

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INSTITUTIONAL EFFECTIVENESS AND STUDENT SUCCESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, August 21, 2013
2:00 p.m. – 3:00 p.m.**

Committee: Steve Veres, Chair; Mona Field, Vice Chair; and Scott J. Svonkin

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Program Discontinuance Request from East Los Angeles College

Alex Immerblum, Academic Senate President, East Los Angeles College

Jeff Hernandez, Instructor, East Los Angeles College

Laura M. Ramirez, Vice President, Workforce Education, East Los Angeles College

Marvin Martinez, President, East Los Angeles College

A document entitled “Viability Review Committee and Program Viability Review Committee Recommendations” was distributed.

Dr. Yasmin Delahoussaye distributed and discussed a document entitled “*Board Rule 6803.10 Program Termination*”. She indicated that East Los Angeles College was present to request the Committee’s support to terminate various programs.

Mr. Martinez, Mr. Immerblum, and Dr. Ryan M. Cornner discussed the document entitled “Viability Review Committee and Program Viability Review Committee Recommendations” with respect to the process and the Committees’ recommendations to discontinue the following programs: Insurance: Property and Casualty – Degree, Insurance: Property and Casualty – Certificate, and Microcomputer Programming Specialist – Certificate.

Motion by Trustee Field, seconded by Trustee Svonkin, to recommend to the full Board approval to terminate the Insurance: Property and Casualty – Degree, Insurance: Property and Casualty – Certificate, and Microcomputer Programming Specialist – Certificate.

Without objection: APPROVED: 3 Ayes

Accreditation Budget Augmentation Requests from Los Angeles Valley College and Los Angeles Mission College

Monte E. Perez, President, Los Angeles Mission College

Danny Villanueva, Vice President, Administrative Services, Los Angeles Mission College

A. Susan Carleo, President, Los Angeles Valley College

Christopher Bonvenuto, Vice President, Administrative Services, Los Angeles Valley College

Trustee Svonkin stated that these items were presented at the Budget and Finance Committee meeting and the Committee requested that this item be presented at the Institutional Effectiveness and Student Success Committee for review and recommendations to the Board.

Dr. Delahoussaye discussed the augmentation requests for Los Angeles Mission College (LAMC) and Los Angeles Valley College (LAVC). She deferred to Mr. Christopher Bonvenuto.

Mr. Bonvenuto distributed and discussed a document entitled "LAVC Accreditation Support Budget Request" with respect to the amounts requested and the explanations of the expenditures of the augmentation funds request related to SLO Assessment, Integrated Planning, and Data Capacity/Decision Making & Planning Infrastructure.

Trustee Veres entertained a motion to approve the LAVC augmentation request with the exception of the SLO one-time assessment for \$14,000 and the SLO ongoing assessment for \$40,000, thereby reducing the requested total amount by \$54,000.

Motion by Trustee Field, seconded by Trustee Svonkin, to recommend to the full Board approval of the Accreditation Support Budget request for LAVC minus \$54,000 with the option to readdress the Committee, if needed, to request additional funds.

Without objection: **APPROVED: 3 Ayes**

Dr. Delahoussaye distributed and discussed a memorandum entitled "Request for Budget Augmentation to Address Accreditation Recommendations" on behalf of LAMC.

For the record, Trustee Field recommended that LAVC seek an expert accreditation consultant similar to the one for LAMC.

Dr. Delahoussaye responded that LAMC has different accreditation issues to address and that LAVC has a plan in place at this time.

Motion by Trustee Svonkin, seconded by Trustee Field, to recommend to the full Board approval of the Accreditation Budget Augmentation request for LAMC.

Without objection: **APPROVED: 3 Ayes**

Discussion of Los Angeles Valley College Accrediting Commission of Community and Junior Colleges (ACCJC) District Recommendations

Vinh Nguyen, Director, Budget and Management Analysis, Educational Services Center

A. Susan Carleo, President, Los Angeles Valley College

Christopher Bonvenuto, Vice President, Administrative Services, Los Angeles Valley College

Dr. Delahoussaye and Mr. Bonvenuto distributed and summarized a document entitled "Progress Report 2013 ACCJC accreditation – Valley College" with respect to the progress of ACCJC District Recommendation #1.

Trustee Veres requested that staff prepare a streamline approach with respect to an action plan implementing consequences/impact for those colleges with chronic deficits.

For the record, Trustee Field stated that Los Angeles Valley College has a five-year detailed plan in the document entitled "Progress Report 2013 ACCJC Accreditation – Valley College" on page 18 of 22.

Announcement of the District/District Academic Senate Summit on Accreditation

Donald Gauthier, President, District Academic Senate, Educational Services Center

Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness

Dr. Delahoussaye distributed and discussed a document entitled "District-DAS Accreditation Summit – Changing Campus Culture and Meeting Accreditation Challenges."

FUTURE INSTITUTIONAL EFFECTIVENESS AND STUDENT SUCCESS COMMITTEE MEETING DATES

September 25, 2013
October 23, 2013
November 20, 2013
December 18, 2013

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:03 p.m.