

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES  
INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE  
Educational Services Center  
Board Room – First Floor  
770 Wilshire Boulevard  
Los Angeles, CA 90017  
Wednesday, April 30, 2014  
12:00 p.m. – 1:00 p.m.**

Committee: Mona Field, Vice Chair, and Scott J. Svonkin, Member. Absent: Steve Veres, Chair (arrived at 12:21 p.m.).

In the absence of Trustee Veres, Trustee Field called the meeting to order at 12:11 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

There being no objection, Trustee Field took out of order Report on Stackable Certificates.

- Report on Stackable Certificates

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Services and Institutional Effectiveness, indicated that in response to the Committee's request to enumerate certificates offered and certificates awarded and to identify those that are attached to a degree, she distributed and discussed a document entitled "Certificates Attached to Degrees" with respect to the findings for all nine colleges.

(Trustee Veres arrived at 12:21 p.m.)

Trustee Svonkin requested that staff establish a policy that directs the administration to have certificates automatically awarded that are attached to a degree when all the requirements have been met.

Ms. Kimble responded that the current system in place does not have the ability to provide this information; however, the Student Information System (SIS) system will be available in about two years.

Trustee Veres inquired as to how many stackable certificates would be awarded during the spring 2015 semester. He further inquired as to the actual date SIS System would be able to determine the stackable certificates to be awarded automatically.

Ms. Kimble responded that she would provide the Committee with an estimated number of certificates that could have been awarded this spring 2015. She indicated that she plans to have discussions with Mr. Jorge Mata, Chief Information Officer, and Ms. Betsy Regalado, SIS Project Director for SIS Project, as to the timeline of the implementation of this process.

- Accreditation Follow-up Visits (LAMC, LAVC, and LASC)

Dr. Yasmin Delahoussaye, Interim President, Los Angeles Southwest College (LASC), reported on the Accrediting Commission for Community and Junior Colleges (ACCJC) Team interviews with respect to the

corrective actions taken to resolve the deficiencies cited in College Recommendation 3, Recommendation 4, Recommendation 5, and Recommendation 6. She reported that LASC has addressed all recommendations and is in compliance with Accreditation standards. The official response from the ACCJC will be communicated to the LACCD via email sometime in July 2014.

Dr. Monte Perez, President, Los Angeles Mission College (LAMC), reported on the ACCJC Accreditation Team interviews that were conducted on April 17, 2014 with respect to the update of the continued progress and actions in place to resolve the 14 recommendations. He indicated that an additional supplementary report to the Commission would be provided on May 15, 2014 to relay even more progress.

Ms. Alma Johnson-Hawkins, Interim President, Los Angeles Valley College (LAVC), reported on the ACCJC Accreditation Team interviews that were conducted on April 20, 2014 with respect to the update of the continued progress and actions in place to resolve the recommendations. She indicated that the Team requested additional information, which the college provided.

With respect to the ACCJC five percent Legal Fee surcharge increase, Trustee Veres expressed his concern that the LACCD was not given a justification for the increase. He requested that Interim Chancellor Adriana D. Barrera investigate as to the reason for the increase.

- Report on Unprepared Students (from Student Success Scorecard)

Due to time constraints, Trustee Veres indicated that this item is postponed. He requested that this item be placed at the top of the next Committee agenda.

#### FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

#### NEW BUSINESS

None.

#### SUMMARY – NEXT MEETING

None.

#### ADJOURNMENT

There being no objection, Trustee Veres adjourned the meeting at 1:13 p.m.