

**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, November 28, 2012
10:30 a.m. – 12:00 p.m.**

Committee: Mona Field, Chair and Nancy Pearlman. Absent: Kelly Candaele

Trustee Field called the meeting to order at 10:31 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

East Los Angeles College Educational Master Plan

Farley Herzek, Interim President, East Los Angeles College
Ryan Cornner, Dean, Research, East Los Angeles College

A document entitled “East Los Angeles College Educational Master Plan 2012-2018, East Los Angeles Facilities Master Plan 2012-2018, East Los Angeles College Technology Master Plan 2012 – 2018, and College Mission” were distributed.

Mr. Farley Herzek gave an overview of the presentation and introduced Dr. Ryan Cornner and Mr. Alex Immerblum. He deferred to Dr. Cornner.

Dr. Cornner discussed the documents with respect to the East Los Angeles College Educational Master Plan, the Technology Master Plan, and the Facilities Master Plan processes related to the following four college strategic plan goals: Goal 1: Increasing student success and academic excellence through student-centered instruction, student-centered support services, and dynamic technologies; Goal 2: Increasing equity in successful outcomes by analyzing gaps in student achievement and using this, to identify and implement effective models and programming to remedy these gaps; Goals 3: Sustaining community-centered access, participation, and preparation that improves the college’s presence in the community, maximizes access to higher education and provides outlets for artistic, civic, cultural, scientific and social expression as well as environmental awareness; and Goal 4: Ensuring institutional effectiveness and accountability through data-driven decision-making as well as evaluation and improvement of all college programs and governance structures.

Motion by Trustee Mona Field, seconded by Trustee Nancy Pearlman, to recommend to the full Board approval of the East Los Angeles College Educational Master Plan, Technology Master Plan, and the Facilities Master Plan.

APPROVED: 2 Ayes

Student Information System (SIS) Implementation Project

Yasmin Delahoussaye, Vice Chancellor, Educational Programs and Institutional Effectiveness, and
Jorge Mata, Chief Information Officer, Information Technology

A document entitled “Student Information System (SIS) modernization project update. “Software implementation phase” was distributed.

Dr. Yasmin Delahoussaye indicated that the Student Information System (SIS) Negotiation Team was successful in negotiating an outstanding Ciber Inc. implementation agreement. She introduced Mr. Chris Nersisyan and Ms. Betsy Regalado, SIS Lead Administrators, who will be responsible for giving the Board members regular and ongoing reports as to the progress of the SIS modernization project.

Dr. Delahoussaye further discussed the SIS implementation contract negotiation module components that were included in the contract related to the software configuration of Oracle PeopleSoft software to replace the student information system. She also discussed the SIS modernization timeline. She deferred Mr. Jorge Mata.

Mr. Mata continued to discuss the SIS software contract negotiation related to the contract deal points with Ciber Inc. He indicated that the implementation schedule is to begin in January 2013 and that Los Angeles Pierce College and Los Angeles Valley College are the first two colleges that will go live in 2015.

Motion by Trustee Field, seconded by Trustee Pearlman, to strongly recommend to the full Board approval of Ciber Inc. contract.

APPROVED: 2 Ayes

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

Dr. Delahoussaye gave an overview of the agenda for the Institutional Effectiveness Committee meeting that is scheduled for Wednesday, December 5, 2012.

ADJOURNMENT

There being no objection, the meeting was adjourned at 11:25 a.m.

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