

**Los Angeles Community College District
Board Committee Minutes: Institutional Effectiveness & Student Success
(IE&SS)**

Wednesday, June 20, 2018

Committee Members: Steven F. Veres, Chair
Ernest H. Moreno, Vice Chair
Scott J. Svonkin, Member

AGENDA ITEMS

PUBLIC SPEAKERS

None

REPORTS

Brief Summary of the Topic(s) Discussed

Mission Statement and Core Values – Los Angeles Valley College

A document entitled "Los Angeles Valley College Mission Statement Change, Executive Summary, June 20, 2018" was distributed.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), gave an overview of the new proposed Mission statement and deferred to Ms. Karen Darr, Vice President, Academic Affairs, LAVC.

Ms. Darr discussed the process entailed in forming the new Mission statement language related to core values.

A question and answer session was conducted with respect to the motive for changing the Mission statement because it is an accreditation requirement as oppose to changing it because the college has changed its values or goals.

Trustee Svonkin expressed his concern that the community is not referenced in the Mission statement in terms of services.

Trustee Veres noted that the background document has more details and requested that the Committee's concerns are addressed in the Strategic Master Plan.

Dr. Endrijonas responded in the affirmative.

Motion by Trustee Moreno, seconded by Trustee Svonkin, to recommend to the full Board approval of Los Angeles Valley College Mission statement.

APPROVED: 3 Ayes

AB 705 Update

A document entitled "LACCD Implementation of AB 705" was distributed.

Dr. Ryan M. Cornner, Vice Chancellor of Educational Programs and Institutional Effectiveness, introduced and indicated that the following will be assisting with the presentation and are available for questions: Mr. Maury Pearl, Associate Vice Chancellor; Dr. Angela C. Echeverri, President, District Academic Senate; Ms. Karen E. Darr, Vice President, Academic Affairs; and Ms. Ruby R. Christian-Brougham, AFT representative, LAVC.

Dr. Cornner gave a PowerPoint presentation and discussed AB 705 with respect to Research Findings on Impact of Placement Decisions, AB 705 Legal Requirements, AB 705 Guidance in Practice, LACCD English and Math Placement: 2016-17, Impact of English Placement on LACCD Student Milestone Attainment, and Chancellor's Office Placement Rules for Transfer Level English.

Dr. Echeverri and Ms. Christians-Brougham continued the PowerPoint presentation and discussed the document with respect to the District Academic Senate recommendations.

A detailed question and answer session was conducted regarding the presentation.

Trustee Veres requested that the Chancellor work with the presenters on scheduling this at a future Committee of the Whole.

Trustee Moreno requested that data be provided on the number of students who have a high school diploma per college.

Dr. Cornner indicated that this will be provide to the Committee.

Report on Faculty Reassigned Time

A document entitled "Faculty Re-Assigned/Released Time" was distributed.

Dr. Cornner gave a detailed PowerPoint presentation and discussed the Definitions of Reassigned/Release Time.

With respect to *Non-Contractual Adjunct Instructor, Special Assignment (ISA) by Adjunct and Non-Contractual Adjunct ISA by Full-Time*, Trustee Svonkin expressed his concern that certain regular faculty members have additional assignments as well as regular full-time assignments and that it's not fair to others that they are not given the same opportunity. He noted that the public is interested in what the Board is doing to fix this.

With respect to the 90 ISA assignments, Dr. Cornner stated that 65 percent is being paid with special funding.

Trustee Svonkin stated the public doesn't understand or care where the funding is from. The tax payers are concerned about paying full-time executives additional pay.

Trustee Veres requested additional information be provided on the Non-Contractual Adjunct Instructor, ISA by Adjunct and Non-Contractual Adjunct ISA by Full-Time, and that there be a follow up brought back to the Committee for further discussion.

With respect to the Reassigned/Release Time FTE by College: Fall 2017, Trustee Svonkin noted the lack of consistency between the colleges and the District Office, stating that the Academic Senate FTE ratio does not add up.

With respect to *"Replacement Cost (backfill) assumes each regular faculty reassign/release time FTE replace by adjunct FTE,"* Trustee Svonkin requested the total amount of the "backfill" costs in order to assess efficiency.

Dr. Cornner indicated that the data would have to be produced by the colleges. The District office does not have access to the database.

Trustee Moreno thanked Chair Veres for bringing this topic to the Committee. He stated that the Committee's charge is to ensure efficiency. He expressed his concern that the District is at risk to be under scrutiny and requested that this be addressed and discussed at a future Committee meeting.

Trustee Svonkin echoed Trustee Moreno's concerns. He indicated that it is troubling that certain individuals have additional assignments. The Board was not aware that this was happening until Chair Veres requested that this topic be presented. He requested that the Chancellor provide additional information to all Board members on how these additional assignments were approved. He also inquired as to why recent retirees are being rehired.

Overview of Counseling Staffing

Due to time constraints, this item was not discussed.

Enrollment Update

Due to time constraints, this item was not discussed.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None

NEW BUSINESS

None

SUMMARY – NEXT MEETING

None

ADJOURNMENT

There being no objection, the meeting was adjourned at 1:24 p.m.