

**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, October 17, 2012
9:45 a.m. – 10:45 a.m.**

Committee: Mona Field, Chair. Absent: Kelly Candaele (arrived at 9:51 a.m.) and Nancy Pearlman (arrived at 10:15 a.m.)

Due to the lack of a quorum, Trustee Field unofficially called the meeting to order at 9:46 a.m.

REPORTS/RECOMMENDATIONS

LACCD Math Faculty Inquiry Team (FIT) Presentation

Background and Overview of the Project

Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness,
Educational Services Center

A document entitled “LACCD Math Faculty Inquiry Team Progress Report” was distributed.

Dr. Yasmin Delahoussaye discussed the background of the Los Angeles Community College District (LACCD) Math Faculty Inquiry Team (FIT) and gave an overview of the project. She deferred to Mr. Thomas Carey, Math FIT Facilitator, San Diego State University.

(Trustee Candaele arrived at 9:51 a.m.)

The meeting was officially called to order by Trustee Field at 9:52 a.m.

There being no objection the “Public Speakers” was taken out of order.

PUBLIC SPEAKERS

None.

Mr. Carey summarized the agenda items for discussion and introduced the presenters. He deferred to Dr. Delahoussaye.

Dr. Delahoussaye distributed and discussed a document entitled “The Impact of Title 5 Course Repeatability Limitations on FTES and Student Success” with respect to the impact of the “three strike rule” on the colleges.

Math FIT Structure and Rationale

Robert Smazenka, Department Chair Mathematics, Computer Science and Engineering, Los Angeles
Mission College

Mr. Robert Smazenka gave a PowerPoint presentation and discussed the development of the Math FIT project structure designed by the District Math Council.

(Trustee Pearlman arrived at 10:15 a.m.)

Using Data to Improve Student Success

Lisa Deutsch, Mathematics Professor, East Los Angeles College

Ms. Farah Saddigh continued the PowerPoint presentation and discussed the document with respect to East Los Angeles College's Math Advancement Program (MAP) as it relates to using data to improve Student Success.

Redesigning of Math Pathways for Student Success

Anna Bakman, Mathematics Professor, East Los Angeles College

Ms. Susan Vo continued the PowerPoint presentation and discussed the document with respect to the Math FIT efforts related to the redesigning of Math Pathways for Student Success.

Building a Stronger LACCD Infrastructure for Faculty Knowledge Exchange and Resource Sharing

Thomas Carey, Math FIT Facilitator, San Diego State University

Mr. Carey continued the PowerPoint presentation and discussed the document with respect to the Math FIT efforts to facilitate faculty resource sharing and the exchange of their best classroom practices as it relates to Student Success.

The Role of the LACCD as a Regional Hub and Statewide Catalyst for 3CSN

Deborah Harrington, Dean of Student Success, Educational Services Center

A document entitled "3CSN Building the Success Network One Link at a Time" was distributed.

Ms. Deborah Harrington continued the PowerPoint presentation and stated that the LACCD is the leader of the California Community Colleges Success Network (3CSN). She further clarified the 3CSN efforts in developing a new approach to accelerated English and Math courses for Student Success.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:05 a.m.

FUTURE INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING DATES

November 28, 2012
December 19, 2012
January 30, 2013
February 20, 2013
March 20, 2013
April 17, 2013
May 15, 2013
June 26, 2013
July 24, 2013