

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
MINUTES - INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, November 19, 2014
12:30 p.m. – 2:00 p.m.**

Committee: Mike Eng, Chair; Mona Field, Vice Chair; and Ernest H. Moreno, Member
Chair Eng called the meeting to order at 12:30 p.m.

PUBLIC SPEAKERS

None.

REPORTS

Student Equity Plans: City, East, Harbor, Mission, Pierce, Southwest, Trade-Tech, Valley, West

Chair Eng discussed various components of the Student Equity Plan Program that was established in 1996 to ensure that educational opportunities and student success are available to all students, regardless of race, gender, disability, or economic circumstances.

The colleges provided the following documents entitled:

- The Student Equity Plan PowerPoint Presentation
- 2014 Student Equity Plan Summary, Executive Summary
- 2014 Student Equity Plan Summary
- Student Equity Plan

LACC

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), introduced Dr. Jeffrey Nishimura, Chair, Committee on Pathways for Student Success (COMPASS); Dr. Todd J. Scott, Dean, Academic Affairs; Dr. John E. Freitas, President, Academic Senate; Dr. Regina R. Smith, Vice President, Student Services; and Dr. Edward Pai, Dean, Institutional Effectiveness. She deferred to Dr. Nishimura who gave a PowerPoint presentation and discussed the document with respect to the LACC Student Equity Plan.

A question and answer session was conducted how on to address the disproportionately low male student success, in particular men of color.

ELAC

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), introduced Mr. Alfred Gallegos, Research Analyst; Ms. Julie Benavides, Dean, Student Services; and Mr. Alex W. Immerblum, President, Academic Senate.

Mr. Gallegos, Mr. Immerblum, and Ms. Benavides gave a PowerPoint presentation and discussed the document with respect to the ELAC Student Equity Plan Priorities.

Member Moreno expressed his concern that there is no evidence of student success in the "Plans for Improvement." He requested that data be provided demonstrating that the results are effective for all nine colleges.

LAHC

Dr. Otto W.K. Lee, President, Los Angeles Harbor College (LAHC), introduced Ms. Susan McMurray, President, Academic Senate, who gave a PowerPoint presentation and discussed the document with respect to LAHC Student Equity Plan Proposed Strategies and Anticipated Outcomes.

Chair Eng expressed his concern that Pacific Islanders were not included in the matrix.

Ms. McMurray indicated that the data will be provided to the Committee.

LAMC

Mr. Michael K. Allen, Vice President, Academic Affairs, Los Angeles Mission College (LAMC); Ms. Patricia V. Chow, Research Analyst; Ms. Leslie Milke, President, Academic Senate; and Dr. Sarah L. Master, Dean, Institutional Effectiveness, gave a PowerPoint presentation and discussed the document with respect to various components regarding the LAMC 2014 Student Equity Plan Proposed Strategies and Anticipated Outcomes.

Chair Eng recommended that the colleges share its proven success strategies regarding student outcomes.

LAPC

Dr. Kathleen F. Burke, President, Los Angeles Pierce College, introduced Dr. Earic B. Dixon-Peters, Vice President, Student Services and Dr. Crystal R. Kiekel, Director, Center for Academic Success.

Dr. Kiekel and Dr. Dixon-Peters discussed the document with respect to various components regarding the LAPC 2014 Student Equity Plan Strategies, Expected Impact and Evaluation.

LASC

Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), introduced Dr. Oscar M. Cobian, Acting Vice President, Student Services; Mr. Phillip T. Briggs, Dean, Institutional Effectiveness; and Ms. Sabrena Turner-Odom, Director, Student Success. She indicated that she has attended several meetings with members of the community to inquire as to the issues/concerns they have with respect to the low enrollment rate of the male population and to inform them about the many educational opportunities offered at LASC.

Dr. Cobian gave a PowerPoint presentation and discussed the document with respect to various components regarding the LASC 2014 Student Equity Plan Strategies and Anticipated Outcomes.

LATTC

Mr. Laurence Frank, President, Los Angeles Trade-Technical College (LATTC), introduced Dr. Kaneesha K. Tarrant, Vice President, Student Services; Ms. Leticia L. Barajas, Vice President, Academic Affairs & Workforce/Economic Development; and Dr. Anna Badalyan, Dean, Institutional Effectiveness.

Dr. Tarrant, Ms. Barajas, and Dr. Badalyan, gave a PowerPoint presentation and discussed the document with respect to various components regarding the LATTC 2014 Student Equity Plan Strategies and Anticipated Outcomes.

LAVC

Dr. Erika A. Endrijonas, President, Los Angeles Valley College, introduced Mr. Florentino Manzano, Vice President, Student Success; Ms. Karen E. Darr, Vice President, Academic Affairs; and Ms. Michelle Fowles, Dean, Economic Development.

Mr. Manzano gave a PowerPoint presentation and discussed the document with respect to various components regarding the LAVC 2014 Student Equity Plan Strategies and Expected Outcomes.

WLAC

Dr. Nabil Abu-Ghazaleh, President, West Los Angeles College, introduced Ms. Phyllis Braxton, Vice President, Student Success and Ms. Rebecca W. Tillberg, Dean, Research and Planning.

Ms. Braxton and Ms. Tillberg gave a PowerPoint presentation and discussed the document with respect to various components regarding the WLAC 2014 Student Equity Plan Strategies and Anticipated Outcomes.

Vice Chair Field expressed her appreciation to everyone involved in preparing all the materials regarding the Student Equity Plans.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board the approval of the Student Equity Plans for Los Angeles City College, East Los Angeles College, Los Angeles Harbor College, Los Angeles Mission College, Los Angeles Pierce College, Los Angeles Southwest College, Los Angeles Trade-Technical College, Los Angeles Valley College, and West Los Angeles College; with the condition that the Student Equity Plans address the following issues and concerns raised by the Committee members at today's meeting and be brought back to the Committee in the Spring of 2015.

1. A plan on how to address the disproportionately low male student success; in particular men of color.
2. Trustee Moreno expressed his concern that there is no evidence that the plans for improving student success are working. He requested that data be provided demonstrating that the results are effective for all nine colleges.
3. Chair Eng recommended that the colleges share its proven success strategies regarding positive student outcomes.
4. Chair Eng expressed his concern that Pacific Islanders are not included in the matrix.
5. Chair Eng requested that all the materials presented by the colleges be standardized.

Chair Eng requested that Chancellor Rodriguez express his opinion that the Student Equity Plans have met all the requirements set by the State, which are being presented at today's Board meeting for action.

Chancellor Rodriguez recommended that the Committee recommend to the full Board the Student Equity Plans as presented.

APPROVED: 3 Ayes (Chair Eng, Vice Chair Field, and Member Moreno)

Accreditation Update

A document entitled "ESC Accreditation Update" was distributed.

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, discussed the document with respect to the timeline of events in planning for the District Accreditation Activities for Fall 2014 – Winter 2015.

Adult Education

A document entitled "AB86: Adult Education, Los Angeles Regional Adult Education Consortium" was distributed.

Mr. Martinez, President, East Los Angeles College, gave an update on AB86: Adult Education regarding the Timeline, Program Areas and Objectives Addressed, AB86 Meeting Dates, and Next Steps.

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

None.

NEW BUSINESS

None.

SUMMARY-NEXT MEETING

None.

ADJOURNMENT

There being no objection, Trustee Eng adjourned the meeting at 2:18 p.m.