

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
SPECIAL MINUTES – INSTITUTIONAL EFFECTIVENESS
& STUDENT SUCCESS COMMITTEE
Los Angeles Southwest College
Administration/Annex Building, President’s Conference Room
1600 West Imperial Highway
Los Angeles, CA 90047
Thursday, November 12, 2015
2:00 p.m. – 3:30 p.m.**

Committee: Andra Hoffman, Vice Chair; Nancy Pearlman, Member
Absent: Mike Fong, Chair

Vice Chair Hoffman called the meeting to order at 2:00 p.m. She stated that she would chair today’s meeting in the absence of Trustee Fong

WELCOME AND INTRODUCTION OF KEY FACULTY AND STAFF

The Board of Trustees, District Officials, and the Los Angeles Southwest College (LASC) Faculty, and Staff introduced themselves.

PUBLIC SPEAKERS

None.

REVIEW OF INSTITUTIONAL SELF-EVALUATION REPORT

Trustee Hoffman opened the discussion regarding the Self-Evaluation and deferred to Dr. Lawrence L. Bradford, Accreditation Liaison Officer, Los Angeles Southwest College (LASC).

Dr. Bradford discussed the Self-Evaluation Executive Summary (which is included as part of the meeting materials) and answered questions about the Executive Summary. He continued to discuss the LASC Accreditation PowerPoint presentation (which is included as part of the meeting materials).

Dr. Bradford; Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC); and Dr. Ralph Davis, Faculty Accreditation, Co-Chair; addressed the PowerPoint presentation and responded to questions from Trustees Hoffman and Pearlman.

It was noted by the Institutional Effectiveness & Student Success Committee (IE&SSC) that the College still had work to do on the Self-Evaluation Report as it was in draft form; and that the Quality Focus Essay was not included.

The College assured the Committee that it would meet the deadline to have the Self-Evaluation Report completed and submitted for the December 9, 2015 Board of Trustees meeting agenda for approval.

After further discussion, the Institutional Effectiveness and Student Success Committee voted to approve the LASC Self-Evaluation Draft, with the College having the full understanding that the completed Self-Evaluation must be ready in time for Board approval.

There being no objection the Los Angeles Southwest College Self-Evaluation Report was accepted by the Committee, with a recommendation to the full Board, and with

the understanding that the Self-Evaluation Report must be finalized and presented on the December 9, 2015 Board of Trustee agenda for approval.

COLLEGE STATEMENT ON INSTITUTIONAL SELF-EVALUATION

None.

SUMMARY STATEMENT ON MEETING

None.

NEW BUSINESS

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:00 p.m.