

**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, California 90017
Wednesday, January 29, 2014
11:00 a.m. – 12:30 p.m.**

Committee: Mona Field, Vice Chair; and Scott J. Svonkin, Member. Absent: Steve Veres, Chair (arrived at 11:10 a.m.).

Trustee Field called the meeting to order at 11:08 a.m. in the absence of Trustee Veres.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Procurement of WorkSource Center/America's Job Center Workforce Development Series
Felicitó Cajayon, Vice Chancellor, Economic and Workforce Development

A document entitled "City of Los Angeles, Economic and Workforce Development Department" was distributed.

Interim Chancellor Adriana D. Barrera indicated that Dr. Felicitó Cajayon was present to discuss the Procurement of WorkSource Center/America's Job Center Workforce Development. She stated that this item was on the Committee agenda for December 4, 2013 and due to lack of time, this item was not discussed.

(Trustee Veres arrived at 11:10 a.m.)

Dr. Cajayon gave an update on the procurement process of the WorkSource Center/American's Job Center of California operations.

Trustee Veres requested a summary and a strategic plan related to the Los Angeles Community Colleges WorkSource Center model programs.

Dr. Cajayon stated that he would provide a draft plan to the Committee.

Los Angeles Pierce College Strategic Plan

A document entitled "Los Angeles Pierce College, Strategic Master Plan" was distributed.

Dr. Kathleen Burke, President, Los Angeles Pierce College, gave an overview of the Los Angeles Pierce College Strategic Master Plan with respect to the progress that has been made towards meeting overarching goals as it pertains to CAPS— (Completion, Accountability, Partnership, and Student Success).

Motion by Trustee Svonkin, seconded by Trustee Field, to recommend to the full Board approval of the Los Angeles Pierce College Strategic Master Plan as presented.

Without objection, so ordered.

APPROVED: 3 Ayes

Preview of 2013 Student Success Scorecard (formerly Accountability Reporting for the Community Colleges)

Mr. Maury Pearl, Associate Vice Chancellor, Educational Services and Institutional Effectiveness Division, gave an overview of the Accountability Reporting for the Community Colleges (ARCC) with respect to the 2013 Student Success new scorecard measures that will be presented at the February 26, 2014 Committee meeting.

There being no objection, Trustee Veres took out of order Item E. Report on Certificate Programs.

Report on Certificate Programs

A document entitled "LACCD, Office of Research and Institutional Effectiveness, State Approved Certificates Awarded from 2010 – 2013" was distributed.

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs & Institutional Effectiveness, discussed the document with respect to the certificates that were awarded in State-approved programs from 2010 – 2013.

Trustee Veres requested that a comprehensive analysis be provided to the Committee of the certificates that are being offered at the colleges of the Los Angeles Community College District (LACCD) with respect to the success rates and an explanation of the disparity of certificates awarded among the colleges.

Ms. Kimble stated that an update will be provided to the Committee at a future meeting.

Calendar for Future Committee Meetings

A document entitled "Institutional Effectiveness & Student Success Committee 2014 Calendar" was distributed.

Trustee Veres expressed his concern regarding the 2014 Calendar having four college accreditation follow up reports on February 26, 2014 Committee agenda. He inquired if there can be two college reports on February 26th and two at the next Committee meeting in March.

Ms. Kimble stated that unfortunately the accreditation follow-up reports are due at the Accrediting Commission for Community and Junior Colleges (ACCJC) by March 15, 2014.

A question and answer session was conducted regarding the Ad Hoc Committee on Accreditation Matters relative to the Institutional Effectiveness and Student Success Committee follow-up reports.

Trustee Veres requested that Trustee Field provide a report to the Committee regarding the discussions that were held at the Ad Hoc Committee on Accreditation Matters.

Ms. Kimble continued to discuss the Institutional Effectiveness & Student Success Committee 2014 Calendar with respect to the dates and agenda items for 2014. She welcomed feedback from the Committee for future items of interest.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY-NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Veres adjourned the meeting at 12:19 p.m.