

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

Tuesday, October 16, 2018

3:00 p.m. – 4:15 p.m.

Committee Members: Gabriel Buelna, Chair (Absent)
Steven F. Veres, Vice Chair
Andra Hoffman, Member

In lieu of the absence of Chair Buelna, Vice Chair Veres called the meeting to order at 3:15 p.m.

AGENDA ITEMS

PUBLIC SPEAKERS

None

REPORTS

Brief Summary of the Topic(s) Discussed

Quarterly Report on Effectiveness Measures

Mr. Maury Pearl, Associate Vice Chancellor, Educational Programs and Institutional Effectiveness, gave a PowerPoint presentation and discussed various components related to the quarterly report on effectiveness measures. Topics of reporting included access, equity, success, and efficiency. The presentation included a worksheet entitled, "Quarterly Report on Selected Effectiveness Metrics", which details measures of access, equity data, success data, and efficiency metrics districtwide.

A detailed question and answer session was conducted with respect to the presentation.

Trustee Veres inquired if the "Quarterly Report on Effectiveness Measures" can be restructured to include an executive summary of the dashboard noting the budget impact. This request is noted for future reports.

Student Centered Funding Formula (SCFF) Update: Progress on Action Plan

A document entitled "Student Centered Funding (SCFF) Update" was distributed.

Dr. Melinda A. Nish, Interim Deputy Chancellor, discussed the document with respect to the progress on action plans in terms of adopting the SCFF, including the budget allocation model, metrics, and communication and planning.

Discussion ensued with respect to the new allocation model as an element for determining how funds are allocated within the district. The presentation continued with the review of the current and ongoing efforts with regards to access, equity, and success. It was noted that presentations have been made at all nine colleges as to the SCFF roll out plan. The SCFF roll out plan includes developing concrete targets with action plans that are college specific. The college specific plans are due November 30, 2018.

In discussion of the third element, "Communication and Planning", Trustee Veres suggested implementing a specific strategy with respect to the continued marketing of financial aid. The suggestion is to create a financial aid hotline (i.e. create a contact number and email for students to text, call, or message for moral and technical support) for students to utilize. This strategy will be implemented within the marketing campaign.

A whitepaper entitled, "Student Centered Funding Formula: Plan of Action for LACCD, 2018-19" was distributed. In summary, the LACCD is well-positioned in terms of the new statewide funding formula as the colleges are actively engaging in implementing strategies to directly increase student success.

Enrollment Update

A document entitled "Fall 2018: Credit Enrollment Comparison, Day -43" was distributed and reviewed. A brief update was given, noting headcount is 2% lower, duplicated enrollment and credit section counts are 3% lower, and enrollment per section is 1% higher.

Trustee Veres suggested consideration be given to use a different assessment tool to track enrollment updates. This suggestion is being taken into consideration.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

November 28, 2018

NEW BUSINESS

None

SUMMARY – NEXT MEETING

None

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:48 p.m.