

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INSTITUTIONAL EFFECTIVENESS COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, April 25, 2012  
8:30 a.m. – 10:00 a.m.**

Committee: Mona Field and Miguel Santiago. Absent: Steve Veres, Chair (arrived at 8:52 a.m.).

Trustee Field called the meeting to order at 8:36 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Harbor College Institutional Effectiveness and Accreditation Report

Mr. Marvin Martinez distributed and discussed a document entitled “Los Angeles Community College District, Los Angeles Harbor College, Strategic and Educational Master Plan Progress Report 2012.” He introduced Dr. Ellen Joiner, Mr. Luis Rosas, and Ms. Kristi Blackburn.

Ms. Blackburn and Dr. Joiner gave a PowerPoint presentation and discussed the document with respect to Los Angeles Harbor College’s (LAHC) Strategic Goals and the Accrediting Commission for Community and Junior Colleges’ (ACCJC) commendations and recommendations for LAHC as a result of the accreditation visit of March 2012.

(Trustee Veres arrived at 8:52 a.m.)

Dr. Yasmin Delahoussaye distributed and summarized a document entitled “Commendations and Recommendations for the District” with respect to the ACCJC accreditation visit of March 2012.

Southwest College Institutional Effectiveness and Accreditation Report

Dr. Jack E. Daniels III distributed and discussed a document entitled “Los Angeles Southwest College, Progress Report on Strategic Planning and SLOs.” He introduced Mr. Alfred Reed, Dr. Daniel Walton, Ms. Sabrena Turner-Odom, Mr. Glenn Yoshida, and Ms. Trudy J. Walton.

Dr. Walden, Ms. Walton, and Mr. Yoshida gave a PowerPoint presentation and discussed the document with respect to the Los Angeles Southwest College (LASC) 2008-2011 Strategic Plan and Student Learning Outcomes.

Dr. Daniels continued the PowerPoint presentation and discussed the document with respect to the ACCJC recommendations for LASC as a result of the accreditation visit of March 2012.

With respect to the number of transfers to the University of California (UC) and California State University (CSU) systems, Trustee Veres requested that out-of-state and private university transfers be included as well.

Dr. Delahoussaye responded that she will provide this information to the colleges so that they can include the out-of-state and private university transfers in future presentations.

#### West LA College Institutional Effectiveness and Accreditation Report

Mr. Nabil Abu-Ghazaleh distributed and discussed a document entitled "West Los Angeles College, Strategic Plan Progress Report." He introduced Dr. Adrienne Foster, Ms. Rebecca Tillberg, Ms. Frances Leonard, and Ms. Betsy Regalado.

Dr. Foster, Ms. Tillberg, Ms. Leonard, and Ms. Regalado gave a PowerPoint presentation with respect to the ACCJC commendations and recommendations for WLAC as a result of the accreditation visit of March 2012 and the WLAC Strategic Plan Progress Report.

Mr. Abu-Ghazaleh continued the PowerPoint presentation and discussed the document with respect to accountability, collaboration & resources. He further discussed challenges and opportunities regarding student success, technology, and institutional effectiveness.

#### NEW BUSINESS

None.

#### SUMMARY – NEXT MEETING

None.

#### ADJOURNMENT

There being no objection, the meeting was adjourned at 10:51 a.m.