

**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, December 16, 2015  
3:30 p.m. – 4:45 p.m.**

Committee: Mike Fong, Chair; Andra Hoffman, Vice Chair; and Nancy Pearlman, Member

Trustee Fong called the meeting to order at 3:34 p.m.

PUBLIC SPEAKERS

None.

REPORTS

Student Equity Plans: City, East, Harbor, Mission, Pierce, Southwest, Trade-Tech, Valley, West

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, stated that the State required the colleges to update their Student Equity Plans in 2014 and again in 2015. She indicated that today's presentations by the colleges will be a brief summary of the updates to the 2014 Student Equity Plans for 2015.

The nine colleges provided the following documents entitled:

- 2015 Student Equity Plan Summary, Executive Summary
- 2015 Student Equity Plan PowerPoint Summary

LACC

Ms. Renee D. Martinez, President, Los Angeles City College (LACC) and Mr. Jeffrey Nishimura, Associate Professor of English/ESL, LACC, gave a PowerPoint presentation and discussed the document with respect to the LACC Student Equity Plan updates.

A question and answer session was conducted regarding the plans for improvement towards reducing the disproportionate impact.

ELAC

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), introduced Mr. Alex W. Immerblum, Academic Senate President; Ms. Julie Benavides, Dean, Student Services; and Mr. Alfred Gallegos, Research Analyst.

Mr. Martinez, Mr. Gallegos, and Ms. Benavides discussed the document with respect to the ELAC Student Equity Plan updates.

A question and answer session was conducted regarding the plans for improvement towards reducing the disproportionate impact.

### LAHC

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), discussed the planning process in response to the disproportionate impact and introduced Ms. Susan McMurray, Academic Senate President, and Ms. Carmen Carrillo, Acting Dean, Academic Affairs.

Dr. Lee, Ms. McMurray, and Ms. Carrillo gave a PowerPoint presentation and discussed the document with respect to the LAHC Student Equity Plan updates regarding the strategies for addressing the disproportionate impact.

A question and answer session was conducted regarding various components of the LAHC Student Equity Plan.

### LAMC

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), discussed the planning process in response to the disproportionate impact and introduced Ms. Darlene Montes, Interim Dean, Academic Affairs, and Ms. Leslie Milke, Academic Senate President.

Ms. Montes discussed the progress that has been made to identify the equity gap for veterans, disabled students, and foster youth and the strategies to address these gaps.

A question and answer session was conducted regarding the presentation.

### LAPC

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), discussed the progress that has been made towards reducing the disproportionate impact. She indicated that the State utilized LAPC Student Equity Plan as a sample for the California community colleges. She introduced Dr. Earic D. Dixon-Peters, Vice President, Student Services.

Dr. Burke and Dr. Dixon-Peters discussed the document with respect to the LAPC Student Equity Plan updates regarding the strategies for addressing the disproportionate impact.

A question and answer session was conducted regarding the presentation.

### LASC

Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), gave an overview of the three highest disproportionate impacts and introduced Ms. Tiffany Dowd, Student Equity Coordinator.

Ms. Dowd discussed the document with respect to the LASC Student Equity Plan updates regarding the strategies for addressing the disproportionate impact.

A question and answer session was conducted regarding the presentation.

## LATTC

Mr. Laurence B. Frank, President, Los Angeles Trade-Technical College (LATTC), introduced Ms. Leticia L. Barajas, Vice President, Academic Affairs & Workforce/Economic Development; and Mr. Wallace G. Hanley, Academic Senate President.

Mr. Frank, Ms. Barajas, and Mr. Hanley discussed the document with respect to the LATTC Student Equity Plan updates regarding the strategies for addressing the disproportionate impact.

A question and answer session was conducted regarding the presentation.

## LAVC

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), introduced Ms. Llanet Martin, Student Equity Coordinator; Mr. Florentino Manzano, Vice President, Student Services; Mr. Joshua E. Miller, Academic Senate President; Dr. Sherri Rodriguez, Associate Dean, EOP&S; and Mr. Marco De La Garza, Dean, Student Success and Support Services.

Ms. Martin discussed the document with respect to the LAVC Student Equity Plan updates regarding the strategies for addressing the disproportionate impact.

A question and answer session was conducted regarding the presentation.

## WLAC

Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC), introduced Mr. Michael Goltermann, Interim Vice President, Student Services; Ms. Celena Alcalá, Dean, Student Services; and Ms. Adrienne Foster, Academic Senate President.

Mr. Sprague, Mr. Goltermann, and Ms. Alcalá discussed the document with respect to the WLAC Student Equity Plan updates regarding the strategies for addressing the disproportionate impact.

A question and answer session was conducted regarding the presentation.

## Accreditation Update

No report.

## ACTION ITEM

Recommend Board Approval for Student Equity Plans: City, East, Harbor, Mission, Pierce, Southwest, Trade-Tech, Valley, West

Motion by Trustee Hoffman, seconded by Trustee Pearlman, to recommend to the full Board the approval of the Student Equity Plans for Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College, and West Los Angeles College.

*APPROVED: 3 Ayes*

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE  
MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY-NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Fong adjourned the meeting at 5:19 p.m.