

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - INSTITUTIONAL EFFECTIVENESS
& STUDENT SUCCESS COMMITTEE
Educational Services Center
6th Floor Large Conference Room
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, February 24, 2016
3:00 p.m. – 4:45 p.m.**

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

Trustee Fong called the meeting to order at 3:04 p.m.

PUBLIC SPEAKERS

None.

REPORTS

College Planning and Effectiveness Reports

There being no objection, Trustee Fong took Los Angeles Valley College report out of order.

- Los Angeles Valley College

A document entitled "Institutional Effectiveness Report to the Board of Trustees, Los Angeles Valley College, February 24, 2016, Executive Summary" was distributed.

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), introduced Ms. Michelle Fowles, Dean of Institutional Effectiveness, who gave a PowerPoint presentation and discussed the Alignment of the College and the LACCD Strategic Plan, Goal #1 – Access and Preparation for Success; Goal #2 – Teaching & Learning for Success; Goal #4 – Institutional Efficiency & Conclusions; and Continuous Improvement.

A question and answer session was conducted regarding the LAVC College Institutional Effectiveness Report.

- Los Angeles Trade-Technical College

A document entitled "LATTC, Institutional Effectiveness Report to the Board of Trustees, February 24, 2016, Executive Summary" was distributed.

Mr. Laurence Frank, President, Los Angeles Trade-Technical College, introduced Ms. Leticia L. Barajas, Vice President, Academic Affairs & Workforce/Economic Development, and Ms. Anna Badalyan, Dean, Institutional Effectiveness.

Ms. Barajas and Dr. Badalyan gave a PowerPoint presentation and discussed the Alignment of LATTC and the LACCD Plans, the three measures for weaknesses, improvements, no change, and LATTC Student Success Scorecard.

A question and answer session was conducted regarding the LATTC Institutional Effectiveness Report.

- West Los Angeles College

A document entitled "West Los Angeles College, Institutional Effectiveness Report to the Board of Trustees, February 24, 2016" was distributed.

Mr. Robert Sprague, Interim President, West Los Angeles College, introduced the following individuals:

Mr. Glenn Schenk, Dean, Student Services; Mr. Eric Ichon, Dean, Distance Learning; Mr. J. Michael Goltermann, Vice President, Student Services; Ms. Aracely Aguiar, Vice President, Academic Affairs; and Dr. Rebecca Tillberg, Dean, Research Planning.

Dr. Tillberg gave a PowerPoint and discussed the document with respect to the Alignment of College and District Strategic Plans, Goal #1 – Access and Preparation for Success; Goal #2 – Teaching and Learning for Success; and Institutional Efficiency

A question and answer session was conducted with respect to the presentation.

WorkSource Centers Update

A document entitled "Colocation of One-Stop Center Resolution Update (Draft: Feb. 24, 2016 – 11:00 a.m.)" was distributed.

Dr. Felicito Cajayon, Vice Chancellor, Economic and Workforce Development, gave an update on the colocation strategies to locate One-Stop Centers on the LACCD campuses in order to broaden outreach and marketing efforts that will result in increased student enrollment.

A question and answer session was conducted with respect to the services that will be provided at the WorkSource Centers.

Accreditation Update

A document entitled "Accreditation Update for 2/24/2016 IESS Committee" was distributed.

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, gave an update on various events that have occurred and are ongoing in preparation for the Accreditation Team visits to all nine colleges and the Educational Services Center (ESC). He continued to discuss the visit timeline and visit conclusion

A question and answer session was conducted with respect to the presentation.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

Trustee Fong announced that the next Committee meeting will be held on March 23, 2016.

NEW BUSINESS

Trustee Fong requested that at a future Committee meeting the following be presented:

- WorkSource Centers to include Development Partners
- West Los Angeles College Bachelor Degree Hygiene Program

SUMMARY - NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Fong adjourned the meeting at 4:45 p.m.