

**Los Angeles Community College District
Board Committee Minutes: Institutional Effectiveness & Student Success
(IE&SS)**

Wednesday, December 13, 2017

Committee Members: Steven F. Veres, Chair
Andra Hoffman, Board Alternate (Present)
Ernest H. Moreno, Vice Chair
Scott J. Svonkin, Member (Absent)

Agenda Items

Public Speakers

Reports

Enrollment Update

Revised Mission Statement and Strategic Master Plan for Los Angeles Pierce College

Integrated Plans

Student Financial Needs

Brief Summary of the Topic(s) Discussed

Mr. Maury Pearl, Associate Vice Chancellor, Educational Programs and Institutional Effectiveness (EPIE) Division, discussed the document entitled "Winter 2018 District-wide Credit Enrollment Comparison" as of Day -28 and "Spring 2018 District-wide Credit Enrollment Comparison" as of day -63.

A question and answer session was conducted regarding the enrollment campaign and marketing strategies to reach out to students who have not continued their education at the Los Angeles Community College District (LACCD).

There was discussion regarding the Student Information System (SIS) issues with students not being able to access their financial aid in a timely manner.

Trustee Moreno expressed his concern that the enrollment decline has not been addressed. He stated that this is a serious matter that urgently needs to be dealt with and fixed before it gets worse.

Trustee Veres concurred with Trustee Moreno's concerns.

Trustee Veres indicated that at the last Committee meeting, there was discussion regarding a document entitled "Responding to Student Financial Needs" and that the presentation was not completed because of time constraints. He stated that today's discussion would be picked up from where it left off. He deferred to Dr. Cornner.

Dr. Cornner discussed the types of Financial Aid received by LACCD students; the Academic Outcomes Achieved by Financial Aid Students; Research Findings: Food and Housing Insecurity; and Research Findings: Impact of Student Housing on Student Outcomes.

A question and answer session was conducted regarding the presentation.

With respect to improving students' access to meals, Trustee Veres requested that this topic continue to be discussed as to "best practices" throughout the LACCD and student housing next steps with feedback from the colleges regarding a possible student housing pilot program and other possible concepts for student housing.

Chancellor Francisco C. Rodriguez indicated that he would explore both transitional and permanent student housing options and have a broader discussion with interested partners on options to address students' homelessness.

There being no objection, Trustee Veres called a five-minute recess at 12:18 p.m.

The Committee meeting reconvened at 12:28 p.m.

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Discussed the integrated planning review of the Los Angeles Pierce College Strategic Master Plan 2017-2021 Executive Summary, December 13, 2017 and the New Mission Statement. The Accrediting Commission for Community and Junior Colleges (ACCJC) recommended that the Mission Statement include external community input, which was taken into consideration and applied in the New Mission Statement (Dr. Kathleen Burke, President, Los Angeles Pierce College [LAPC] and Ms. Sheri Berger, Vice President, LAPC).

A question and answer session was conducted regarding the presentation.

Motion by Trustee Moreno, seconded by Trustee Veres, that the Los Angeles Pierce College Strategic Master Plan 2017-2021 and the LAPC New Mission Statement have been filed, received, and that they be recommended to the full Board for approval.

*APPROVED: 2 Ayes (Moreno, Veres)
1 Absent (Svonkin)*

Gave a PowerPoint presentation and discussed the Integrated Plans of Basic Skills Initiative, Student Equity, and Student Success and Support Program with respect to increasing the number of students placed in English and Math remedial courses to complete basic skills pathways with the first year (Deborah L. Harrington, Ed.D., Dean, Student Success; Jessica R. Cristo, Ed. D., Associate Dean, Student Success; Dr. Cornner; and Mr. Pearl).

A question and answer session was conducted with respect to various components as to the "*Identified Solutions*" presented in the PowerPoint presentation and the best method to address them in order to increase enrollment and student success.

Action Items and Follow-up Questions

A question and answer session was conducted with respect to various components as to the "Identified Solutions" presented in the PowerPoint presentation and the best strategies to address them in order to increase enrollment and student success.

Trustee Veres inquired as to the financial cost for a particular activity that would increase student success and produce the biggest return on the LACCD's investment. He requested that the "Measureable Outcomes" be continued to be discussed at a future Committee meeting.

Dr. Cornner indicated that the strategies identified to improve student success can be quantified to factor in the cost associate with it.

Trustee Veres requested that the Chancellor along with staff connect the student success components with the Board of Trustees goals.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

ADJOURNMENT

There being no objection, the meeting was adjourned at 2:34 p.m.