

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, November 20, 2013  
2:00 p.m. – 3:30 p.m.**

Committee: Steve Veres, Chair; Mona Field, Vice Chair; and Scott J. Svonkin, Member

Trustee Veres called the meeting to order at 2:05 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

College Institutional Effectiveness Reports

- Los Angeles Mission College (LAMC)

A document entitled “Los Angeles Mission College, Institutional Effectiveness Report to the Board of Trustees” was distributed.

Ms. Bobbi Kimble discussed the new format of the Institutional Effectiveness Reports that are being presented today at the request of the Committee and welcomed feedback. She deferred to Dr. Monte Perez.

Dr. Perez introduced Mr. Michael K. Allen, Vice President, Academic Affairs; and Ms. Sarah L. Master, Dean, Institutional Effectiveness and gave an overview of the Los Angeles Mission College (LAMC) Institutional Effectiveness Report 2013 with respect to the progress that has been made towards meeting the goals.

There being no objection, Trustee Veres stated that the Committee accepts the LAMC Institutional Effectiveness Report as presented.

Without objection, so ordered.

*APPROVED: 3 Ayes*

- Los Angeles Pierce College (LAPC)

A document entitled “Los Angeles Pierce College, Institutional Effectiveness Report to the Board of Trustees” was distributed.

Dr. Kathleen F. Burke distributed a document entitled “LAPC: Annual Institutional Effectiveness Report to the Board of Trustees” and gave a PowerPoint presentation with respect to the Los Angeles Pierce College (LAPC) and the District’s educational/strategic plan alignment and discussed the document with respect to the progress that has been made towards meeting the goals.

With respect to Transfer Degrees (SB 1440), Trustee Field expressed her concern that the Political Science transfer degree program is discontinued.

In response, Dr. Burke stated that with the implementation of SB 1440--legislation dictates that if a college offers a Political Science degree the college is required to adopt a Transfer Model Curriculum (TMC). The faculty at LAPC decided to discontinue the Political Science degree program rather than to adopt a TMC.

Trustee Svonkin echoed Trustee Field's concerns.

Trustee Veres requested that Dr. Burke share the Committee's concerns with the faculty and requested that the faculty provide an explanation as to why the decision was made to discontinue the Political Science degree program.

Dr. Burke responded that she would communicate the Committee's concerns to the faculty at LAPC.

There being no objection, Trustee Veres stated that the Committee accepts the LAPC Institutional Effectiveness Report as presented.

Without objection, so ordered.

*APPROVED: 3 Ayes*

- Los Angeles City College (LACC)

A document entitled "Los Angeles City College, Institutional Effectiveness Report to the Board of Trustees" was distributed.

Mr. Daniel Walden introduced Professor Gary Colombo and Dr. Edward Pai, Dean, Institutional Effectiveness, and gave an overview of the Los Angeles City College (LACC) Institutional Effectiveness Report 2013. He discussed the document with respect to Roman Numeral III. Goal #2., Objective 2. Improve Student Outcomes as it pertains to the reduction of certificates, degrees or transfers reported. He continued to discuss various issues with respect to the data not being appropriately reported

Trustee Veres indicated that there were no strengths in the report noted. He stated that the LACC Institutional Effectiveness Report was not accepted by the Committee and requested that modifications be made to the report to include a plan to address the decline in student success outcomes and to present this report at the next Committee meeting.

Without objection, so ordered.

*APPROVED: 3 Ayes*

Student Information System (SIS) Implementation Report

Betsy Regalado, Educational Programs and Institutional Effectiveness  
Jorge Mata, Information Technology

A document entitled "SIS Modernization Project" was distributed.

Mrs. Betsy Regalado, Lead Functional Administrator for SIS Project, and Mr. Chris Nersisyan, IT Project Manager discussed and gave a PowerPoint presentation with respect to the progress of the SIS Modernization Project.

There being no objection, Trustee Veres stated that the Committee accepts the SIS Modernization Project Report as presented.

Without objection, so ordered.

*APPROVED: 3 Ayes*

Community Services Classes

Trustee Veres indicated that this item is postponed until the next Committee meeting due to time constraints.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:35 p.m.