

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - INSTITUTIONAL EFFECTIVENESS &
STUDENT SUCCESS COMMITTEE
Educational Services Center
6th Floor Large Conference Room
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, October 19, 2016
4:450 p.m. – 6:15 p.m.**

Committee: Andra Hoffman, Chair; Sydney K. Kamlager, Vice Chair; and Nancy Pearlman, Member

Trustee Hoffman called the meeting to order at 4:50 p.m.

PUBLIC SPEAKERS

None.

REPORTS

Enrollment Update

A document entitled “Enrollment Update, Institutional Effectiveness & Student Success Committee, October 19, 2016” was distributed.

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, discussed the charts with respect to the Comparison of Fall FTES (Full-time Equivalent Students) by College: 2016 Projected versus 2015 Actual; Percentage Change in Fall FTES by College: 2016 Projected versus 2015 Actual; and 2016-17 FTES Scenarios.

A question and answer session was conducted regarding the presentation.

College Accreditation Updates

Los Angeles City College

A document and a PowerPoint presentation both entitled “Report on ACCJC Recommendations for Compliance, Los Angeles City College” were distributed.

Ms. Renée D. Martinez, President, Los Angeles City College (LACC), indicated that there were only two compliance issues that needed to be addressed. She introduced the Accreditation Liaison Officers, Dr. Daniel Walden, Vice President, Academic Affairs; and Mr. Daniel Wanner, Academic Senate President.

Dr. Walden discussed the document with respect to the actions taken to resolve College Recommendation 1: Expanded Distance Education Plan; Ongoing, Systematic, Quality Assessment Process; and Regular, Substantive, and Effective Interaction. He also discussed College Recommendation 5: Syllabus with Official Student Learning Outcomes (SLOs).

A question and answer session was conducted regarding the presentation.

East Los Angeles College

A document and a PowerPoint presentation both entitled “Report on ACCJC Recommendations for Compliance, East Los Angeles College” were distributed.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), indicated that there were three compliance issues that needed to be addressed. He introduced the Accreditation Liaison Officer, Dr. Laura M. Ramirez, Vice President, Academic Affairs.

Mr. Martinez and Dr. Ramirez gave a PowerPoint presentation and discussed the document with respect to the actions taken to resolve College Recommendation 1: Disaggregation of Student Learning Outcomes; College Recommendation 5: Provide Appropriate/Comprehensive Services at South Gate Educational Center (SGEC); and College Recommendation 7: Plan for Maintaining Adequate Technology to Meet College Needs.

A question and answer session was conducted regarding the presentation.

Los Angeles Mission College

A document and a PowerPoint presentation both entitled "Report on ACCJC Recommendations for Compliance, Los Angeles Mission College" were distributed.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), indicated that there were three compliance issues that needed to be addressed. He introduced Mr. Michael Allen, Vice President, Academic Affairs, and Professor Kelly Enos, Accreditation Steering Committee Co-Chair.

Dr. Perez, Mr. Allen, and Professor Enos gave a PowerPoint presentation and discussed the document with respect to the actions taken to resolve College Recommendations 2, 3, and 6.

A question and answer session was conducted regarding the presentation.

Los Angeles Pierce College

A document and a PowerPoint presentation both entitled "Report on ACCJC Recommendations for Compliance, Los Angeles Pierce College" were distributed.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), gave a PowerPoint presentation and discussed the document with respect to the actions taken to resolve College Recommendations 7 and 8.

A question and answer session was conducted regarding the presentation.

Los Angeles Southwest College

A document and a PowerPoint presentation both entitled "Report on ACCJC Recommendations for Compliance, Los Angeles Southwest College" were distributed.

Dr. Denise F. Noldon, Interim President, Los Angeles Southwest College (LASC), introduced Dr. Lawrence Bradford, Vice President, Academic Affairs; Dr. Ralph Davis, Accreditation Committee Co-Chair; and Mr. Alfred Gallegos, Dean, Institutional Advancement. She deferred to Dr. Bradford.

Dr. Bradford gave a PowerPoint presentation and discussed the document with respect to the actions taken to resolve College Recommendations 1, 3, 4, 5, 6, 7, and 8.

A question and answer session was conducted regarding the presentation.

Los Angeles Trade-Technical College

A document and PowerPoint presentation both entitled "Report on ACCJC Recommendations for Compliance, Los Angeles Trade-Technical College" were distributed.

Ms. Leticia Barajas, Vice President, Academic Affairs and Workforce/Economic Development, Los Angeles Trade-Technical College (LATTTC), indicated that there were four compliance issues that needed to be addressed. She introduced Ms. Kenadi Lee, Faculty Accreditation Coordinator.

Ms. Barajas and Ms. Lee gave a PowerPoint presentation and discussed the document with respect to College Recommendations 1, 3, 6, and 8.

A question and answer session was conducted regarding the presentation.

Substantive Change Proposal (Los Angeles Valley College)

Documents entitled “Los Angeles Valley College (LAVC) Executive Summary” and “LAVC Substantive Change Proposal” were distributed.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), gave an overview of the presentation and introduced Ms. Karen E. Daar, Vice President, Academic Affairs and Dr. Laurie Nalepa, Dean, Academic Affairs.

Dr. Nalepa summarized the contents of the Substantive Change Proposal with respect to the LAVC Description of Change, Planning Process, Resources, Eligibility Requirements, and the Benefits to the Institution with Expansion of the Program.

A question and answer session was conducted regarding the presentation.

Motion by Trustee Pearlman, seconded by Trustee Kamlager, to recommend approval of the LAVC Substantive Change Proposal to the full Board.

APPROVED: 3 Ayes

Adult Education Update

Due to time constraints, Trustee Hoffman indicated that this item is postponed until the next Committee meeting.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY-NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Hoffman adjourned the meeting at 6:25 p.m.