

**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, February 22, 2012
~~8:45 a.m. – 10:15 a.m.~~ 11:45 a.m. – 1:15 p.m.**

Committee: Steve Veres, Chair; Mona Field; and Miguel Santiago

Trustee Veres called the meeting to order at 11:49 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Los Angeles City College Accreditation Midterm Report

A document entitled “Los Angeles City College Response to 2009 LACC Recommendations” and a document entitled “Los Angeles City College Midterm Report” were distributed.

Dr. Jamillah Moore discussed that Los Angeles City College (LACC) initially had five Accreditation Recommendations that needed to be addressed. The following three of the five were submitted and approved in March 2010: College Recommendation 1: Program Review; College Recommendation 2: Staff and Organizational Development; and College Recommendation 4: Research.

Dr. Moore summarized the document with respect to the responses to the following recommendations for the Midterm Report due March 15, 2012: College Recommendation 3: Succession Planning and College Recommendation and 5: Student Learning Outcomes.

East Los Angeles College Accreditation Midterm Report

A document entitled “East Los Angeles College Response to 2009 College Recommendations and Commission Concerns” and a document entitled “East Los Angeles College Midterm Report” were distributed.

Dr. Tyree Weider discussed the process of the Midterm Report and introduced Ms. Karen Daar, Ms. Brenda Baity and Mr. Alex Immerblum. Dr. Weider deferred to Ms. Daar.

Ms. Daar discussed the documents with respect to the responses to the following recommendations in response to 2009 College Recommendations: College Recommendation 1: Mission; College Recommendation 2: Improving Institutional Effectiveness; College Recommendation 4: Instructional Programs; College Recommendation 5: Student Support Services; College Recommendation 6: Decision-Making Roles and Processes; and College Planning Agenda Items.

Ms. Daar discussed the documents with respect to the response to the following recommendation for the Midterm Report due March 15, 2012: College Recommendation 3: Instructional Programs.

Los Angeles Trade-Technical College Accreditation Midterm Report

A document entitled “Los Angeles Trade-Technical College 2012 Midterm Report Executive Summary” and a document entitled “Los Angeles Trade-Technical College Midterm Report” were distributed.

Dr. Roland Chapdelaine discussed the process of the Midterm Report and introduced Ms. Marcy Drummond and Ms. Ayesha Randall.

Ms. Drummond and Ms. Randall discussed the documents with respect to the actions taken to resolve College Recommendation 1: Institutional Integrity; College Recommendation 2: Evaluation, Planning, and Improvement; College Recommendation 3: Student Learning Outcomes; College Recommendation 4: Leadership Stability; College Recommendation 5: Communication; College Recommendation and 6: Participatory Governance.

Motion by Trustee Field, seconded by Trustee Santiago, to recommend approval to the full Board the Accreditation Midterm Reports for Los Angeles City College, East Los Angeles College, and Los Angeles Trade-Technical College.

With objection, so ordered.

APPROVAL: 3 AYES

Faculty Dialog with the Board on Innovation in the Classroom

- *PRESTIGE (Progress and Engage Scholastically Through Integrated General Education) Program*
Veronica Jaramillo, Ph.D., Associate Professor of Chemistry, East Los Angeles College

A document entitled "PRESTIGE" was distributed.

Dr. Jaramillo gave a PowerPoint presentation and explained the PRESTIGE program with respect to vision, goal, and strategies.

- *Math Innovation*
Maritza Jimenez-Zeljick, Math Instructor, Los Angeles Harbor College

A document entitled "Learning Takes Place When the Students Own It" was distributed.

Ms. Jimenez-Zeljick gave a PowerPoint presentation and explained the Math Innovation program with respect to A Stress-Free Environment Conducive to Learning, Student Centered Activities, and the use of Manipulatives: Concrete and Virtual.

- *Algebra Success at Pierce College*
Robert Martinez, Department Chair of Mathematics, Pierce College

A document entitled "Award Winning Innovation in Developmental Math: ASAP" was distributed.

Mr. Martinez gave a PowerPoint presentation and explained Algebra Success at Pierce College with respect to ASAP: Description and Need Algebra?

- *Student Project Poster Showcase*
Holly Bailey-Hofmann, Department Chair of mathematics, Pierce College

A document entitled "The English 21 Project Showcase at West Los Angeles College" was distributed.

Ms. Bailey-Hofmann gave a PowerPoint presentation and explained the Student Project Poster Showcase program with respect to Goals, May 2011 Highlights, May 2011 Plans, and Dream Achieved?

- *AA2BA Degree Partnership Program*
Kathleen Bimber, Department Chair of Child and Family Studies, Los Angeles City College

A document entitled "LACCD Degree Partnership Program in Child Development" was distributed.

Ms. Bimber gave a PowerPoint presentation and explained the AA2BA Degree Partnership program with respect to Educational Pathways, Outcomes, and Innovation.

- *Accelerated Diesel Mechanic Program*

Jess Guerra, Associate Professor and Vice Chair of Transportation Technologies, Los Angeles Trade-Technical College

A document entitled "Accelerated Diesel Mechanic Program: A Model for Successful Training" was distributed.

Mr. Guerra gave a PowerPoint presentation and explained the Accelerated Diesel Mechanic program with respect to: What does "acceleration" mean to you?; Diesel Program: Accelerated vs. Traditional; Program Outcomes; and Conclusion.

Miscellaneous

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 1:19 p.m.