

**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, July 25, 2012
10:45 a.m. – 12:15 p.m.**

Committee: Steve Veres, Chair, and Mona Field. Absent: Miguel Santiago.

Trustee Veres called the meeting to order at 10:46 a.m.

Trustee Veres stated that unofficially Trustee Field is the new Chair of the Committee. He indicated that at today's Board meeting he would announce the new Committee assignments for the 2012-2013 fiscal year. Trustee Veres relinquished the gavel to Trustee Field to chair the Institutional Effectiveness Committee.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Annual Core Indicators of Institutional Effectiveness Reports

- Los Angeles City College

The following documents were distributed: Los Angeles City College, Annual Profile 2011, LACCD/LACC, Strategic Plan Progress 2011-2012, and LACC Strategic Plan Progress.

Dr. Mary Callahan gave an overview of the presentation and introduced Dr. Edward Pai, Mr. Dan Walden, Mr. Kenneth Sherwood, and Mr. Phillip Briggs. She deferred to Dr. Pai.

Dr. Pai, Mr. Sherwood, and Mr. Walden gave a PowerPoint presentation and discussed the documents with respect to the progress that has been made towards meeting goals.

Trustee Veres expressed his concern that mathematics continues to be a challenge for the LACCD students with respect to successfully completing the required math courses. He inquired as to what the LACCD is doing to address this and if the District is sharing best practices Districtwide.

Dr. Delahoussaye responded that the colleges are sharing best practices Districtwide and she indicated that the Chairs of the Mathematics Departments elected math faculty from each college to participate in the Math Faculty Inquiry Team (FIT) to develop the redesigning of the LACCD basic skills math course to help students successfully complete their math courses.

Trustee Veres requested that there be a presentation of the Math FIT efforts at a future Committee meeting.

- East Los Angeles College

The following documents were distributed: East Los Angeles College, Facts in Brief and East Los Angeles College, College Effectiveness Report

Mr. Farley Herzek gave an overview of the presentation and introduced Ms. Karen Daar, Dr. Ryan Cornner, Dr. Veronica Jaramillo, and Ms. Amanda Romo.

Ms. Daar, Dr. Cornner, and Dr. Jaramillo gave a PowerPoint presentation and discussed the documents with respect to the progress that has been made towards meeting goals.

Substantive Change Request for Distance Education (Pierce College)

A document entitled “[Los Angeles Pierce College Substantive Change Proposal]” was distributed.

Dr. Wendy Bass discussed the Accreditation Substantive Change Report with respect to the submission of the Substantive Change Proposal, due to a result of the expansion of the Pierce College Distance Education Program.

Motion by Trustee Veres, seconded by Trustee Field, to recommend to the full Board approval of the Pierce College Substantive Change Report.

Without objection, so ordered.

APPROVED: 2 Ayes

NEW BUSINESS

Dr. Delahoussaye indicated that Mr. Felicito Cajayon and she will be meeting with the Committee to discuss Achieving the Dream, the FIT Team efforts, and various proposed items for the 2012-13 fiscal year.

Trustee Field indicated that the Committee will also be working on accreditation updates.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 12:05 p.m.