

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INSTITUTIONAL EFFECTIVENESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, CA 90017
Wednesday, September 12, 2012
9:30 a.m. – 11:00 a.m.**

Committee: Mona Field, Chair and Kelly Candaele. Absent: Nancy Pearlman (arrived at 9:43 a.m.)

Trustee Field called the meeting to order at 9:33 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

There being no objection Trustee Field stated that the Los Angeles Mission College Presentation will be taken out of order and moved to the end of the agenda.

Los Angeles Economic Development Committee Update

1. Genine Wilson, Member, Board of Governors, Los Angeles County Economic Development Corporation

A document entitled “Genine Wilson, Co-Chair of Los Angeles County Economic Development Corporation (LAEDC) Workforce Development Committee, September 12, 2012” was distributed.

Dr. Felicito Cajayon made introductory comments regarding the Workforce Development Committee. He introduced Ms. Genine Wilson and Chancellor Daniel LaVista, Co-Chairs of the Los Angeles County Economic Development Corporation (LAEDC) Workforce Development Committee.

Ms. Wilson discussed the document, “Prepare an Educated Workforce”, with respect to the LAEDC Workforce Development Committee’s progress in keeping with the Los Angeles County Strategic Plan Economic Development goals. She continued to discuss the recent Committee meetings and successes in the areas of Health Information Technology, Personal Plug-In Electric Vehicles, and Additive Manufacturing.

(Trustee Pearlman arrived at 9:43 a.m.)

A question and answer session was conducted regarding the initiatives of the Workforce Development Committee.

Career Technical Education Presentation

1. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development
2. Lucia Robles, Dean, Career and Technical Education/Workforce Development

A document entitled “Los Angeles Community College District Career Technical Education, September 12, 2012” was distributed.

Dr. Cajayon gave an overview of the Career Technical Education (CTE) and introduced Ms. Lucia Robles.

Ms. Robles gave a PowerPoint presentation on the Career Technical Education Program and discussed the document with respect to the intended usage of the CTE funds, LACCD CTE Deans' meetings, the background of some industry partners, and various LACCD CTE approved programs.

A question and answer session was conducted regarding various topics related to the CTE Perkins program.

Employment Training Panel Presentation

1. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development
2. Steve Moch, Community Services Teacher

A document entitled "Los Angeles Community College District Employment Training Panel (ETP) State-Funded Training Initiative" was distributed.

Mr. Steve Moch gave a PowerPoint presentation regarding the Employment Training Panel (ETP) State-Funded Training Initiative with respect to the LACCD ETP grant history, the LACCD grant performance, ETP purpose, and common training topics.

Los Angeles Mission College Presentation

1. Angela Echeverri, Academic Senate President
2. Louise Barbato, Department Chair, English, Journalism and Speech
3. Michael Griggs, ASO President
4. Monte Perez, President

Chancellor LaVista indicated that due to the absence of several of the presenters, this item will be tabled until the Committee meeting of October 1, 2012 for presentation.

Dr. Monte Perez concurred.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

The next meeting of the Institutional Effectiveness Committee is scheduled for Monday, October 1, 2012.

ADJOURNMENT

There being no objection, the meeting was adjourned at 10:50 a.m.