

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PLANNING AND STUDENT SUCCESS COMMITTEE
Los Angeles City College
Faculty & Staff Center
855 N. Vermont Avenue
Los Angeles, California 90029
Wednesday, April 29, 2009
9:30 – 10:30 a.m.

Committee: Sylvia Scott-Hayes, Chair; Mona Field; Georgia Mercer

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; Kathleen Burke-Kelly, LACC; James Butler-Zetino, LACC; A. Susan Carleo, LAVC; Maryanne Des Vignes, LACC; Marshall Drummond, ESC; Alma Johnson-Hawkins, LAMC; Jamillah Moore, LACC; Joyce Moore, LACC; Edward Pai, ESC; Myra Siegel, LACC

Trustee Scott-Hayes called the meeting to order at 9:37 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Los Angeles City College Institutional Effectiveness Report

College Effectiveness Data Summary

Mr. Edward Pai indicated that substantial progress has been made to identify the data that has the integrity and validity to allow for comparisons across the District.

Los Angeles City College Strategic Plan 2008-2013

Copies of a document entitled "Los Angeles City College 2002-2013 Strategic Master Plan" were distributed.

Dr. Jamillah Moore introduced Ms. Myra Siegel, Dr. Kathleen Burke-Kelly, and Dr. Joyce Moore.

Dr. Joyce Moore and Ms. Maryanne Des Vignes gave a PowerPoint presentation and discussed the document with respect to the goals for 2008-2013 in the following areas:

Expand Student Access: Awareness and Opportunity
Increase Student Success and Academic Excellence
Enhance Resources and Accountability
Expand Community Partnerships

Summary of College Achievements and Future Challenges

Copies of a document entitled "Los Angeles City College Institutional Effectiveness Report" were distributed.

Ms. Siegel and Dr. Burke-Kelly gave a PowerPoint presentation and discussed the document with respect to the progress that has been made towards meeting goals in the areas of access, success and excellence, partnerships, and accountability.

Trustee Mercer emphasized the importance of Los Angeles City College (LACC) to continue its effort to meet these goals in the future.

Trustee Scott-Hayes recommended breaking up English and Mathematics courses into smaller modules in order to provide more flexibility for students in their efforts to complete the coursework.

Los Angeles Mission College Substantive Change Report

Copies of a document entitled "Los Angeles Mission College Substantive Change Proposal – Online Paralegal Certificate Program" were distributed.

Ms. Alma Johnson-Hawkins discussed the document with respect to the development of an online certificate for the Los Angeles Mission College (LAMC) Paralegal Program and highlights of the online Paralegal Program. The highlights include the fact that the LAMC Paralegal Certificate is the only completely online paralegal certificate in the California Community College system.

Dr. Adriana Barrera indicated that the Committee needs to recommend that the full Board approve the LAMC Substantive Change Proposal and the LACC Strategic Plan for 2008-2013. Both of these items are being presented for action at today's Board meeting.

Motion by Trustee Field, seconded by Trustee Mercer, that the Committee recommend that the full Board approve the LAMC Substantive Change Proposal and the LACC Strategic Plan for 2008-2013 at today's Board meeting.

Without objection, so ordered.

New Business

None.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Mercer, to adjourn.

Without objection, so ordered.

The meeting adjourned at 10:24 a.m.