

**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, November 16, 2011
10:45 a.m. – 11:45 a.m.**

Committee: Steve Veres, Chair; Mona Field. Absent: Miguel Santiago (arrived at 10:53 a.m.)

Trustee Veres called the meeting to order at 10:51 a.m.

PUBLIC SPEAKERS

None.

(Trustee Santiago arrived at 10:53 a.m.)

REPORTS/RECOMMENDATIONS

Los Angeles Harbor College Mission Statement

Mr. Marvin Martinez distributed and discussed a document entitled "Education Master Plan 2011-2012, Los Angeles Harbor College (LAHC)." He introduced Mr. James Stanbery, Co-chair of Accreditation Team and Mr. Luis Rosas. He deferred to Mr. Stanbery.

Mr. Stanbery distributed and discussed a document entitled "LAHC New Mission Statement" with respect to the new shorter LAHC Mission Statement, commenting on its clarity and simplicity.

Motion by Trustee Field, seconded by Trustee Santiago, to approve the LAHC Mission Statement.

APPROVED: 3 Ayes

Process for the 2012 Self-Study Accreditation Reports

Dr. Yasmin Delahoussaye distributed copies of a document entitled "Process for Self-Study Reports, December 14, 2011." She summarized the document with respect to the December 14, 2012 Committee presentation structure and the content for the Self-Study Reports 2012.

Dr. Delahoussaye distributed copies of a document entitled "Deficiencies Leading to Sanction, the Accrediting Commission for Community and Junior Colleges (ACCJC) News." She summarized the document with respect to the ACCJC's five most- frequent cited reasons for sanctions imposed on twenty-one colleges as of January 2011.

Trustee Steve Veres recommended that staff evaluate any areas of concern and have a fixed plan in order to avoid any future sanctions.

Dr. Delahoussaye responded that they have a mock accreditation team of eight individuals that have visited LAHC in preparation for the March 2012 Accreditation Team visits.

Achieving the Dream and Strategic Plan

Dr. Delahoussaye distributed copies of a document entitled "Achieving the Dream (ATD) Community Colleges Count, LACCD Update to the Board of Trustees, November 16, 2011." Dr. Delahoussaye summarized the document with respect to the Kick-Off Events, Core and Data Teams, First Year Work Plans, D.R.E.A.M. (data, reform, equity, achievement movement) and Policies and Procedures. She deferred to Dr. Roland J. Chapedelaine who discussed the Los Angeles Trade-Technical College (LATTC) first ATD newsletter.

Mr. Marvin Martinez distributed copies of a document entitled "LAHC Achieving the Dream Senior Staff Update, November 7, 2011" and discussed the document.

Mr. David Beaulieu expressed his concern that the Los Angeles Trade-Technical College (LATTC) Accountability Reporting for the Community Colleges (ARCC) data reflects substantially low numbers and that shared governance issues with the faculty and the administration is impeding student success.

Trustee Veres responded that this should be addressed at the appropriate time by the College.

Chancellor Daniel LaVista indicated that it would be beneficial to have a discussion on shared governance as a refresher course for the Board of Trustees in the near future and that perhaps the ARCC data should be revisited with respect to student success numbers.

Dr. Delahoussaye distributed copies of a document entitled "Los Angeles Community College District, District Strategic Planning Committee Update, November 16, 2011." She discussed the document with respect to the Continue Review and Revision of the Mission, Vision and Core Values Statements, Continue Review of Planning Documents, and Student Success Task Force Recommendations.

With respect to the interviews conducted regarding the Board's perceptions of the District's strengths, weaknesses, opportunities, and threats, Trustee Veres requested that he be re-interviewed at the time of his first six months of service as a Trustee.

New Business

None.

Summary—Next Meeting

None.

ADJOURNMENT

There being no objection, Trustee Veres adjourned the meeting at 11:45 a.m.