

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, February 25, 2015
12:30 p.m. – 2:00 p.m.**

Committee: Mike Eng, Chair; Mona Field, Vice Chair; and Ernest H. Moreno, Member
Chair Eng called the meeting to order at 12:39 p.m.

PUBLIC SPEAKERS

None.

REPORTS

Los Angeles City College 2014-2020 Educational and Strategic Master Plan

A document entitled "Educational and Strategic Master Plan, Los Angeles City College, 2014-20" was distributed.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), introduced the following Strategic Planning Committee members and discussed the benefits of combining the Strategic and Educational Master plans into an Educational and Strategic Master Plan for 2014-20: Ms. Sharon Hendricks, Retirement Liaison, Los Angeles College Faculty Guild, and Associate Professor; Dr. Todd J. Scott, Dean, Academic Affairs; Dr. John E. Freitas, President, Academic Senate; and Dr. Edward Pai, Dean, Institutional Effectiveness.

Ms. Martinez, Ms. Hendricks, Dr. Scott, and Dr. Pai discussed the document with respect to the development of the four goals for the LACC Educational and Strategic Master Plan (ESMP) for 2014-20 in the following areas: Goal 1. Access; Goal 2. Student Success; Goal 3. Organizational Effectiveness; and Goal 4. Resources.

A question and answer session was conducted with respect to various components regarding the LACC Educational and Strategic Master Plan (ESMP) for 2014-20.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board to accept the Los Angeles City College Educational and Strategic Master Plan for 2014-20.

APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Moreno)

College Planning and Institutional Effectiveness Reports

- Los Angeles City College

Documents entitled "Los Angeles City College Institutional Effectiveness Report to the Board of Trustees, February 25, 2015, Executive Summary" and "2014 LACC College Effectiveness Report" were distributed.

Ms. Martinez discussed the document with respect to the various components of the integration of the LACCD and LACC plans. She deferred to Dr. Pai who continued to

discuss the LACC number one issue and solutions regarding the large percentage of students that take more than six years to earn a degree, which are not recorded in the State's or the LACCD's completion rates.

A question and answer session was conducted with respect to various components regarding the LACC 2014 College Effectiveness Report.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board to accept the LACC 2014 College Effectiveness Report.

APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Moreno)

- East Los Angeles College

Documents entitled "ELAC Institutional Effectiveness Report to the Board of Trustees, February 25, 2015, Executive Summary" and "ELAC College Effectiveness Report" were distributed.

Mr. Marvin Martinez introduced Mr. Alfred Gallenos, Research Analyst; Ms. Carol Kozeracki, Dean of Academic Affairs/Liberal Arts; and Ms. Amanda Ryan Romo, SLO Coordinator.

Mr. Martinez, Mr. Gallenos, and Ms. Kozeracki discussed the document with respect to the Alignment of the College and the LACCD Strategic Plans, Goal #1 and Goal #2 – Comparison of the College to the LACCD, and the College's Analysis and Response.

A question and answer session was conducted with respect to various components regarding the ELAC College Institutional Effectiveness Report.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board to accept the ELAC College Effectiveness Report.

APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Moreno)

- Los Angeles Harbor College

Documents entitled "Institutional Effectiveness Report to the Board of Trustees, Los Angeles Harbor College, February 25, 2015" and "LAHC 2014 College Planning and Effectiveness Report, February 25, 2015" were distributed.

Dr. Otto W.K. Lee, President, Los Angeles Harbor College (LAHC), introduced Mr. Luis Rosas, Vice President, Academic Affairs, and Ms. Rhea Estuya, Research Analyst.

Dr. Lee and Mr. Rosas discussed the Alignment of the College's and LACCD Strategic Plans, Goal #1 and Goal #2 - Comparison of the College to the District and the College's Analysis and Response.

A question and answer session was conducted with respect to various components regarding the LAHC 2014 College Effectiveness Report

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board to accept the LAHC College Effectiveness Report.

APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Moreno)

Accreditation Update

A document entitled "Accreditation Reporting Recap, 2012-2016" was distributed.

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs, and Institutional Effectiveness, gave a summary of the Accreditation Reporting for 2012-2016.

A question and answer session was conducted regarding the upcoming Spring 2016 Districtwide accreditation visit to all nine colleges and the Educational Services Center by visiting teams representing the Accrediting Commission for Community and Junior College (ACCJC).

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY-NEXT MEETING

None.

ADJOURNMENT

There being no objection, Chair Eng adjourned the meeting at 2:08 p.m.