

LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
PLANNING AND STUDENT SUCCESS COMMITTEE  
East Los Angeles College  
E7 Building, Room 313 (3<sup>rd</sup> Floor)  
1301 Avenida Cesar Chavez  
Monterey Park, California 91754  
Wednesday, May 13, 2009  
1:30 – 2:30 p.m.

Committee: Sylvia Scott-Hayes, Chair; Mona Field; Nancy Pearlman, Alternate. Absent: Georgia L. Mercer

Participants: Nabil Abu-Ghazaleh, Pierce College; Brenda Baity, ELAC; David Beaulieu, DAS; A. Susan Carleo, LAVC; John Clerx, ESC; Gary Colombo, ESC; Ryan Corner, ELAC; Karen Daar, ELAC; Marshall Drummond, ESC; Evelyn Escatiola, ELAC; Robert Garber, Pierce College; Alex Immerblum, ELAC; Robert Isomoto, ELAC; Renee Martinez, ELAC; Jamillah Moore, LACC; Ernest Moreno, ELAC; Richard Moyer, ELAC; Anthony Ortiz-Luis, Alliance for a Better Community; Mark Rocha, WLAC; Luis Rosas, LAHC; Harvey Siegel, LAHC; Oscar Valeriano, ELAC; Bradley Young, LAHC

Trustee Scott-Hayes called the meeting to order at 1:30 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

East Los Angeles College (ELAC) Institutional Effectiveness Report

College Effectiveness Data Summary

Copies of a document entitled "College Effectiveness Report: East Los Angeles College" were distributed.

Mr. Gary Colombo discussed the document with respect to three-year trends in the areas of access, student success, institutional efficiency, educational excellence, external partnerships, and facilities management.

Summary of College Achievements and Future Challenges

Copies of a document entitled "The new Direction of East Los Angeles College" were distributed.

This document states that the ELAC planning documents were established under the oversight of the ELAC Shared Governance Council and significant evaluation through the Educational Planning Subcommittee, Facilities Planning Subcommittee, and Technology Planning Subcommittee, and multiple open forums designed to maximize campus-wide involvement in the planning process and stimulate dialog on college effectiveness.

ELAC Revised Mission Statement and ELAC Strategic Plan, 2008-2011

Copies of a document entitled "East Los Angeles College Strategic Plan 2008-2011" were distributed.

Ms. Karen Daar gave a PowerPoint presentation and discussed the document with respect to the development of the Educational Master Plan, the Facilities Master Plan, and the Technology Master Plan. She also discussed the document with respect to the ELAC Strategic Plan goals and objectives.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, that the Committee recommend that the full Board approve the ELAC Mission Statement and the ELAC Strategic Plan, which are being presented for action at today's Board meeting.

*APPROVED: 3 Ayes*

#### Los Angeles Harbor College (LAHC) Substantive Change Report

Copies of a document entitled "Substantive Change Proposal" were distributed.

Mr. Luis Rosas discussed the document with respect to LAHC's proposal to offer an online delivery mode for three existing degree programs. The rationale for this change is to promote course availability, facilitate degree completion, and confer a marketable degree for first-time and returning students.

Motion by Trustee Field, seconded by Trustee Scott-Hayes, that the Committee recommend that the full Board approve the LAHC Substantive Change Proposal at today's Board meeting.

*APPROVED: 3 Ayes*

#### Committee Outlook

Mr. Colombo indicated that both Los Angeles Mission College (LAMC) and Los Angeles Southwest College (LASC) received very positive evaluations from the Accreditation Teams in response to the follow-up reports that they submitted in March 2009. It is anticipated that both colleges will receive positive reports from the Accrediting Commission for Community and Junior Colleges (ACCJC) after its meeting in June 2009.

#### New Business

None.

#### ADJOURNMENT

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

Without objection, so ordered.

The meeting adjourned at 2:28 p.m.