is not listed on the handout. She indicated that in the near future she will report to the Committee the plans to address this issue.

Trustee Veres recommended that the Presidents along with the District Office administration develop a strategic collaborative effort with respect to various components on addressing the low certificate awards at the colleges and that staff make recommendations and report their findings to the Committee at a future meeting.
Accrediting Commission for Community and Junior Colleges (ACCJC) March 7, 2014 Training Debriefing

Discussions were held regarding the ACCJC March 7, 2014 Training Debriefing with respect to the lack of emphasis/information on the new standards and that there was no specific focus on the LACCD.

Trustee Field requested that at a future Committee meeting or Board meeting, the report that was prepared by the Chairs with recommendations on the Ad Hoc Committee on Accreditation be presented for further discussion.

Trustee Veres responded that he would work with the Chancellor to plan a meeting to have further discussions regarding accreditation issues of concerns to be presented at a future Committee meeting.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES
None.

NEW BUSINESS
None.

SUMMARY – NEXT MEETING
None.

ADJOURNMENT
There being no objection, Trustee Veres adjourned the meeting at 2:08 p.m.