

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PLANNING AND STUDENT SUCCESS COMMITTEE
Los Angeles Trade-Technical College
South Campus Technology Building – Room TE 101
400 W. Washington Boulevard
Los Angeles, California 90015
Wednesday, July 14, 2010
9:30 – 10:30 a.m.**

Committee: Sylvia Scott-Hayes, Chair; Mona Field; Nancy Pearlman, Alternate. Absent: Georgia L. Mercer (arrived at 9:44 a.m.).

Trustee Scott-Hayes called the meeting to order at 9:36 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Cityside College Accreditation Follow-up Report Responses and Future Plans

Mr. Gary Colombo distributed a packet of materials regarding accreditation. He discussed the following documents:

LACCD Accreditation Calendar 2010 – 2017 with respect to the schedule of Self-study Preparation, Midterm Reports, and Accreditation Site Visits.

Letters addressed to the Los Angeles Community College District (LACCD) presidents and Interim Chancellor Wieder from the Accrediting Commission for Community and Junior Colleges (ACCJC) with respect to the various reports received from the LACCD colleges in response to the ACCJC concerns and the ACCJC Commission's conclusion on each LACCD college.

Rubric for Evaluating Institutional Effectiveness – Part III: Student Learning Outcomes.

East Los Angeles College

A document entitled "Progress Report by East Los Angeles College Accreditation Response Group to LACCD Board of Trustee Committee on Planning and Student Success" was distributed.

Ms. Brenda Baity discussed the document with respect to East Los Angeles College (ELAC) responses and actions taken regarding the following two AACJC Commission's concerns: 1. Activities to sustain and enhance the integration of planning, decision-making, and resource allocation. 2. "The Commission expects the institution to meet standards that require the identification and assessment of student learning outcomes, and the use of assessment data to plan and implement improvements in educational quality, by fall 2012."

Ms. Baity indicated that the Commission accepted the reports and reaffirmed accreditation status to ELAC.

Los Angeles City College

A document entitled "LACC's Accreditation Reaffirmed" and "Los Angeles City College 2010 Accreditation Follow-up Report: Update on future Plans" were distributed.

Ms. Kimberly Perry discussed the documents with respect to the summaries of the report preparation and actions on the following recommendations:

Recommendation 1: Program Review; College Recommendation 2: Staff Development; College Recommendation 4: Research; College Recommendation.

Ms. Perry indicated that the Commission accepted the reports and reaffirmed accreditation status to LACC.

Los Angeles Trade-Technical College

A document entitled "Los Angeles Trade-Technical College ACCJC Action June 9-11, 2010 and Follow-up Report due 3/15/2011" was distributed.

Ms. Mary Gallagher indicated that the Commission removed Los Angeles Trade-Technical College (LATTC) from probation after being issued a warning. She deferred to Mr. Joseph Ratcliff.

Mr. Ratcliff discussed the document with respect to the summaries of report preparation and actions on the following recommendations:

Recommendation 2: Evaluation, Planning, and Improvement; College Recommendation 3: Student Learning Outcomes; College Recommendation 4: Leadership Stability; College Recommendation 5: Communication; College Recommendation.

ACCJC Concern #1: Fiscal Stability

No discussion.

ACCJC Concern #2: Student Learning Outcomes (Seaside Update)

Los Angeles Harbor College

Mr. Colombo stated that the Seaside Colleges would do their presentations in alphabetical order rather than follow the agenda.

A document entitled "Report to LACCD Board's Planning and Student Success Committee-LAHC, July 14, 2010" was distributed.

Mr. David Humphreys discussed the document with respect to Los Angeles Harbor College (LAHC) progress on the implementation and assessment of Student Learning Outcomes (SLOs).

Los Angeles Southwest College

A document entitled "Los Angeles Southwest College Student Learning Outcome Update, July14, 2010" was distributed.

Ms. Allison Moore gave a PowerPoint presentation and discussed the document with respect to Los Angeles Southwest College (LASC) progress on the implementation and assessment of SLOs and the projected status for SLOs in the spring of 2012.

West Los Angeles College

Ms. Betsy Regalado indicated that she did not have a formal report to distribute to the Committee due to her recent appointment as Acting President of West Los Angeles College (WLAC). She briefly discussed the progress with respect to West Los Angeles College (WLAC) assessment of SLOs. She stated that WLAC will meet the standards by the fall of 2012.

Committee Outlook for 2010-2011

No discussion.

New Business

None.

ADJOURNMENT

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

Without objection, so ordered.

The meeting adjourned at 10:37 a.m.