

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PLANNING AND STUDENT SUCCESS COMMITTEE
West Los Angeles College
Fine Arts Building – Room 103 First Floor
9000 Overland Avenue
Culver City, CA 90230
Wednesday, December 1, 2010
9:30 a.m. – 10:30 a.m.**

Committee: Mona Field. Absent: Miguel Santiago (arrived at 9:49 a.m.); Sylvia Scott-Hayes, Chair (arrived at 9:57 a.m.)

A quorum was not yet present.

Trustee Field called the unofficial meeting to order at 9:38 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Report: Los Angeles Trade-Technical College Accreditation Recommendations

A document entitled “Los Angeles Trade-Technical College, ACCJC Action June 9-11, and Follow up Report due 3/15/2011” was distributed.

Ms. Deborah Harrington, Mr. Joseph E. Ratcliff, and Ms. Lourdes M. Brent discussed the document with respect to College Recommendation 2: Evaluation, Planning, and Improvement; College Recommendation 3: Student Learning Outcomes; College Recommendation 4: Leadership Stability; and College Recommendation 5: Communication.

Online Program Review and Institutional Effectiveness System Presentation

This item was withdrawn.

Update: SB 1440

A document entitled “Report on LACCD Student Success Initiatives Planning and Student Success Committee Meeting, ~~November~~ December 1, 2010” was distributed.

(Trustee Santiago arrived at 9:49 a.m. and Trustee Scott-Hayes at 9:57 a.m.)

Trustee Scott-Hayes indicated that there is now a quorum. She officially called the meeting to order at 9:58 a.m.

Dr. Yasmin Delahoussaye discussed the document with respect to 1. Achieving the Dream; 2. Gates Completion by Design Grant; and 3. Chancellor Scott’s Student Success Task Force. She indicated that she was invited to join the California Community Colleges Board of Governors Task Force, which will report to the Legislature no later than March 1, 2012, on its proposed plan to improve student success and completion. She deferred to Mr. David Beaulieu.

Mr. Beaulieu discussed the document with respect to 4. Senate Bill 1440 (Padilla) implementation update.

Dr. Delahoussaye continued to discuss the document with respect to 5. Math Summit; 6. LAUSD update; and 7. USC/LACCD Grant was presented by Associate Vice Chancellor Maury Pearl.

Follow-up

None.

New Business

None.

ADJOURNMENT

Motion by Trustee Field, seconded by Trustee Santiago, to adjourn.

Without objection, so ordered.

The meeting adjourned at 10:36 a.m.