

**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, September 21, 2016
4:45 p.m. – 6:15 p.m.**

Committee: Andra Hoffman, Chair; Sydney K. Kamlager, Vice Chair; and Nancy Pearlman, Member

Trustee Hoffman called the meeting to order at 4:53 p.m.

PUBLIC SPEAKERS

None.

REPORTS

Update on District Accreditation Recommendations

A document entitled "Accreditation Recommendations" was distributed.

Dr. Albert Román, Vice Chancellor, Human Resources, introduced the following individuals who assisted in preparing the document:

Ms. Monica Martinez, Assistant Director of Operations, Human Resources; Ms. Cheryl Stephens, Administrative, Analyst, Human Resources; Ms. Shawn Tramel, Administrative Analyst, Human Resources; and Dr. Richard Moyer, Vice President, Human Resources.

Dr. Román discussed the document with respect to District Recommendation 1 (Compliance) and District Recommendation 2 (Compliance) as they relate to Human Resources, the Action Plan with respect to the recruitment and hiring of adjunct faculty, tracking and reminders, progress, and factors to consider.

A question and answer session was conducted regarding the presentation.

Los Angeles College Promise

A document entitled "Los Angeles College Promise" was distributed.

Dr. Ryan M. Cornner, Vice Chancellor, Educational Programs and Institutional Effectiveness, gave a PowerPoint presentation and discussed the document with respect to the partnership and the LA College Promise (LACP).

Dr. Deborah L. Harrington, Dean, Student Success, continued the PowerPoint presentation and discussed the document with respect to how the LACP benefits LACCD students, key components of a comprehensive first-year experience, the National Picture: College Promise, and the National Picture: Guided Pathways.

Dr. Cornner continued the PowerPoint presentation and discussed the document with respect to LAUSD—the need, LAUSD–LACCD compared by ethnicity, LAUSD – high school graduates: the untapped opportunity for providing pathways to completion, and the LA College Promise: actions to date.

Dr. Harrington continued the PowerPoint presentation and discussed the document with respect to the LACP Design Team Retreat August 11-13, 2016 Removing Barriers to Student Completion: Core Components each college will include in its implementation plan, and LACP Conceptual Model.

Mr. Maury Pearl, Associate Vice Chancellor, Educational Programs and Institutional Effectiveness, continued the PowerPoint presentation and discussed the document with respect to LACP momentum points.

Dr. Harrington continued the PowerPoint presentation and discussed the document with respect to proposed student eligibility, proposed student contract/requirements, LACP College Team Leads, next steps for achieving the promise, and initial timeline.

A question and answer session was conducted regarding the presentation.

Enrollment Update

Due to the lack of time, Trustee Hoffman indicated that the Enrollment Update would be postponed until the next Committee meeting.

Dr. Cornner indicated that he would present an updated version of this report at the next Committee meeting.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY-NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Hoffman adjourned the meeting at 6:25 p.m.