

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, March 25, 2015
11:30 a.m. – 1:00 p.m.**

Committee: Mike Eng, Chair; Mona Field, Vice Chair; Ernest H. Moreno, Member

Chair Eng called the meeting to order at 11:33 a.m.

PUBLIC SPEAKERS

None.

REPORTS

Los Angeles Harbor College Mission Statement Update

A document entitled "Los Angeles Harbor College Mission Statement Change, Executive Summary" was distributed.

Dr. Otto W.K. Lee, President, Los Angeles Harbor College (LAHC), discussed the document with respect to the new mission statement.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board the approval of the Los Angeles Harbor College Mission Statement.

APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Moreno)

College Planning and institutional Effectiveness Reports

- Los Angeles Mission College

A document entitled "Los Angeles Mission College Institutional Effectiveness Report to the Board of Trustees" was distributed.

Chair Eng indicated that the Accrediting Commission for Community and Junior Colleges (ACCJC) requires that the colleges annually report their efforts to align the colleges and the Los Angeles Community College District's (LACCD) strategic plans. This regular review of key indicators of student success ensures that the colleges are making progress towards their goals.

Dr. Monte Perez, President, Los Angeles Mission College (LAMC), introduced Dr. Sarah Master, Dean, Institutional Effectiveness, who gave an overview of the LAMC Institutional Effectiveness Report with respect to the progress that has been made towards meeting the goals.

A question and answer session was conducted with respect to various components regarding the College Planning and Institutional Effectiveness Report for LAMC.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board to accept the College Planning and Institutional Effectiveness Report.

APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Moreno)

- Los Angeles Pierce College

A document entitled "Los Angeles Pierce College Institutional Effectiveness Report to the Board of Trustees, March 25, 2015, Executive Summary" was distributed.

Dr. Kathleen F. Burke, President, Los Angeles Pierce College (LAPC), discussed the document with respect to LAPC responses and actions taken regarding the three weaknesses in the goals of the Alignment of the College's and District Strategic Plans.

A question and answer session was conducted with respect to various components regarding the College Planning and Institutional Effectiveness Report for LAPC.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board to accept the College Planning and Institutional Effectiveness Report.

APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Moreno)

- Los Angeles Southwest College

A document entitled "Los Angeles Southwest College Institutional Effectiveness Report to the Board of Trustees, March 25, 2015, Executive Summary" was distributed.

Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), gave an overview of the presentation and introduced Mr. Phillip T. Briggs, Dean, Institutional Effectiveness.

Mr. Briggs discussed the document with respect to the alignment of the LASC and the LACCD Plans, the five measures for strengths, weaknesses, and the three measures that are on par with the LACCD.

A question and answer session was conducted with respect to various components regarding the College Planning and Institutional Effectiveness Report for LASC.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board to accept the College Planning and Institutional Effectiveness Report.

APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Moreno)

Accreditation Update

A document entitled "Accreditation Update: Institutional Effectiveness Initiative" was distributed.

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs, and Institutional Effectiveness, discussed the document with respect to the purpose of the 2014-15 Higher Education Trailer Bill (SB 860), the Timeline of events, the Framework of indicators, Regional Implementation Training, Next Steps, and Conclusion.

A question and answer session was conducted regarding the 2014-15 Higher Education Trailer Bill (SB 860) process.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE
MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY-NEXT MEETING

None.

ADJOURNMENT

There being no objection, Chair Eng adjourned the meeting at 1:01 p.m.