

**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, January 25, 2017
4:45 p.m. – 6:15 p.m.**

Committee: Andra Hoffman, Chair; and Sydney K. Kamlager, Vice Chair. Absent: Nancy Pearlman, Member (arrived at 5:14 p.m.).

Trustee Hoffman called the meeting to order at 4:52 p.m.

PUBLIC SPEAKERS

None.

REPORTS

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, introduced and announced that the Dr. Milly Kudo, Research Analyst, was recently hired and was the primary author of the handouts for Item D. *Undocumented Students in the LACCD* and Item E. *Student Needs Assessment*.

Accreditation Update (Los Angeles Southwest College)

Documents entitled "Los Angeles Southwest College Accreditation Recommendations Status Report" and "Responding to Accreditation Recommendations" were distributed.

Dr. Denise F. Noldon, Interim President, Los Angeles Southwest College (LASC), introduced Dr. Lawrence Bradford, Vice President Academic Affairs; Dr. Ralph Davis, Co-Chair/Passage Program Director; and Mr. Alfred Gallegos, Dean of Institutional Advancement.

Dr. Noldon and Dr. Davis gave a PowerPoint presentation and discussed the document with respect to the progress made to resolve College Recommendations 1, 3, 4, 5, 6, 7, and 8.

A question and answer session was conducted regarding the presentation.

(Trustee Pearlman arrived at 5:14 p.m.)

Review and Approve Substantive Change Proposal (East Los Angeles College)

Documents entitled "Substantive Change Proposal" and "East Los Angeles College Substantive Change Proposal, Executive Summary" were distributed.

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), indicated that today's presentation is to obtain approval by the Committee of the ELAC Substantive Change Proposal as it relates to the South Gate Educational Center, which is also addressing one of the three Accreditation Team recommendations. He deferred to Dr. Laura M. Ramirez, Vice President, Academic Affairs/Accreditation Liaison Officer.

Dr. Ramirez summarized the contents of the Substantive Change Proposal with respect to the ELAC description of changes, planning and development process, accreditation standards, and approvals by the ELAC administration.

A question and answer session was conducted regarding the presentation.

Motion by Trustee Kamlager, seconded by Trustee Pearlman, to recommend approval of the ELAC Substantive Change Proposal to the full Board.

APPROVED: 3 Ayes

There being no objection, Trustee Hoffman took out of order *Report on Undocumented Students*.

Report on Undocumented Students

A document entitled "Undocumented Students in the LACCD" was distributed.

Mr. Maury Pearl, Associate Vice Chancellor, Educational Programs and Institutional Effectiveness, indicated that the report on undocumented students was produced at the request of the Committee. He discussed the document with respect to various components regarding the Los Angeles Community College District (LACCD) undocumented student population.

Trustee Hoffman requested a breakdown of the AB 540 students' course completion rates and fall to spring persistence rates.

Mr. Pearl indicated that AB 540 students are the largest group of the undocumented population and that he would provide a breakdown of the different categories of the undocumented population to the Committee.

A question and answer session was conducted regarding the undocumented students fear of being reported to the immigration authorities.

Trustee Kamlager requested that a taskforce convene in order to address the undocumented students concerns with respect to the new administration's executive immigration orders.

Trustee Hoffman concurred with Trustee Kamlager's request and recommended that the "*Undocumented Students in the LACCD*" report be presented at a Committee of the Whole (COW) so that the full Board can be made aware of the large undocumented student population impacted with the immigration policies being implemented by President Trump. She proposed that the Taskforce address the following:

- Provide legal counsel to the undocumented student population who may seek advice.
- That a stronger Board of Trustees Resolution be presented stating that the LACCD's nine campuses are a safe-zone for the LACCD's undocumented student population.
- Assign a LACCD staff liaison to work with the colleges to provide services to the undocumented student population.

Trustee Hoffman entertained a motion to appoint a Taskforce of this Committee to address the undocumented students concerns.

Motion by Trustee Kamlager, seconded by Trustee Pearlman, to appoint a Taskforce of this Committee to address the undocumented student concerns with respect to the new immigration policies.

APPROVED: 3 Ayes

Enrollment Report

Due to time constraints, Trustee Hoffman indicated that this item is postponed until the next Committee meeting.

Preview of Student Needs Assessment: Results of Student Mental Health Survey

Due to time constraints, Trustee Hoffman indicated that this item is postponed until the next Committee meeting.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY-NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Hoffman adjourned the meeting at 6:23 p.m.