

**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 22, 2017
1:15 p.m. – 2:45 p.m.**

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

Trustee Hoffman called the meeting to order at 1:15 p.m.

PUBLIC SPEAKERS

Mr. Matthew Kogan, Director of Adult Education, Los Angeles Unified School District (LAUSD), expressed his concern that the Los Angeles Community College District (LACCD) has not participated in the Los Angeles Regional Adult Education Consortium (LARAEC) discussions regarding ESL courses for the Adult Education Program.

Trustee Hoffman deferred to Dr. Robert B. Miller, LACCD's representative to the LARAEC. She requested that the Adult Education topic be placed on the next Committee meeting agenda for an update.

Dr. Miller indicated that the LACCD has been working with the members of the LARAEC. He noted that at the next Committee meeting there will be an update on the Adult Education Program and that Dr. Adrienne Ann Mullen, Dean, Adult Education, LACCD, will be present and can address Mr. Kogan's concerns.

REPORTS

Accreditation Update (Los Angeles Southwest College)

A document entitled "Responding to Accreditation Recommendations, Los Angeles Southwest College" was distributed.

Dr. Denise F. Noldon, Interim President, Los Angeles Southwest College (LASC), introduced Dr. Lawrence Bradford, Vice President Academic Affairs; Dr. Ralph Davis, Co-Chair/Passage Program Director; and Mr. Alfred Gallegos, Dean of Institutional Advancement.

Dr. Noldon and Dr. Davis gave a PowerPoint presentation and discussed the document with respect to the progress made to resolve College Recommendations 1, 3, 4, 5, 6, 7, and 8. Dr. Davis indicated that LASC will be prepared to submit its responses to the

Accrediting Commission for Community and Junior Colleges (ACCJC) by the deadline of October 1, 2017.

Chancellor Francisco Rodriguez stated that the Committee may have to schedule a special meeting at the end of August 2017 in order to review and make a recommendation to the full Board for action in the September Board meeting.

Update on District Accreditation Recommendations

A document entitled "District Accreditation Update, Report on Districtwide Accreditation Recommendations" was distributed.

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, gave a PowerPoint presentation and discussed the document with respect to the progress made to resolve District Recommendations 1, 2, 3, 4, 6, 8, 10, and 11.

A question and answer session was conducted regarding the issues and concerns for the faculty hiring process.

Understanding DACA and the Implications for Higher Education (K. Venegas, USC Rossier School of Education and Pullias Center for Higher Education)

The following documents were distributed:

- Understanding DACA and the Implications for Higher Education, Pullias Center for Higher Education University of Southern California
- Possibilities for Serving DACA Students: Recommendations from Understanding DACA & the implications for higher education

Dr. Cornner introduced Dr. Kristan Venegas, a Professor of Clinical Education and a Research Associate in the Center for Higher Education Policy Analysis at Rossier. She is an expert in the areas of college preparation and planning, higher education, financial aid policy and college advising. Her research agenda focuses on college access and financial aid for low-income students of color.

Dr. Venegas discussed the document with respect to her efforts to connect the Pullias Center for Higher Education's publication entitled "Understand DACA and the Implications for Higher Education" to the LACCD Deferred Action for Childhood Arrivals (DACA) population data. Dr. Venegas indicated that Dr. Cornner provided the data of the DACA LACCD population which she utilized to produce a report with recommendations on how to help DACA students transfer to a university. She distributed and discussed the document entitled "Possibilities for serving DACA students: Recommendations from Understanding DACA & the implications for higher education." She continued to discuss the document with respect to the Core elements of the "DACA/LACCD" report; Findings; LACCD Existing Efforts: Student Services; Core recommendations of the "Understanding DACA" report; and the LACCD Additional Efforts: Campus-wide.

A question and answer session was conducted with respect to various issues of concern regarding immigration enforcement actions, the Los Angeles Sheriff's Department's role, and the LACCD's efforts to protect and ensure a safe environment for all undocumented students in each of our nine colleges in order for them to be successful.

