

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

January 23, 2019

Committee Members: Gabriel Buelna, Chair
Steven F. Veres, Vice Chair
Andra Hoffman, Member
1:30 p.m. – 2:45 p.m.

Trustee Buelna, Chair called the meeting to order at 1:35 p.m.

ROLL CALL

On roll call, all committee members were present.

AGENDA ITEMS

PUBLIC SPEAKERS

None

RECOMMENDATION ITEMS

Los Angeles Trade-Technical College Strategic Educational Master Plan
(SEMP)

Mr. Larry Frank, President of Los Angeles Trade Technical College (LATTC), gave an overview of a presentation entitled "Los Angeles Trade Technical College Strategic Educational Master Plan 2017-2025". He introduced the following members from the LATTC team:

Dr. Henan Joof, Acting VP, Pathway & Student Affairs; Mr. Jess Guerra, Student Success Committee Co-Chair; Ms. Marcy Drummond, Interim Vice President of Pathway Innovation & Institutional Effectiveness; Ms. Pamela Sanford, Vice President of Administrative Services; Eboni McDuffie, Academic Senate Treasurer attending on behalf of Martin Diaz, Academic Senate President; and Ani Zarpas, Dean of Research.

A question and answer session was conducted regarding the presentation.

Mr. Frank referenced a document entitled "Executive Summary LATTC SEMP 2017-2025 Full Realization of Pathways" and gave a summary of the presentation. He deferred to Dr. Joof and Mr. Guerra.

Dr. Joof and Mr. Guerra discussed various components regarding the Strategic Educational Master Plan (SEMP) process, the State Integrated Plans, and the timeline - development of the Strategic Plan from the beginning of its production March 1, 2017 up until today's presentation seeking the Committee's approval.

Chancellor Rodriguez commended LATTC for its leadership in the Academic, Career, and the Transfer Success (Pacts) pathways that exceed the District's Strategic goals in the areas of completion, transfer and equity.

Motion by Trustee Veres, seconded by Trustee Hoffman, to recommend to the full Board approval of the Los Angeles Trade Technical College Strategic Educational Master Plan.

APPROVED: 3 Ayes

INFORMATION ITEMS

Brief Summary of the Topic (s) discussed

Update on AB705 Implementation

Dr. Ryan Corner, Vice Chancellor of Institutional Effectiveness and Educational Programs, introduced Dr. Dan Keller, LACCD Dean of Educational Support Services, to provide an update on AB705. Dr. Keller gave an update as to how the colleges are planning for the shift in assessment and placement practices. He referenced a memorandum entitled "AB705 Update" and reported that, for the most part, colleges have decided to use the default placement criteria set by the California Community College State Chancellor's Office with respect to English, ESL, Statistics/Liberal Arts Math (SLAM), and Business, Science, Technology, Engineering and Math (BSTEM).

Dr. Keller outlined the process that students will use for self-reporting and placement into courses, noting that students will receive notification of their respective designated placement via the online student portal and email. The Educational Planning and Institutional Effectiveness (EPIE) Office is finalizing the infrastructure that the colleges have chosen.

A question and answer session was conducted regarding the information presented.

The IESSC discussed the placement process for students taking non-credit courses and strategies available to students that might need remediation. Other areas of discussion included how the new process affects the current

function of assessment centers, alert systems available to notify students of additional support services needed or available, and general wellness services available to students through the college health centers.

Trustee Veres inquired as to the potential impact for students in completion of their educational goals given the new placement policies and repeatability rules. He also inquired about the teaching practices for Math and if there is ongoing dialogue with LAUSD as they are the primary provider of students to the LACCD. In response, Dr. Cornner noted that data is continuously analyzed to create models that are the most beneficial to our students. He also discussed the L.A. Compact's efforts in supporting the LAUSD students to succeed in higher education. It was noted that the position of the District Academic Senate is to ensure proper funding for tutoring, supplemental instruction, and professional development for faculty.

Student Centered Funding Formula (SCFF) Action Plans

Dr. Cornner discussed the colleges SCFF actions plans with respect to the Projected Revenue Impact for the Fiscal Year 2019-20 in the following categories Access, Equity, and Success. He continued to explain that as a result of the Governor's proposal to not implement the next phase of the SCFF the Revenue Change is below prior projections. The total impact is \$2.2 million decline in revenue prior to COLA.

A question and answer session was conducted regarding the information presented.

Trustee Buelna expressed his concern that the Committee is not able to monitor performance and various outcomes related to the SCFF's action plans. The Board will schedule a future Committee of the Whole (CoW) to present the SCFF's action plans for each college to evaluate how they are performing in relation to the metrics. In response, Dr. Cornner noted that the EPIE Division has developed reports to track metrics and the progress towards goals in the SCFF action plans by college. Additionally, the EPIE previewed the LACCD Institutional Effectiveness Dashboard for report on historical FTES and equity measures for all colleges. The dashboard is set to go live after receiving general comments and feedback from stakeholders.

ENROLLMENT UPDATE

Dr. Cornner reviewed a memorandum entitled "Enrollment Update" dated January 23, 2019 and gave an update on enrollment with respect to first period FTES projection, districtwide daily enrollment comparison, and SCFF

metrics. He noted that enrollment is stabilizing with a flat first period projection.

A question and answer session was conducted on the information presented.

Future Discussion/Agenda Items

None.

Future Meeting Dates

February 20, 2019

Adjournment

There being no objection, the meeting adjourned at 2:54 p.m.