

**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, May 25, 2016
2:00 p.m. – 3:45 p.m.**

Committee: Mike Fong, Chair, and Andra Hoffman, Vice Chair. Absent: Nancy Pearlman, Member (arrived at 3:01 p.m.).

Trustee Fong called the meeting to order at 2:05 p.m.

PUBLIC SPEAKERS

None.

REPORTS

Workforce Updates

1. Los Angeles County Workforce Investment Board

A document entitled “2015-2020 Los Angeles: People, Industry and Jobs” was distributed.

Mr. Richard Verches, Executive Director, Workforce Development Board, discussed the document with respect to the characteristics of the people, industry, and jobs in Los Angeles County and in the City of Los Angeles.

2. Adult Education

A document entitled “Partnering for a Strong California Workforce” was distributed.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), gave a PowerPoint presentation and discussed the document with respect to LAMC’s adult education partnerships and the seven program areas identified by AB 104 that may be supported by Adult Education Block Grant funds.

A question and answer session was conducted regarding the presentation.

3. Workforce Centers/One Stop Co-Location

Dr. Felicito “Chito” Cajayon, Vice Chancellor, Economic and Workforce Development, presented an update regarding activities being conducted by the One-Stop Centers at the nine colleges. He also distributed and discussed a document regarding the Los Angeles County Request for Proposals to operate the Comprehensive America’s Job Centers of California (AJCC).

Revised Mission Statement: Los Angeles Southwest College

Documents entitled "Los Angeles Southwest College Mission Statement Change Executive Summary" and "Los Angeles Southwest College Revision of the Mission Statement" were distributed.

Mr. Alfred Gallegos, Dean, Institutional Advancement, Los Angeles Southwest College (LASC), gave a PowerPoint presentation and discussed the second document with respect to the proposed revisions.

College Planning and Effectiveness Reports

1. Los Angeles Mission College

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

(Trustee Pearlman arrived at 3:01 p.m.)

Dr. Sarah Master, Dean, Institutional Effectiveness, LAMC, Mr. Michael Allen, Vice President, Academic Affairs, LAMC, and Dr. Monte E. Perez, President, LAMC, discussed the document with respect to the District versus college goal alignment, performance measures, institutional efficiency, and long-term improvement plans.

A question and answer session was conducted regarding the presentation.

2. Los Angeles Pierce College

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

Mr. Oleg Bepalov, Dean, Institutional Effectiveness, Los Angeles Pierce College (LAPC), gave a PowerPoint presentation and discussed the document with respect to the alignment of LAPC's goals with the LACCD strategic plan.

Dr. Kathleen F. Burke, President, LAPC, indicated that LAPC has hired four new counselors to assist in meeting the College's goals.

A question and answer session was conducted regarding the presentation.

3. Los Angeles Southwest College

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

Mr. Gallegos and Dr. Ralph Davis, Counselor, LASC, discussed the document with respect to the alignment of college and District strategic plans as well as the efforts to achieve the strategic goals that are integrated throughout the planning process.

A question and answer session was conducted regarding the presentation.

Motion by Trustee Pearlman, seconded by Trustee Hoffman, to accept the three College Planning and Effectiveness Reports.

APPROVED: 3 Ayes

Accreditation Update

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, reported that the College Presidents and the Chancellor would be attending a meeting with the Accrediting Commission on June 9, 2016 to give a presentation regarding the work being accomplished to address the anticipated accreditation recommendations. He indicated that the final results of accreditation should be available in the next two weeks.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

The next Committee meeting will be held on June 22, 2016.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Fong adjourned the meeting at 3:44 p.m.