

**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, March 23, 2016
4:00 p.m.**

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

Trustee Fong called the meeting to order at 4:06 p.m.

PUBLIC SPEAKERS

None.

REPORTS

Update: America's College Promise

Ms. Leslie Pollner and Mr. Dan Maldonado, Legislative Advocates, Holland & Knight, presented an update regarding America's College Promise with respect to the campaign to provide tuition-free education for community college students.

A question and answer session was conducted regarding the presentation.

Update: Los Angeles City/LACCD WorkSource System Partnerships

A document entitled "City/LACCD Partnership Updates" was distributed.

Mr. Robert Sainz, Assistant General Manager, Economic and Workforce Development Department, City of Los Angeles, discussed the document with respect to the co-locations at Los Angeles Trade-Technical College (LATTTC), Los Angeles City College (LACC), and Los Angeles Harbor College (LAHC); future co-location strategies for the six remaining colleges and ongoing program partnerships.

A question and answer session was conducted regarding the presentation.

Reports on Accreditation Site Visits, March 7-10, 2016

A document entitled "ACCJC Site Visit Summaries" was distributed.

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, expressed his appreciation to everyone involved with the accreditation site visits at the nine colleges.

The following individuals discussed the document with respect to expected commendations, expected recommendations, and actions planned from March through June 2016:

Ms. Renee D. Martinez, President, Los Angeles City College (LACC)
Dr. Daniel Walden, Vice President, Academic Affairs, LACC
Dr. Laura M. Ramirez, Vice President, Academic Affairs, East Los Angeles College (ELAC)
Dr. Carol Kozeracki, Dean, Academic Affairs (ELAC)
Ms. Leticia Barajas, Vice President, Academic Affairs and Workforce/Economic Development, Los Angeles Trade-Technical College (LATTC)
Ms. Kenadi Lee, Faculty Accreditation Coordinator, LATTC
Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC)
Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC)
Mr. Michael Allen, Vice President, Academic Affairs, LAMC
Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC)
Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC)
Dr. Lawrence Bradford, Vice President, Academic Affairs, LASC
Dr. Ralph Davis, Accreditation Committee Co-Chair, LASC
Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC)
Ms. Karen E. Daar, Vice President, Academic Affairs, LAVC
Ms. Michelle Fowles, Dean, Research and Planning, LAVC
Mr. Robert Sprague, Interim President, West Los Angeles College (WLAC)
Ms. Aracely Aguiar, Acting Vice President, Academic Affairs, WLAC
Dr. Ryan Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness

A question and answer session was conducted following each report.

Trustee Pearlman requested a list of the Library days and hours of operation for each of the colleges. She also requested information as to how much student loan default there is at all of the colleges.

With respect to the WLAC report as it relates to the planned action to implement a process to ensure consistency of student learning outcomes in syllabi in the associated course outlines of record, Trustee Pearlman requested that it be determined whether every college is doing this. She also requested that a chart be provided showing the administrative structure for each college.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

Trustee Fong indicated that for the next meeting, he will invite Mr. Richard Verches, Executive Director, Workforce Development Board, to provide an update regarding partnerships between Los Angeles County and the LACCD.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Fong adjourned the meeting at 6:46 p.m.