

**Los Angeles Community College District**  
**Board Committee Minutes: Institutional Effectiveness & Student Success**  
**(IE&SS)**  
August 23, 2017

**Committee Members:** Steven F. Veres, Chair  
Ernest H. Moreno, Vice Chair  
Scott J. Svonkin, Member  
Andra Hoffman, Board Alternate  
Ryan M. Cornner, Staff Liaison  
Erika A. Endrijonas, College President Liaison  
Otto W.K. Lee, College President Liaison Alternate

**Agenda Items**

**Public Speakers**

**Accreditation Follow-up Reports**

**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**

**West Los Angeles College**

**Educational Service Center**

**Brief Summary of the Topic(s) Discussed**

Discussed the accreditation follow up reports based on March 2016 Accrediting Commission for Community and Junior Colleges (ACCJC) comprehensive visits with respect to the recommendations for compliance and areas of improvement (Ryan M. Cornner).

Discussed the Educational Services Center (ESC) Accreditation Follow-up Report in response to Recommendations 1, 2, 3, 4, 8, 10, and 11 (Dr. Cornner).

Trustee Veres announced that Dr. Cornner is the District Accreditation Officer to the ACCJC.

Dr. Cornner indicated that each college has its own Accreditation Officer to the ACCJC.

Discussed the Los Angeles Southwest College (LASC) Accreditation Follow-up Report with respect to the actions taken to resolve Recommendations 1, 3, 4, 5, 6, 7, and 8 (Dr. Denise F. Noldon, Interim President, LASC; Dr. Lawrence Bradford, Vice President of Academic Affairs, LASC; Alfred Gallegos, Dean of Institutional Advancement; and Ralph David, Accreditation Committee Co-Chair).

Discussed the Los Angeles City College (LACC) Accreditation Follow-up Report in response to Recommendations 1 and 5 (Ms. Renee Martinez, President, LACC; Dr. Daniel Walden, Vice President, Academic Affairs, LACC; and Mr. Daniel Wanner, Faculty Accreditation Co-Chair).

Discussed the Los Angeles Trade-Technical College (LATTC) Accreditation Follow-up Report in response to Recommendations 1, 3, 6, and 8 (Mr. Laurence B. Frank, President, LATTC; Ms. Leticia Barajas, Vice President, Academic Affairs & Workforce Economic Development; and Ms. Kenadi Lee, Faculty Accreditation Coordinator).

Discussed the East Los Angeles College (ELAC) Accreditation Follow-up Report in response to Recommendations 1, 5, and 7 (Mr. Marvin Martinez, President, ELAC; Mr. Ruben Arenas, Acting Vice President, ELAC; and Mr. David Song, Faculty Accreditation Co-Chair).

Discussed the Los Angeles Mission College (LAMC) Accreditation Follow-up Report in response to Recommendations 2, 3, and 6 (Dr. Monte E. Perez, President, (LAMC); Ms. Isabelle Saber, Acting Vice President, Academic Affairs, LAMC; and Ms. Kelly Enos, Faculty Accreditation Co-Chair).

Discussed the Los Angeles Pierce College (LAPC) Accreditation Follow-up Report in response to Recommendations 7 and 8 (Dr. Kathleen F. Burke, President, LAPC; Dr. Sheri Berger, Vice President, Academic Affairs, LAPC; and Ms. Margarita A. Pillado, Faculty Accreditation Co-Chair).

### **Action Items and Follow-up Questions**

Trustee Veres inquired as to the new SAP system's capability to assess data in order to generate adjuncts' profiles in terms of previous experience and other pertinent information.

Dr. Cornner indicated that Dr. Albert J. Roman, Vice Chancellor of Human Resources, has provided this information in the past.

With respect to Student Learning Outcomes (SLOs), Trustee Veres requested that this topic be discussed at the Chancellor's Presidents Counsel in terms of having uniformity for SLOs District-wide and report back to the Committee its findings.

With respect to ACCJC recommendations for "Improvement" for LACC Recommendations 2, 3, 4, and 6, Trustee Veres requested that this topic be discussed at a future Committee meeting.

Dr. Cornner noted Trustee Veres' request.

With respect to ACCJC ELAC Recommendation 5, Chancellor Francisco C. Rodriguez recommended that the South Gate Educational Center be presented at a future Committee meeting for further discussion.

Trustee Veres noted that Los Angeles Harbor College (LAHC), Los Angeles Valley College (LAVC), and West Los Angeles College (WLAC) did not have any ACCJC recommendations; however, they are present to answer any questions from the Committee.

Motion by Trustee Svonkin, seconded by Trustee Moreno, to adopt and recommend to the full Board approval of the Accreditation Follow-up Reports based on the March 2016 comprehensive visits for LACC, ELAC, LAMC, LAPC, LASC, LATTC, and the ESC.

*APPROVED: 3 Ayes*

#### **FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES**

None.

#### **NEW BUSINESS**

None.

#### **SUMMARY – NEXT MEETING**

None.

#### **ADJOURNMENT**

There being no objection, the meeting was adjourned at 1:40 p.m.