

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
PLANNING AND STUDENT SUCCESS COMMITTEE  
Los Angeles City College  
Faculty and Staff Center  
855 N. Vermont Avenue  
Los Angeles, CA 90029  
Wednesday, January 12, 2011  
10:30 a.m. – 11:30 a.m.**

Committee: Sylvia Scott-Hayes. Absent: Miguel Santiago (arrived at 10:53 a.m.); Mona Field (arrived at 11:23 a.m.)

A quorum was not yet present.

Trustee Scott-Hayes called the unofficial meeting to order at 10:35 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Presentation: Math Faculty Inquiry Group Project

A document entitled “A Knowledge Exchange Network in Developmental Math for LACCD Faculty” was distributed.

Dr. Yasmin Delahoussaye distributed copies of Dr. Tom Carey’s biography. She indicated that he is the principal author of the grant entitled “Faculty Collaboration for Course Transformation” which includes the Los Angeles Community College District (LACCD) Math Faculty. She introduced Mr. Bruce Yoshiwara, Pierce College, Math Department and Los Angeles Knowledge Exchange coordinator and she deferred to Dr. Carey.

Dr. Carey discussed the document with respect to the knowledge exchange network which has enhanced student success, linking regional exchanges in state network, external support and plans, funding, and sustainability.

SLO Symposium

A document entitled “Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges, Rubric for Evaluating Institutional Effectiveness – Part III: Student Learning Outcomes” was distributed.

Ms. Daryl Kinney discussed the document with respect to the rubric for evaluating institutional effectiveness to the following levels of implementation: Awareness; Development; Proficiency; and Sustainable Continuous Quality Improvement. She indicated that the faculty took into consideration the “Rubric for Evaluating Institutional Effectiveness” in preparing the agenda for the SLO symposium which will be held on May 6, 2011 at Los Angeles Trade-Technical College.

(Trustee Santiago arrived at 10:53 a.m.)

Trustee Scott-Hayes indicated that there is now a quorum. She officially called the meeting to order at 10:54 a.m.

Update: Math Summit

A document entitled “Report on LACCD Student Success Initiatives, Planning and Student Success Committee Meeting, January 12, 2010” was distributed.

Mr. Yoshiwara discussed the document with respect to the Math Summit sponsors and the keynote speakers which will discuss "New approaches to supporting student success and the science behind them".

Dr. Delahoussaye indicated the attendees will include all math faculty, the Academic Senate, Vice President Councils, Matriculation Coordinators, College Presidents, and Trustees.

Update: Achieving the Dream

Dr. Delahoussaye discussed the college proposals and the Kresge Foundation's generous offer to contribute \$600,000 to the District contingent upon receipt of the college proposals due to ATD on February 1<sup>st</sup>.

(Trustee Field arrived at 11:23 a.m.)

Update: SB 1440

Mr. David Beaulieu and Dr. Delahoussaye noted that LACCD still had not received any communication regarding SB 1440 from either the CSU Systems Office or the California State Chancellor's Office so we cannot proceed with any work on it until we receive direction from Sacramento.

Follow-up

None.

New Business

None.

ADJOURNMENT

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

Without objection, so ordered.

The meeting adjourned at 11:25 a.m.