

**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, July 24, 2013  
1:30 p. m. – 3:00 p.m.**

Committee: Steve Veres, Chair; Mona Field. Absent: Scott J. Svonkin (arrived at 1:40 p.m.)

Trustee Veres called the meeting to order at 1:30 p.m.

**PUBLIC SPEAKERS**

None.

**REPORTS/RECOMMENDATIONS**

*Each presentation will focus on college strategic plan priorities and outcomes; baseline strategic plan data; alignment between college and District strategic plans; progress on student learning outcomes; accreditation updates, and college plans/outcomes in relation to Achieving the Dream.*

Los Angeles Harbor College Annual Institutional Effectiveness Presentation  
Farley Herzek, Kristi Blackburn, Luis Rosas, and Bobbi Villalobos

A document entitled “Los Angeles Harbor College Institutional Effectiveness Report” was distributed.

Dr. Yasmin Delahoussaye stated that today’s presentations are the Los Angeles Community College District’s annual effectiveness review cycle which is an important dialog with the colleges. She deferred to Mr. Maury Pearl.

(Trustee Svonkin arrived at 1:40 p.m.)

Mr. Pearl distributed and discussed a document entitled “Summary 2012-2017 District Strategic Plan” with respect to the colleges targeted goals related to student success.

Mr. Farley Herzek gave an overview of the “Los Angeles Harbor College, Institutional Effectiveness Report with respect to the data regarding the FTES (Full-Time Equivalent Student) base for 2012-13, 2012-13 Actual Expenditures, 2013-14 Fixed Projected, and the Gap. He introduced Mr. Luis Rosas, Dr. Kristi V. Blackburn, and Dr. Bobbi Villalobos. He deferred to Dr. Villalobos.

With respect to the FTES base, Trustee Veres requested that the measurement cost per student be included in these reports.

With respect to SB 1440 (Padilla) The Student Transfer Achievement Reform Act, Trustee Veres requested that staff provide an update with regard to the status of the process.

Dr. Villalobos gave a PowerPoint presentation and discussed the document with respect to the progress that had been made towards Achieving the Dream in the following three interventions: Front Door Intervention—First Year Experience, Math Progression, and Cultural Equity and Awareness.

West Los Angeles College Annual Institutional Effectiveness Presentation  
Nabil Abu-Ghazaleh and Rebecca Tillberg

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

Mr. Nabil Abu-Ghazaleh introduced Ms. Rebecca Tillberg and noted that he was joined in the audience by Mr. Robert Sprague, Ms. Mary-Jo Apigo and Ms. Clare Norris who are leaders in the effort of Achieving the Dream. He gave a PowerPoint presentation and discussed the document with respect to the progress that has been made towards meeting goals, Student Learning Outcomes, and Achieving the Dream at West Los Angeles College.

Los Angeles Valley College Annual Institutional Effectiveness Presentation  
A. Susan Carleo, Karen Daar, and Michelle Fowles

Documents entitled “LAVC Strategic Plan Progress Report” and “Los Angeles Valley College, Preparing All Students for Success (PASS)” were distributed.

Dr. A. Susan Carleo gave an overview of the presentation and introduced and deferred to Ms. Michelle Fowles.

Ms. Fowles gave a PowerPoint presentation and discussed the document entitled “LAVC Strategic Plan Progress Report” with respect to the progress that has been made towards meeting goals, Student Learning Outcomes, and Achieving the Dream/PASS.

Dr. Carleo continued to discuss the document with respect to Accreditation Update – Next Steps.

FUTURE INSTITUTIONAL EFFECTIVENESS COMMITTEE MEETING DATES

August 21, 2013  
September 25, 2013  
October 23, 2013  
November 20, 2013  
December 18, 2013  
January 29, 2014  
February 26, 2014  
March 26, 2014  
April 30, 2014  
May 28, 2014  
June 25, 2014  
July 23, 2014

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:08 p.m.