

**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, January 25, 2012
9:30 a.m. – 10:30 a.m.**

Committee: Mona Field and Miguel Santiago. Absent: Steve Veres, Chair (arrived at 9:50 a.m.)

In the absence of Trustee Veres, Trustee Field called the meeting to order at 9:36 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Los Angeles Mission College Substantive Change Report

Dr. Monte Perez distributed and discussed a document entitled “Los Angeles Mission College Substantive Change Proposal, Distance Education Online/Hybrid Programs and Degrees” with respect to the submission of the Substantive Change Proposal due as a result of the expansion of the Los Angeles Mission College (LAMC) Distance Education Program. He introduced Dr. Nadia Swerdlow and Mr. David Jordan.

Mr. Jordan gave a PowerPoint presentation and discussed the document with respect to the Substantive Change Report concerning the submission of the Substantive Change Proposal related to the expansion of the LAMC Distance Education for Online/Hybrid Programs and Degrees.

(Trustee Veres arrived at 9:50 a.m.)

Motion by Trustee Santiago, seconded by Trustee Field, to recommend to the full Board approval of the LAMC Substantive Change Report.

APPROVED: 3 Ayes

Preparing for Seaside College Accreditation Site Visit

Dr. Yasmin Delahoussaye distributed a packet of materials regarding accreditation. She discussed the following documents regarding the upcoming accreditation visit in March 2012. She requested that the Committee members save the dates of March 12, 2012 to meet with the Accreditation Team and March 15, 2012 for the exit meetings in which a preliminary report will be presented.

Board and District Issues in 2012 Seaside Self Studies, Standard IV. B. Board and Administrative Organization, Jeopardy, and LACCD Board of Trustees District Effectiveness Review Cycle.

Dr. Delahoussaye further discussed and gave a PowerPoint presentation of the document entitled “Jeopardy” that was created by Ms. Deborah Kaye as a study guide to prepare the Committee members in anticipation of the Accreditation Team visit.

Informational Report—Achieving the Dream, Student Success Task Force, and Strategic Plan

Dr. Delahoussaye distributed copies of a flyer entitled “LACCD Achieving the Dream Retreat” and the following documents “Implementation of Student Success Task Force Recommendations, Legislative Program for 2012 (Revised 1/10/12), and the Strategic Plan Progress Update to the Board of Trustees, January 25, 2012.” She gave an overview of the day’s events with respect to the Achieving the Dream Retreat (AtD) held on January 20, 2012.

Dr. Delahoussaye further discussed the new website for the LACCD Student Success Initiative, the LACCD Achieving the Dream Initiative, and the LACCD Strategic Plan. She also spoke of the attempt to secure an AtD Pathway Grant for first-time college students.

In addition, Dr. Delahoussaye discussed the document entitled “Implementation of Student Success Task Force Recommendations” and the document entitled “Legislative Program for 2012 (Revised 1/10/12)” with respect to the Student Success Task Force recommendations to the Board of Governors to sponsor these recommendations for legislation. She indicated that she attended the January 9, 2012 Board of Governors (BOG) meeting in Sacramento during which the BOG approved the four Student Success Task Force recommendations. She explained the process and discussed the proposed recommendations for legislation.

Dr. Delahoussaye discussed the document entitled “Strategic Plan Progress Update to the Board of Trustees, January 25, 2012” with respect to the progress and plans of the District Strategic Plan Taskforce.

Trustee Veres expressed his appreciation to Dr. Delahoussaye for the presentations.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Veres adjourned the meeting at 10:29 a.m.