

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, April 29, 2015
1:00 p.m. – 2:00 p.m.**

Committee: Mike Eng, Chair; Mona Field, Vice Chair; Ernest H. Moreno, Member

Chair Eng called the meeting to order at 1:00 p.m.

PUBLIC SPEAKERS

Mr. Thomas J. Vessella, Faculty Member, Los Angeles Trade-Technical College, addressed the Board regarding the pending revisions to Board Rule 6200 Graduation Requirements.

Chair Eng requested that Chancellor Francisco C. Rodriguez directly address Mr. Vessella's concerns.

REPORTS

College Planning and Institutional Effectiveness Reports

There being no objection, Chair Eng took out of order Los Angeles Valley College presentation.

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, indicated that the Accrediting Commission for Community and Junior Colleges (ACCJC) requires that the colleges annually report their efforts to align the colleges and the Los Angeles Community College District's (LACCD) strategic plans. This regular review of key indicators of student success ensures that the colleges are making progress towards their goals.

- Los Angeles Valley College

A document entitled "Institutional Effectiveness Report to the Board of Trustees, Los Angeles Valley College, April 29, 2015, Executive Summary" was distributed.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College, introduced Ms. Michelle Fowles, Dean, Economic Development, who gave a PowerPoint presentation and discussed the document with respect to the progress that has been made towards meeting the goals. She explained the efforts the college has undertaken to ensure efficiency with respect to the decrease of cost per full-time equivalent students (FTES) while improving its performance relative to the increase trend for the LACCD.

A question and answer session was conducted with respect to various components regarding the College Planning and Institutional Effectiveness Report for LAVC.

- Los Angeles Trade-Technical College

A document entitled "Institutional Effectiveness Report to the Board of Trustees, Los Angeles Trade-Technical College, April 29, 2015, Executive Summary" was distributed.

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), introduced Ms. Leticia Barajas, Vice President, LATTC; Ms. Anna Badalyan, Dean; and Dr. Kaneesha Tarrant, Vice President, Student Services, LATTC . He discussed the document with respect to the LATTC Pathway for Academic, Career and Transfer Success (PACTS) in their efforts to promote student completions and success.

Ms. Barajas gave a PowerPoint presentation and discussed the College's Analysis for 2011-13 Indicators with respect to the four measures that they performed to evaluate LATTC that demonstrated no change, three measures for weaknesses/neutral, and ten improving measures relative to the LACCD baseline.

A question and answer session was conducted with respect to the LATTC certificate program as it relates to the certificate completion for 2013-14 that increased by 83 percent compared to 2011-12.

A question and answer session was conducted with respect to various components regarding the College Planning and Institutional Effectiveness Report for LATTC.

- West Los Angeles College

A document entitled "Institutional Effectiveness Report to the Board of Trustees, West Los Angeles College, April 29, 2015, Executive Summary" was distributed.

Ms. Phyllis Braxton, Vice President, Student Success, West Los Angeles College (WLAC) introduced Ms. Rebecca W. Tillberg, Dean, Research and Planning, and they gave a PowerPoint presentation and discussed the document with respect to the alignment of the college and the District's strategic plans, Goal 1. Access and Preparation for Success, and Goal 2. Teaching and Learning for Success.

A question and answer session was conducted with respect to various components regarding the College Planning and Institutional Effectiveness Report for WLAC.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board to accept the College Planning and Institutional Effectiveness Reports for LAVC, LATTC, and WLAC.

APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Moreno)

Accreditation Update

A document entitled "Accreditation Update: District Level Accreditation Activities" was distributed.

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, indicated that the handout is a summary of the LACCD accreditation activities as of April 2015 to Spring of 2016, and that there will be a presentation at the Committee of the Whole regarding the accreditation activities.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE
MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY-NEXT MEETING

None.

ADJOURNMENT

There being no objection, Chair Eng adjourned the meeting at 2:05 p.m.