

**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, December 19, 2012  
11:30 a.m. – 1:00 p.m.**

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

Trustee Field called the meeting to order at 11:32 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Accreditation Self-Evaluation Reports

Los Angeles Mission College

Copies of two documents entitled “Accreditation Report, Los Angeles Mission College, December 19, 2012” and “LAMC Actionable Improvement Plans” were distributed.

Dr. Monte Perez gave an overview of the presentation and introduced Dr. Angela Echeverri, Ms. Patricia Flood, Mr. Daniel Villanueva, Ms. Madelline Hernandez, and Mr. Michael Griggs.

Dr. Perez, Dr. Echeverri, Ms. Flood, and Ms. Hernandez discussed the documents with respect to the Los Angeles Mission College responses and actions taken regarding the Accrediting Commission for Community and Junior Colleges (ACCJC) 2007 recommendations, the accreditation process, major challenges, and major accomplishments.

Los Angeles Pierce College

A document entitled “Pierce College Accreditation 2013” was distributed.

Dr. Kathleen Burke-Kelly introduced Ms. Anna Davies and Ms. Mia Wood. She deferred to Ms. Davies.

Ms. Davies discussed the document with respect to the Los Angeles Pierce College (LAPC) ACCJC accreditation process related to Student Learning Outcomes; planning and resource allocation; Standards I, II, III, and IV; and the preparation for the Accreditation Team’s March 2013 visit.

Dr. Yasmin Delahoussaye distributed copies of a document entitled “Responses to 2007 District Recommendations” and summarized the four recommendations with respect to the actions and impact associated with each one.

## Los Angeles Valley College

A document entitled "Los Angeles Valley College Comprehensive Accreditation Visit March 2013" was distributed.

Dr. A. Susan Carleo introduced Dr. Karen Daar, Ms. Deborah Kaye, Ms. Michelle Fowles, Mr. Josh Miller, and Mr. Tom Jacobsmeyer. She discussed the document with respect to the process ensued in order to address the 2007 recommendations from the Accreditation Team for Los Angeles Valley College (LAVC). She further discussed the document with respect to the LAVC actionable improvement plans for 2013.

## Los Angeles Valley College Mission, Vision and Core Values

A. Susan Carleo, President, Karen Daar, Vice President, Academic Affairs, Los Angeles Valley College; Deborah Kaye, Accreditation Co-Chair

Dr. Carleo distributed copies of a document entitled "Los Angeles Valley College Mission Statement, Board Review December 19<sup>th</sup>, 2012" and discussed the document with respect to the revision of the Mission, Vision, and Core Values Statements related to Student Success and Innovation in Teaching and Learning; Mutual Respect, Diversity, Access to Education; and Resourcefulness and Environmental Stewardship.

Motion by Trustee Candaele, seconded by Trustee Pearlman, to recommend to the full Board approval of the LAVC Mission, Vision, and Core Values Statement.

Without objection, so ordered.

## FUTURE INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING DATES

January 30, 2013  
February 20, 2013  
March 20, 2013  
April 17, 2013  
May 15, 2013  
June 26, 2013  
July 24, 2013

## NEW BUSINESS

None.

## SUMMARY – NEXT MEETING

Dr. Delahoussaye gave an overview of the agenda for the Institutional Effectiveness Committee meeting that is scheduled for January 30, 2013.

## ADJOURNMENT

There being no objection, the meeting was adjourned at 12:57 p.m.