Trustee Hoffman thanked and commended Dr. Venegas for the report she produced for the LACCD and invited her to join and participate on the next topic "Resolution in Support of Undocumented Students". Dr. Venegas indicated that she would stay for the remainder of the discussion to follow.

There being no objection, Trustee Hoffman took out of order "*Review and Approve Resolution in Support of Undocumented Students.*"

Review and Approve Resolution in Support of Undocumented Students

A document entitled "Resolution in Support of Undocumented Students and the Privacy Right of Students, Sponsored by Trustee Andra Hoffman . . ." was distributed.

Trustee Hoffman indicated that she stated at the March 8, 2017 Board meeting that she would create a better resolution with stronger language that will address the students concerns. She opened the topic for discussion.

Trustee Pearlman expressed her concern that the phrase "sanctuary campus" may have implications receiving financial funding from the federal level.

Chancellor Rodriguez stated groups and legal entities are advising not to use the word "sanctuary" because the legal ramifications are ambiguous. However, he cited the USC report page 6 "Going Forward" and its various methods to support DACA students and their families.

A question and answer session was conducted with respect to various components regarding the appropriate language to address the DACA students' fears with a stronger "Resolution - In Support of Undocumented Students and the Privacy Rights of All Students."

With respect to SB-54 Law enforcement: sharing data, Trustee Hoffman expressed her concern as to the Community College Bureau's Sheriff's Department position on this bill.

Chancellor Rodriguez indicated that Captain Armalin, Community College Bureau, is currently working on some language that would provide further clarity on its relationship with the LACCD, the community, and its practices that align with the LACCD's position.

Trustee Kamlager recommended that the Resolution be shared with the Los Angeles Community College District Student Rights Taskforce in an effort to join their intentions to protect the DACA students.

Trustee Hoffman concurred.

PUBLIC SPEAKERS (continued)

Mr. Zachary Knorr, Faculty member, Los Angeles Valley College (LAVC), stated that he was present on behalf of the Foreign Language Departments. He read a statement with respect to various issues of concern regarding the safety of the LACCD students, especially the DACA students. He noted that students have stated that they have not been coming to class because of their fear of being deported.

Review and Approve Resolution in Support of Undocumented Students (continued)

A question and answer session was conducted with respect to how to implement the points noted in the resolution on how to protect the LACCD DACA students.

Motion by Trustee Kamlager, seconded by Trustee Pearlman, to recommend to the full Board the "Resolution in Support of Undocumented Students and the Privacy Rights of Students."

APPROVED: 3 Ayes

Update on DACA/Dreamer Student Task Force (Mily Kudo, Research Analyst, EPIE)

Dr. Mily Kudo, Research Analyst, Educational Programs and Institutional Effectiveness (EPIE) reported on the DACA/Dreamer Task Force meeting of February 8, 2017 regarding its assessment of the DACA, resolutions from other groups in support of DACA students, the privacy rights of students, and what precautions to take if an officer arrives on campus. She announced that Friday, March 24, 2017 "Know Your Rights 9119 Forum" will be held at Los Angeles Trade-Technical College (LATTC).

Report on Task Team for Students, Staff, and Faculty Support—Immigration and Customs Enforcement (ICE) Activities and Legal Resources for LACCD Students (Robert B. Miller, Vice Chancellor, Finance and Resources Development; Ryan M. Cornner, Vice Chancellor, EPIE)

Dr. Miller indicated that the Chancellor implemented a Task Team for Students. They were charged the task of developing guidelines in the event that federal immigration officials, such as U.S. Immigration and Customs Enforcement ("ICE") agents, seek access to any of our campuses or request information regarding our students. Reporting guidelines have also been established for LACCD staff and students if ICE officials are observed accessing a campus.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY-NEXT MEETING

April 19, 2017

ADJOURNMENT

There being no objection, Trustee Hoffman adjourned the meeting at 2:57 p.m.