

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES - INSTITUTIONAL EFFECTIVENESS &  
STUDENT SUCCESS COMMITTEE  
Educational Services Center  
6<sup>th</sup> Floor Large Conference Room  
770 Wilshire Boulevard  
Los Angeles, California 90017  
Wednesday, April 19, 2017  
4:45 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 4:45 p.m.

PUBLIC SPEAKERS

None.

REPORTS

Accreditation Update (Los Angeles Southwest College)

A document entitled "Responding to Accreditation Recommendations, Los Angeles Southwest College, April 19, 2017" 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, Mr. Gallegos, and Dr. Bradford gave a PowerPoint presentation and discussed the document with respect to the progress made to resolve College Recommendations 1, 5, 6, 7, and 8.

A question and answer session was conducted as to the colleges' plans to address the LASC deficit.

District Adult Education Update

A document entitled "Los Angeles Community College District (LACCD) Adult Education Strategic Planning" was distributed.

Dr. Robert B. Miller, Vice Chancellor of Finance and Resource Development, introduced Mr. Joseph Stark, Executive Director of Adult Education and Mr. Lanzi Asturias, Specialist Adult and Career Education, Los Angeles Unified School District (LAUSD). Dr. Miller indicated that at the last Committee meeting there

was a gentlemen that addressed the Committee regarding various issues of concern as to the relationship between LAUSD and the LACCD.

Mr. Stark stated that as a representative of the LAUSD and on behalf of Mr. Frances Gipson, Chief Academic Officer, LAUSD, they are very happy with the partnership between LAUSD and the LACCD. He indicated that as a result of a great deal of effort by the LARAEC, LACCD, and the stakeholders the Adult Education Program is advancing. He deferred to Mr. Asturias in terms of specific projects.

Mr. Asturias indicated that the intention of AB 104 legislation is to create a seamless transition for students from Adult Education into credit/non-credit programs or the workforce. He stated that each of the districts that comprise LARAEC agreed to work as a consortium in order to meet AB 104 objectives to align the curriculum so that students do not have to go to another organization to reach their goals. He stated that from the beginning there has been a collaborative approach for Adult Education.

A question and answer session was conducted with respect to the presentation.

Dr. Adrienne Ann Mullen, Dean, Adult Education, the Adult Education Program, gave a PowerPoint presentation and discussed the document with respect to the three-year plan of the Adult Education Program regarding the LACCD Participation with the LAUSD workgroups; the LARAEC locations; Adult Education Trends; Regional Professional Development; Strategic-Planning Overview; Adult Education Strategic Plan; Values: Large Discussion; Vision; Small Group Discussion; Draft Regional Strategy Map for LACCD Adult Education; Draft Strategy Map: AB 86; Identified Challenges to Date; Adult Education Challenges: Brainstorming; and Common Themes Across the District, Regions, and Colleges.

A question and answer session was conducted regarding the presentation.

Trustee Hoffman expressed her concern that after two-years since the LARAEC was created it seems that no substantial progress has been made with respect to the Adult Education Program in terms of the curriculum offered to students.

Dr. Mullen noted Trustee Hoffman's concerns and indicated that she would be happy to provide a report addressing her inquires because the Adult Education Team is accelerating the Adult Education curriculum and building pathways with seamless transitions. The students are being serviced at the colleges and the regional plan has been in place for a year and a half.

A question and answer session was conducted regarding the presentation.

Dr. Albert Román, Vice Chancellor, Human Resources, distributed and discussed a document entitled "Resolution In Support of Undocumented Student and the Privacy Rights of All Students." He stated that because of the leadership of Trustee Hoffman and the Committee a stronger resolution was created

emphasizing 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. Dr. Román indicated that the resolution would be shared with the Los Angeles Community College District Student Rights Taskforce before it is presented for action at the May 2017 Board meeting.

Trustee Hoffman thanked Mr. Maury Pearl, Associate Vice Chancellor, Educational Programs and Institutional Effectiveness; Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness; and their team for the data provided back in January 2017 on the undocumented student population which helped craft the stronger resolution. She thanked Dr. Román and the Committee for their work as well.

Trustee Hoffman entertained a motion to display the resolutions along with the LACCD's, the District Academic Senate (DAS), and the Los Angeles Faculty Guild (AFT) Local 1521 on the LACCD website to demonstrate unity in supporting the LACCD undocumented student population.

Motion by Trustee Kamlager, seconded by Trustee Pearlman, to display the similar resolutions supporting the undocumented students from the District Academic Senate (DAS), the Los Angeles Faculty Guild (AFT) Local 1521, and the AFT College Staff Guild on the LACCD website to demonstrate unity in supporting the LACCD's undocumented student population.

*APPROVED: 3 Ayes*

#### Progress Report on District Strategic Plan

Due to time constraints, this item was not discussed.

#### 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 6:20 p.m.