

**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, June 24, 2015  
12:45 p.m. – 1:45 p.m.**

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

Chair Eng called the meeting to order at 12:45 p.m.

PUBLIC SPEAKERS

None.

REPORTS

2015 LACCD Student Success Scorecard Preview (Exhibit A)

A document entitled "Exhibit A, Executive Summary, June 24, 2015" was distributed.

Chair Eng indicated that the Student Success Scorecard is the statewide accountability system for California community colleges, which the Board is required to review annually and adopt at a regular Board meeting. He indicated that there will be a full presentation sometime in August 2015 at a regularly scheduled Board meeting.

Mr. Maury Pearl, Associate Vice Chancellor, Educational Services and Institutional Effectiveness Division, discussed the document with respect to the LACCD Student Success Scorecard regarding the eight measures that assess outcomes vital to the charge of the community colleges.

With respect to setting institutional goals and standards to improve accountability in 2015-16, Chair Eng expressed his concern that only now has the State requested goals going forward; the LACCD is only now starting to prepare to identify goals when this should have been an ongoing function included in the Student Success Scorecards.

East Los Angeles College Mission Statement Revision (Exhibit B)

A document entitled "Executive Summary, Mission Statement Revision, East Los Angeles College" was distributed.

Dr. Ann Tomlinson, Vice President, Administrative Services, introduced Dr. Barbara Dunsheath, Accreditation Faculty Chair, and Mr. Ruben Arenas, Dean, Institutional Advancement, and discussed the document with respect to the East Los Angeles College new mission statement in response to the new accreditation standard.

A question and answer session was conducted regarding the ELAC updated Mission Statement.

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

*APPROVED: 2 Ayes (Chair Eng and Vice Chair Field)*

*ABSENT: (Member Moreno)*

### Accreditation Update

A document entitled "Accreditation Update" was distributed.

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, gave a summary of the colleges reports, the Educational Services Center activities, and next steps in anticipation of the Accrediting Commission for Community and Junior Colleges (ACCJC) visits on March 7-10, 2016.

A question and answer session was conducted regarding the accreditation visits for the LACCD in March 2016.

Chair Eng expressed his appreciation to Vice Chair Field for her expertise and her contribution in the Institutional Effectiveness & Student Success Committee meetings. He discussed how she always expressed her gratitude at every meeting to the presenters for their participation and the materials they provided.

### 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 1:55 p.m.