

Los Angeles Community College District
Board Committee Minutes: Institutional Effectiveness & Student Success
(IE&SS)
June 21, 2017

Committee Members: Andra Hoffman, Chair
Sydney K. Kamlager, Vice Chair (Absent)
Nancy Pearlman, Member
Ryan M. Cornner, Staff Liaison
James M. Limbaugh, College President Liaison
Renee D. Martinez, College President Liaison Alternate

Agenda Items

Public Speakers

Institutional Effectiveness Goals Framework: Year 3 Goals

Los Angeles Southwest College Educational Master Plan

Brief Summary of the Topic(s) Discussed

Discussed the Institutional Effectiveness three year Goals Framework with respect to Accountability, Accountability Initiatives, the Accrediting Commission for Community and Junior Colleges (ACCJC) Institution Standards, Institutional Effectiveness Goals Framework, Required Goals, Framework of Indicators, Accreditation, Fiscal Viability, Successful Course Completion Rate, Required College Choice, and Optional College Choice (Maury Pearl, Associate Vice Chancellor, Educational Services and Institutional Effectiveness).

Discussed the Los Angeles Southwest College (LASC) Educational Master Plan 2017-2021 with respect to Purpose of the Plan, Access and Preparation for Success, Success, Institutional Effectiveness and Accountability, Resources, and Collaboration and Partnerships (Denise Noldon, Interim President, LASC; Lawrence Bradford, Vice President of Academic Affairs, LASC; and Alfred Gallegos, Dean of Institutional Advancement).

Action Items and Follow-Up Questions

Motion by Trustee Pearlman, seconded by Trustee Hoffman, to adopt and recommend to the full Board approval of the Los Angeles Southwest College Educational Master Plan 2017-2021.

*APPROVED: 2 Ayes (Hoffman and Pearlman)
1 Absent (Kamlager)*

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

NEW BUSINESS

Trustee Hoffman indicated that the Community College League of California (CCLC) Annual Convention will be held on November 16-18, 2017. She indicated that as a Board Member of the California Community College Trustees (CCCT), she would like to have a presentation highlighting West Los Angeles College (WLAC) Dental Hygiene Bachelor Degree Program at the CCLC Annual Convention.

Dr. James M. Limbaugh, President, WLAC, responded that he would be happy to coordinate the presentation with Trustee Hoffman.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 3:15 p.m.