

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INSTITUTIONAL EFFECTIVENESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, June 29, 2011
8:30 a.m. – 10:00 a.m.**

Committee: Sylvia Scott-Hayes, Chair; and Mona Field. Absent: Nancy Pearlman (arrived at 9:18 a.m.)

Trustee Scott-Hayes called the meeting to order at 8:33 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Each report will focus on progress on strategic and educational plan goals; contributions in support of the goals of the District Strategic Plan; effectiveness of planning process; and future challenges, opportunities, and goals. The reports will be submitted to the Board Committee on Institutional Effectiveness as part of the State requirement of the Accountability Reporting for the California Community Colleges (ARCC).

Presentation: Los Angeles Harbor College

A document entitled "LACCD Strategic Plan/LAHC Educational Master Plan 2010-2011" was distributed.

Dr. Yasmin Delahoussaye expressed her appreciation to Trustee Scott-Hayes for her outstanding leadership in chairing the Institutional Effectiveness Committee and her profound commitment to student success. She deferred to Mr. David Beaulieu.

Mr. Beaulieu expressed his appreciation to Trustee Scott-Hayes for her efforts and continued concern for student success when no one else was addressing it ten years ago.

On behalf of the District Academic Senate and Educational Programs/Institutional Effectiveness Committee, Ms. Delahoussaye presented to Trustee Scott-Hayes a Lifetime Award for the difference she has made in student success of the Los Angeles Community College District (LACCD).

Trustee Scott-Hayes encouraged the Committee to continue focusing on education, workforce, and transfers. She expressed her appreciation for the opportunity to serve on this special Committee and thanked her colleagues for their comments and well wishes.

Mr. Marvin Martinez introduced Mr. Luis Rosas, Ms. Abbie Patterson, Dr. Robert Richards, Dr. Ann Tomlinson, Dr. David Humphreys, and Dr. Kristi Vollmer Blackburn. He deferred to Mr. Rosas.

Mr. Rosas gave a PowerPoint presentation and discussed the document with respect to the goals for 2010-2011 in the following areas:

College-District Goal Alignment, Access: Expand Educational Opportunity & Access; Success: Enhance all measures of student success, Administrative Services, SAOs and Student Services SLOs/SAOs, Instructional SLOs, and Institutional Student Learning Outcomes, Accountability: Foster a District-wide

Culture of Service & Accountability; Collaboration and Resources: Explore New Resources & External Partnerships.

Mr. Martinez continued the PowerPoint presentation with respect to the Year in Review, Challenges, and Opportunities.

Presentation: West Los Angeles College

A document entitled "West Los Angeles College Strategic Plan Progress Report" was distributed.

Dr. Rose Marie Joyce introduced Ms. Betsy A. Regalado, Mr. Robert Sprague, Ms. Rebecca Tillberg, and Mr. John Oester. She deferred to Mr. Sprague who gave an overview of the presentation.

(Trustee Pearlman arrived at 9:18 a.m.)

Ms. Tillberg gave a PowerPoint presentation and discussed the document with respect to the goals in the following areas:

District Goal Alignment, Access, Success, Accountability, Collaboration & Resources, and Turning Challenges into Opportunities.

Presentation: Los Angeles Southwest College

A document entitled "Progress Report on Strategic Planning and SLOs, Presentation to the LACCD Board of Trustees, Institutional Effectiveness Committee" was distributed.

Dr. Jack E. Daniels III introduced Dr. Daniel Walden, Ms. Trudy Walton, Ms. Allison Moore, Ms. Sabrina Turner-Odom, and Mr. Glenn Yoshida.

Mr. Walden, Ms. Walton, Ms. Moore, Ms. Turner-Odom, and Mr. Yoshida gave a PowerPoint presentation and discussed the document with respect to the goals in the following areas:

College–District Goal Alignment, 2008-2011 Strategic Plan 2008-2011 Progress Report, Expand Educational Opportunity and Access, Student Success Core Indicators, Student Success ARCC Indicators, Student Success Progress Report on SLOs, Excellence & Accountability, Collaboration & Resources, Annual Planning Retreat, and Future Plans.

The Committee reviewed favorably the ARCC submitted by LACC, ELAC, and LATTC.

East Los Angeles College Revised Mission and Strategic Goals

A document entitled "East Los Angeles College" was distributed.

Ms. Renee Martinez discussed the document with respect to the Mission Statement changes that focused on students, such as a shorter Mission Statement, and the need to broaden the Mission Statement to focus on the individual needs of students by linking the Mission Statement to the developed four stated goals.

Motion by Trustee Field, seconded by Trustee Pearlman, to approve the East Los Angeles College Mission Statement.

APPROVED: 3 Ayes

District Academic Senate Report

Mr. David Beaulieu gave an update on SB1440 with respect to Transfer Model Curriculum (TMC) and other implementation issues, on other District Transfer Committee activities, and expressed his concern that the General Education reform project with local California State Universities is on hold.

New Business

None.

ADJOURNMENT

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

Without objection, so ordered.

The meeting adjourned at 10:08 a.m.