

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INSTITUTIONAL EFFECTIVENESS COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, California 90017  
Wednesday, April 27, 2011  
9:00 a.m. – 10:30 a.m.**

Committee: Sylvia Scott-Hayes, Chair; and Mona Field. Absent: Nancy Pearlman (arrived at 9:15 a.m.)

Trustee Scott-Hayes called the meeting to order at 9:02 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Each report will focus on progress on strategic and educational plan goals, contributions in support of the goals of the District Strategic Plan, effectiveness of planning process, and future challenges, opportunities and goals.

Presentation: Los Angeles Valley College

A document entitled “Los Angeles Valley College Planning Update” was distributed.

Dr. Yasmin Delahoussaye distributed a copy of a document entitled “Los Angeles Community College District Planning Committee, Process for College Strategic/Ed Master Plan Progress Reports 2010-2011.” She indicated that the Accrediting Commission for Community and Junior Colleges (ACCJC) has made it clear that there will be sanctions for the colleges that do not have their SLOs in place. Therefore, the colleges plan to achieve their SLO proficiency by 2012. She deferred to Dr. A. Susan Carleo.

(Trustee Pearlman arrived at 9:15 a.m.)

Dr. Carleo introduced Dr. Sandra Mayo and Ms. Michelle Fowles.

Dr. Mayo and Ms. Fowles gave a PowerPoint presentation and discussed the document with respect to the goals for 2008-2013 in the following areas:

Educational Master Plan 2008-2013, Increase student retention, persistence & achievement, Increase student access, Enhance academic programs and services to meet student needs, Increase Institutional Effectiveness; 2010-2011 Implementation & Evaluation; and Comprehensive Planning: Where We’re Going.

Presentation: Los Angeles Mission College

A document entitled “LACCD/LAMC Strategic Plans Enrollment Management 2010-2011” was distributed.

Dr. Kathleen Burke-Kelly introduced Ms. Alma Johnson-Hawkins and Ms. Hahn Tran.

Ms. Alma Johnson-Hawkins gave a PowerPoint presentation and discussed the document with respect to the progress that has been made towards meeting goals in the following areas:

College—District Goal Alignment, Access: Expand Educational Opportunity & Access, Success: Enhance all measures of student success, Accountability: Foster a District-wide Culture of Service & Accountability;

Maintain fiscal stability by developing resources, controlling costs, and increasing efficiency; Collaboration and Resources: Explore New Resources & External Partnerships, LAMC 2010-2011 Year in Review, Current Institutional Planning Priorities, and Challenges & Opportunities.

Presentation: Los Angeles Pierce College

A document entitled "Pierce College Planning Process Update" was distributed.

Dr. Joy McCaslin introduced Ms. Anna Davies and Dr. Carol Kozeracki.

Ms. Davies and Dr. Kozeracki gave a PowerPoint presentation and discussed the document with respect to the progress that has been made towards meeting goals in the following areas:

Alignment of Strategic Goals, District Goal 1: Opportunity & Access, District Goal 2: Success, District Goal 3: Excellence, District Goal 4: Accountability, District Goal 5: Collaboration & Resources, Master Planning Process, and SLO Priority and Progress.

Dr. Yasmin Delahoussaye distributed a copy of a document entitled "Los Angeles Community College District College Effectiveness Report for Los Angeles Mission College, Pierce College, and Los Angeles Valley College". She deferred to Mr. Maury Pearl, who discussed the College Effectiveness Report with respect to the three-year trends for Fall 2008, Fall 2009 and Fall 2010 in the areas of access, financial aid, student success, fiscal status, institutional efficiency, and educational excellence.

Trustee Field requested that, if possible, for future presentations with respect to the charts, process, and sequence, that the colleges create a uniform rubric.

Dr. Delahoussaye responded that she would convey this to the colleges.

New Business

None.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Pearlman, to adjourn.

Without objection, so ordered.

The meeting adjourned at 10:30 a.m.