

**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, August 22, 2012
9:00 a.m. – 10:30 a.m.**

Committee: Mona Field, Chair; Kelly Candaele; and Nancy Pearlman.

Trustee Field called the meeting to order at 9:05 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

A document entitled “LACCD Board of Trustees, Institutional Effectiveness Committee, August 22, 2012” was distributed which included the following:

- Los Angeles Mission College Effectiveness Report;
- Pierce College 2012-13 – 2014-15 Strategic Plan; and
- Los Angeles Valley College Institutional Effectiveness Progress Report 2012

Los Angeles Mission College Annual Institutional Effectiveness Report

1. Monte Perez, President
2. Joe Ramirez, Vice President, Student Services
3. Danny Villanueva, Vice President, Administrative Services
4. Stephanie Atkinson, Dean, Academic Affairs

Dr. Monte Perez gave an overview of the Los Angeles Mission College (LAMC) Effectiveness Report and introduced Mr. Joe Ramirez, Mr. Danny Villanueva, and Ms. Stephanie Atkinson.

Dr. Perez, Mr. Villanueva, Ms. Atkinson, and Mr. Ramirez gave a PowerPoint presentation on the LAMC Effectiveness Report and discussed the document with respect to the progress that has been made towards meeting goals.

Los Angeles Valley College Annual Institutional Effectiveness Report

1. A. Susan Carleo, President
2. Karen Daar, Vice President, Academic Affairs
3. Michelle Fowles, Dean, Research and Planning

A document entitled “Achieving the Dream/Preparing All Students for Success” was distributed.

Dr. Carleo gave an overview of the Los Angeles Valley College (LAVC) Institutional Effectiveness Progress Report 2012 and introduced Ms. Karen Daar and Ms. Michelle Fowles.

Dr. Carleo, Ms. Daar, and Ms. Fowles gave a PowerPoint presentation on the LAVC Institutional Effectiveness Report 2012 and discussed the document with respect to the progress that has been made towards meeting goals.

With respect to the Accreditation Team sanctions on several of the Los Angeles Community College District (LACCD) colleges, Trustee Candaele expressed his concern that even though the colleges seem well-prepared and have presented excellent documentation, the Accreditation Team has issued warnings to several of the LACCD colleges. He indicated that there is a disconnect between the Accrediting Commission for Community and Junior Colleges (ACCJC) and the LACCD.

Trustee Field responded that this will be addressed at a future Committee of the Whole.

Pierce College Annual Institutional Effectiveness Report and Strategic Master Plan

1. Kathleen Burke-Kelly, President
2. Anna Davies, Vice President, Academic Affairs
3. Mia Wood, Associate Professor and Accreditation Counselor

A document entitled "Pierce College Strategic Plan Update, August 22, 2012" was distributed.

Dr. Burke-Kelly gave an overview of the Pierce College Strategic Plan Update and introduced Ms. Anna Davies, Ms. Mia Wood and Ms. Carol Kozeracki. She deferred to Ms. Wood.

Ms. Wood and Ms. Davies gave a PowerPoint presentation on the Pierce College Strategic Plan and discussed the documents with respect to the progress that has been made towards meeting goals.

Motion by Trustee Candaele, seconded by Trustee Pearlman, to recommend to the full Board approval of the Pierce College Strategic Master Plan Goals.

Without objection, so ordered.

APPROVED: 3 Ayes

Trustee Field expressed her appreciation for the presentations and thanked everyone for their diligence in preparing the materials that were provided.

NEW BUSINESS

Dr. Delahoussaye summarized the topics for discussion for the 2012-13 Fiscal Year related to Workforce Development, Student Success, and Mathematics. She indicated that there will be a three-hour special Accreditation Committee meeting in October 2012.

SUMMARY – NEXT MEETING

Trustee Field thanked staff for their input as to the direction of the Committee's presentations for the new Fiscal Year. She indicated that the Committee will be meeting more frequently.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:05 p.m.