

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INSTITUTIONAL EFFECTIVENESS COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017  
Wednesday, May 25, 2011  
9:00 a.m. – 10:30 a.m.**

Committee: Sylvia Scott-Hayes, Chair; and Mona Field. Absent: Nancy Pearlman (arrived at 9:12 a.m.)

Trustee Scott-Hayes called the meeting to order at 9:04 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Each report will focus on progress on strategic and educational plan goals; contributions in support of the goals of the District Strategic Plan; effectiveness of planning process; and future challenges, opportunities, and goals. The reports will be submitted to the Board Committee on Institutional Effectiveness as part of the State requirement of the Accountability Reporting for the California Community Colleges (ARCC).

Presentation: Los Angeles City College

A document entitled “LACCD/LACC Strategic Plan Update 2010-2011” was distributed.

Dr. Yasmin Delahoussaye distributed a copy of a document entitled “Los Angeles Community College District Planning Committee, Process for College Strategic/Ed Master Plan Progress Reports 2010-2011.” She indicated that all College presentations to the Committee on their Strategic Plan updates should follow the same format from this point forward. She deferred to Dr. Jamillah Moore.

(Trustee Pearlman arrived at 9:12 a.m.)

Dr. Moore introduced Dr. Kimberly Perry and Dr. Edward Pai.

Dr. Moore, Dr. Pai, and Dr. Perry gave a PowerPoint presentation and discussed the document with respect to the goals for 2010-2011 in the following areas:

LACCD – LACC Plan Alignment, Access: College Objectives, Success: College Objectives, Accountability: College Objectives, Collaboration and Resources: College Objectives, College Results: Annual Reporting, College Results: Progress, College Results: Responsibilities, Access: Results, Success: Results, Accountability: Results, Accountability: ARCC Results, Partnerships: Results, Opportunities & Threats, and 2010-11 Year in Review.

Dr. Delahoussaye requested feedback at a later date with respect to Opportunities & Threats, addressing any lack of coordination and or communication with the District Office.

Presentation: East Los Angeles College

A document entitled “Strategic Plan and Institutional Effectiveness Progress Report” was distributed.

Mr. Ernest H. Moreno introduced Ms. Karen Daar and Dr. Ryan Corner.

Ms. Daar and Dr. Cornner gave a PowerPoint presentation and discussed the document with respect to the goals for 2008-2011 in the following areas:

College Outcomes: ARCC, Current Strategic Plan Alignment, Strategic Plan Outcomes: Access, Strategic Plan Outcomes: Accountability, Strategic Plan Outcomes: Success, SLO Proficiency, SLO Status, Planning for the Future, Strengths, Challenges, Draft Goals, New Strategic Plan Alignment, and Future Efforts.

Presentation: Los Angeles Trade-Technical College

A document entitled "LATTC Strategic Plans 2010-2011" was distributed.

Dr. Chapdelaine introduced Ms. Marcy Drummond, Ms. Deborah Harrington, and Ms. Anna Badalyan.

Ms. Drummond, Ms. Harrington, and Ms. Badalyan gave a PowerPoint presentation and discussed the document with respect to the goals for 2008-2010 in the following areas:

College – District Goal Alignment, Access & Growth, Student Success – ARCC Data, Student Success; Student Success – First Year Pathway Plan, Student Success – Continuous Improvement, Formal Review, Evaluation, and Dialogue for SLOs and Continuous Improvement; What's Next for SLOs/SAOs/PLOs, Program Review & Validation, Integrated Planning and Resource Allocation, Accountability, Accountability—Budget 2010-11, Community & Business Development, Planning Calendar for College Effectiveness, Planning Processes for College Effectiveness, and Challenges & Opportunities.

There was a discussion regarding the Student Information System (SIS) implementation process with respect to improving access to student information.

The Committee reviewed favorably the ARCC submitted by LACC, ELAC, and LATTC.

New Business

None.

ADJOURNMENT

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

Without objection, so ordered.

The meeting adjourned at 10:36 a.m.