

**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, September 16, 2015
3:00 p.m. – 4:45 p.m.**

Committee: Mike Fong, Chair; Andra Hoffman, Vice Chair; Nancy Pearlman, Member
Chair Fong called the meeting to order at 3:00 p.m.

PUBLIC SPEAKERS

None.

REPORTS

Annual Institutional Effectiveness & Student Success (IE&SS) Calendar

A document entitled "Institutional Effectiveness & Student Success (IE&SS) Committee Calendar (Draft), August 2015 – July 2016" was distributed.

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, gave a summary of the IE&SS Committee calendar for 2015-2016.

Revised Mission Statement – Los Angeles Mission College

A document entitled "Los Angeles Mission College, Mission Statement Change, Executive Summary, September 16, 2015" was distributed.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), discussed the document with respect to the new LAMC mission statement in response to the new accreditation standard.

A question and answer session was conducted regarding the LAMC updated Mission Statement.

Motion by Trustee Hoffman, seconded by Trustee Pearlman, to approve the LAMC Mission Statement.

APPROVED: 3 Ayes

Update on Student Success Initiatives and Measures

A document entitled "Student Success Initiatives California Community Colleges and LACCD" was distributed.

Ms. Kimble gave an overview of the presentation and deferred to Mr. Maury Pearl, Associate Vice Chancellor, Educational Services and Institutional Effectiveness Division.

Mr. Pearl discussed the document with respect to the State Student Success Initiatives, Student Success Scorecard, Student Success and Support Program, Student Equity Program, Institutional Effectiveness Partnership Initiative (IEPI), State IEPI Framework, IEPI Framework, District Student Success Initiatives, District

Strategic Plan, District Strategic Plan Goals, and Sample College Planning and Institutional Effectiveness Report.

A question and answer session was conducted regarding various components with respect to the student success initiatives and measures for the California Community Colleges and the Los Angeles Community College District (LACCD).

Accreditation Update

A document entitled "District Accreditation Update" was distributed.

Ms. Kimble discussed the updated LACCD timeline with respect to the LACCD accreditation reports, Institutional Effectiveness & Student Success Committee college site visits, activities/status and preparations. She continued to discuss the LACCD Accreditation 2016 newsletter and the draft Board of Trustees and Chancellor's Office Functional Area map.

A question and answer session was conducted regarding the various components with respect to the development of the Board of Trustees and Chancellor's Office Functional Area map.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

October 21, 2015

NEW BUSINESS

None.

SUMMARY-NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 4:40 p.m.