

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
MINUTES - INSTITUTIONAL EFFECTIVENESS  
& STUDENT SUCCESS COMMITTEE  
Educational Services Center  
6<sup>th</sup> Floor Large Conference Room  
770 Wilshire Boulevard  
Los Angeles, California 90017  
Wednesday, June 22, 2016  
2:00 p.m. – 3:45 p.m.**

Committee: Mike Fong, Chair, Andra Hoffman, Vice Chair; Nancy Pearlman, Member

Trustee Fong called the meeting to order at 2:06 p.m.

PUBLIC SPEAKERS

None.

REPORTS

There being no objection, Trustee Fong took out of order the following item:

**WorkSource Center Co-Location Update**

Dr. Felicito "Chito" Cajayon, Vice Chancellor, Economic and Workforce Development, indicated that there was nothing new to report on the WorkSource Co-location. However, he noted that the Los Angeles County Request for Proposals to operate the Comprehensive America's Job Centers of California (AJCC) application deadline has been extended to September 2016, which will give the colleges additional time to prepare.

Institutional Effectiveness Goals Framework: Year 2 Goals

Documents entitled "Institutional Effectiveness Goals Framework, Year 2 Goals: 2016-17," "Executive Summary, Institutional Effectiveness Partnership Initiative Year 2 Goals Framework: 2016-17," and "Framework of Indicators" were distributed.

Mr. Maury Pearl, Associate Vice Chancellor, Educational Services and Institutional Effectiveness, discussed the Institutional Effectiveness Goals Framework document with respect to the Accountability Frameworks, Accountability Initiatives, the Accrediting Commission for Community and Junior Colleges (ACCJC) Institution Set Standards, Institutional Effectiveness Goals Framework, Required Goals, Framework of Indicators, Accreditation, Fiscal Viability, Successful Course Completion Rate, Required College Choice, and Optional College Choice.

A question and answer session was conducted regarding the presentation.

## Preview of 2016 Student Success Scorecard

A document entitled "2016 Student Success Scorecard" was distributed.

Mr. Pearl and Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, discussed various components of the 2016 Student Success Scorecard results for the Los Angeles Community Colleges with respect to student completion rates, 2016 Outcomes, and efforts to set institutional goals and standards to improve accountability.

A question and answer session was conducted regarding the presentation.

## Accreditation Update

Dr. Cornner indicated that there was nothing new to report on the Accreditation Teams' visits. He indicated that Chancellor Rodriguez and the College Presidents were well received at the meeting with the Accrediting Commission on June 9, 2016. He indicated that consensus is that ACCJC responses will be positive. He noted that the final results of accreditation should be available the first week of July 2016.

Trustee Fong expressed his appreciation to Chancellor Rodriguez and staff for all of the accreditation preparation in anticipation of the ACCJC accreditation visits.

Trustee Pearlman expressed her concern that she cannot attend all the Committee meetings since they overlap. She expressed her desire that the schedule be changed to have the Committee meetings at different times so that everyone has the opportunity to attend all of the committee meetings.

## FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

## NEW BUSINESS

None.

## SUMMARY – NEXT MEETING

None.

## ADJOURNMENT

There being no objection, Trustee Fong adjourned the meeting at 3:42 p.m.