

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - INSTITUTIONAL EFFECTIVENESS
& STUDENT SUCCESS COMMITTEE
Educational Services Center
6th Floor Large Conference Room
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, April 27, 2016
3:00 p.m. – 4:45 p.m.**

Committee: Mike Fong, Chair, and Nancy Pearlman, Member. Absent: Andra Hoffman, Vice Chair (arrived at 3:10 p.m.).

Trustee Fong called the meeting to order at 3:05 p.m.

PUBLIC SPEAKERS

Ms. Linda Vasquez, Director of Regional Affairs, Campaign for College Opportunity, addressed the Committee regarding transfer rates for California's community colleges. She distributed a flyer entitled "Keeping the Promise" and a document containing Associate Degree for Transfer data for California community colleges.

(Trustee Hoffman arrived at 3:10 p.m.)

REPORTS

College Planning and Effectiveness Reports

Mr. Maury Pearl presented introductory remarks regarding the College Planning and Effectiveness Reports.

1. Los Angeles City College

A document entitled "LACC Institutional Effectiveness Report to the Board of Trustees" was distributed.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), introduced Dr. Anna Badalyan, Dean, Institutional Advancement, LACC, and Dr. Daniel Walden, Vice President, Academic Affairs, LACC.

Dr. Walden gave a PowerPoint presentation and discussed the document with respect to strategic planning goals.

Dr. Badalyan continued the PowerPoint presentation and discussed the document with respect to the measures for each of the strategic planning goals.

A question and answer session was conducted regarding the presentation.

2. East Los Angeles College

A document entitled "ELAC Institutional Effectiveness Report to the Board of Trustees" was distributed.

Mr. Ruben Arenas, Dean, Research, East Los Angeles College (ELAC), introduced Ms. Julie Benavides, Vice President, Student Services, ELAC, and Dr. Laura M. Ramirez, Vice President, Academic Affairs, ELAC.

Mr. Arenas discussed the document with respect to fulfilling the District Strategic Plan.

Ms. Benavides and Dr. Ramirez discussed the document with respect to access and preparation for success, and teaching and learning for success.

Mr. Arenas discussed the document with respect to institutional efficiency.

A question and answer session was conducted regarding the presentation.

3. Los Angeles Harbor College

A document entitled "LAHC Institutional Effectiveness Report to the Board of Trustees" was distributed.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), introduced Dr. Bobbi Villalobos, Vice President, Academic Affairs, LAHC.

Dr. Lee gave a PowerPoint presentation and discussed the document with respect to the alignment of Harbor College's goals with District goals and the Harbor College vs. District average for the three goals—access and preparation for success, teaching and learning for success, and institutional efficiency.

Dr. Villalobos continued the PowerPoint presentation and discussed the document with respect to the three aforementioned goals.

A question and answer session was conducted regarding the presentation.

Accreditation Update

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, indicated that the Accreditation Update topic would be a standing agenda item for this Committee. He reported that five of the colleges have received the confidential draft of accreditation recommendations from the ACCJC. He indicated that these five colleges are in the process of checking for errors of fact and communicating with their visiting teams.

Trustee Hoffman requested that Dr. Cornner provide an enrollment update.

Dr. Cornner reported that an enrollment report was submitted during the week of April 18 showing a three percent enrollment growth for the District.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

Trustee Fong announced that the next Committee meeting will be held on May 25, 2016. He indicated that at this meeting, Mr. Richard Verches, Executive Director, Workforce Development Board, will provide an update regarding the Los Angeles County Workforce Investment Board. He also requested that Dr. Felicitio "Chito" Cajayon, Vice Chancellor, Economic and Workforce Development, provide an update regarding the Workforce Centers/One-Stop Co-location at this meeting.

Trustee Hoffman requested that an item regarding Adult Education also be placed on the agenda for May 25, 2016.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Fong adjourned the meeting at 4:27 p.m.