

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INSTITUTIONAL EFFECTIVENESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, March 21, 2012
9:45 a.m. – 11:15 a.m.**

Committee: Mona Field; and Miguel Santiago. Absent: Steve Veres, Chair (arrived at 10:20 a.m.).

Trustee Field called the meeting to order at 9:52 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Achieving the Dream and Strategic Plan Updates

Dr. Yasmin Delahoussaye distributed and discussed a document entitled “Los Angeles Community College District, District Strategic Planning Committee, March 23, 2012 Meeting Overview” with respect to the review and revision of the mission, vision, and core values statements and update on Career Technical Education (CTE) /Workforce sub-committee.

Dr. Delahoussaye distributed and discussed a document entitled “Achieving the Dream (AtD) Update to the Board of Trustees, March 21, 2012.”

Pierce College Mission Statement

Dr. Kathleen Burke-Kelly distributed and discussed a document entitled “Pierce College Mission Statement and Values, Approved by PCC on October 27, 2011.”

(Trustee Veres arrived at 10:20 a.m.)

Motion by Trustee Field, seconded by Trustee Santiago, to recommend to the full Board approval of the Pierce College Mission Statement.

Without objection, so ordered.

APPROVED: 3 Ayes

Workforce Development Update

Mr. Felicito Cajayon gave a PowerPoint presentation and distributed the following documents entitled “Economic & Workforce Development Strategy; LACCD, Office of Economic & Workforce Development, 2012 Report; and FY 2012 Goals & Objectives.”

Trustee Veres requested that a presentation on the process of LACCD grant writing be presented at a future Committee meeting.

Chancellor LaVista responded that he would coordinate this presentation with Mr. Cajayon.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:51 a.m.