

**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, July 27, 2011
11:00 a.m. – 12:30 p.m.**

Committee: Steve Veres, Chair; Mona Field; and Miguel Santiago

Trustee Veres called the meeting to order at 11:03 a.m.

For the record, Trustee Veres noted that all Committee members were present.

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.~~

Seaside Colleges Accreditation Self-Study Progress Report

West Los Angeles College

Dr. Yasmin Delahoussaye distributed a packet of materials regarding accreditation. She discussed the following document:

LACCD Accreditation Calendar 2010 – 2017 with respect to the schedule of Self-Study Preparation, Midterm Reports, and Accreditation Site Visits.

A document entitled “West Los Angeles College (WLAC) Presentation to the Board—Accreditation July 27, 2011, Previous Recommendations—Resolved, WLAC Comprehensive Self-Study for Accreditation Timeline, and 2012 Accreditation Self Study for WLAC” were distributed.

Dr. Rose Marie Joyce introduced Ms. Adrienne Foster and Ms. Fran Leonard.

Ms. Foster and Ms. Leonard discussed the document with respect to the Previous Recommendations—Resolved, Comprehensive Self-Study Report Progress, Finalizing the draft and soliciting feedback, Communication Efforts, and Planning Agenda Items.

Los Angeles Southwest College

A document entitled “Los Angeles Southwest College (LASC), Accreditation Summary, 2012-Self-Study” was distributed.

Dr. Jack E. Daniels III introduced Dr. Daniel Walden and Ms. LaShawn J. Brinson.

Dr. Walden and Ms. Brinson discussed the document with respect to the Organizational Structure of 2012 Accreditation Self-Study Process, Timeline, and the Conclusion.

Request to Approve the Los Angeles Southwest College Mission Statement

A document entitled “2010 Mission Review Process” was distributed.

Dr. Walden summarized the document with respect to the 2010 Mission Review Process.

Motion by Trustee Field, seconded by Trustee Santiago, to recommend to the full Board approval of the LASC Mission Statement.

Without objection, so ordered.

APPROVED: 3 Ayes

Los Angeles Harbor College

A document entitled "Los Angeles Harbor College, 2012 Self-Evaluation Report Update, July 27, 2011" was distributed.

Mr. Marvin Martinez introduced Dr. Dave Humphreys, Mr. James Stanbery, Ms. Susan McMurray, and Ms. Ellen Joiner.

Dr. Humphreys and Ms. Joiner gave a PowerPoint presentation and discussed the document with respect to the completed 2006 Self-Study Recommendations and Planning Agenda Items, Student Learning Outcomes (SLO) Progress, Governance and Planning Goals Achieved, 2012 Accreditation Self-Evaluation Report Goals Achieved.

Trustee Field requested that staff provide samples of course outlines that demonstrate SLOs.

Dr. Delahoussaye responded that a presentation regarding SLOs will be presented at a future Committee meeting.

Response to the 2006 District Recommendations

A document entitled "Seaside Colleges District Recommendations 2006" was distributed.

Ms. Deborah Kaye gave a PowerPoint presentation and discussed the document with respect to the responses of the Seaside Colleges District Recommendations 2006 and the Commission Concern.

Valleyside Colleges Accreditation Self-Evaluation Processes

A document entitled "Los Angeles Valley College, Accreditation Self Evaluation Process 2011-13; Los Angeles Mission College, Accreditation Activities for the 2013 LAMC Self Evaluation Report; and July 27, 2011 Board Presentation: Pierce College Accreditation" were distributed.

Ms. Kaye indicated that the Valleyside Colleges agreed to present their Accreditation Self-Evaluation report as a group since they all have the same process.

Ms. Kaye discussed and gave a PowerPoint presentation with respect to the Valleyside Colleges Accreditation Self-Evaluation Processes in the following areas: Kick-off activities; Timeline for 2011-13; Participation; Communication; Previous recommendations; Challenges; and issues the visiting team may cite.

The Valleyside Colleges (Los Angeles Valley College, Pierce College, and Los Angeles Mission College), gave a brief summary of their unique process with respect to the Accreditation Self-Evaluation Processes.

East Los Angeles College Distance Education Substantive Change Report

A document entitled "Substantive Change for Distance Education Report, East Los Angeles College (ELAC) and Substantive Change Proposal" was distributed.

Ms. Karen Darr discussed the Accreditation Substantive Change Report with respect to the submission of the Substantive Change Proposal, due to a result of the expansion of East Los Angeles College (ELAC) Distance Education Program.

Motion by Trustee Field, seconded by Trustee Santiago, to recommend to the full Board approval of the East Los Angeles College Substantive Change Report.

Without objection, so ordered.

APPROVED: 3 Ayes

PUBLIC SPEAKERS

None.

East Los Angeles College Strategic Plan Goals and Objectives

A document entitled "Strategic Plan 2011-2017, East Los Angeles College (ELAC) and 2011-2017 Strategic Plan" were distributed.

Dr. Ryan M. Cornner gave a PowerPoint presentation and discussed the document with respect to the goals for 2011-2017 in the following areas:

Introduction to Planning, Strategic Planning, Development of the Strategic Plan, ELAC—A Community College, LA County Educational Attainment, Struggling Schools, Student Population, Math Assessment, English Assessment, Student Outcomes, Transfers by Ethnicity, Strengths, Weaknesses, College Mission, Strategic Plan Goals, College Vision, Measurable Outcomes, and Future Planning.

Motion by Trustee Field, seconded by Trustee Santiago, to recommend to the full Board approval of the East Los Angeles College Strategic Plan Goals and Objectives Report.

Without objection, so ordered.

APPROVED: 3 Ayes

New Business

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:39 p.m.