

**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, December 17, 2014
3:30 p.m. – 4:45 p.m.**

Committee: Mike Eng, Chair; Mona Field, Vice Chair; and Ernest H. Moreno, Member
Chair Eng called the meeting to order at 3:31 p.m.

PUBLIC SPEAKERS

None.

REPORTS

Los Angeles Mission College Strategic Master Plan, 2013-2018

A document entitled "Los Angeles Mission College, 2013-2018 Strategic Master Plan, Executive Summary" was distributed.

Chair Eng inquired as to the definition of the titles for the different reports that the Colleges are presenting to the Committee and what is staff requiring of the Committee at the end of the presentations by the colleges.

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs, and Institutional Effectiveness, discussed the various titles of the reports. She indicated that at the end of the presentations the Committee will be requested to make a recommendation to the full Board to approve the reports.

Dr. Monte Perez, President, Los Angeles Mission College (LAMC), introduced Mr. Daniel Villanueva, Vice President, Administrative Services; Dr. Sarah Master, Dean, Institutional Effectiveness; and Ms. Leslie Milke, President, Academic Senate.

Dr. Perez and Mr. Villanueva gave a PowerPoint presentation and discussed the document with respect to various components regarding the LAMC 2014-2018 Strategic Master Plan Goals as outlined in the document.

A question and answer session was conducted with respect to the purpose of the goals and objectives of the 2013-2018 LAMC Strategic Master Plan.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board the approval of the Los Angeles Mission College Strategic Master Plan, 2013-2018.

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

Los Angeles Southwest College Strategic Plan, 2014-2020

A document entitled "Los Angeles Southwest College Strategic Plan 2014-2020, Executive Plan" was distributed.

Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), gave an overview of the Executive Summary with respect to the development of the LASC Strategic Plan 2014-2020. ■ She introduced Mr. Phillip Briggs, Dean, Institutional Effectiveness; Mr. Ferris Trimble, Vice President, Administrative Services; and Dr. Lawrence Bradford, Vice President, Academic Affairs. She deferred to Mr. Briggs.

Mr. Briggs gave a PowerPoint presentation and discussed the document with respect to various components regarding the LASC 2014-2020 Strategic Plan Goals as outlined in the document.

A question and answer session was conducted with respect to the purpose of the goals and objectives of the LASC Strategic Plan, 2014-2020.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board the approval of the LASC Strategic Plan, 2014-2020.

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

West Los Angeles College Educational Master Plan, 2014-2020

A document entitled "West Los Angeles College, 2014-2020 Educational Master Plan, Executive Summary, December 17, 2014" was distributed.

Trustee Eng indicated that Dr. Nabil Abu-Ghazaleh, President of West Los Angeles College, was absent due to a previously scheduled vacation. ■ He deferred to Mr. Robert Sprague, Vice President, Academic Affairs, who gave an overview of the presentation and introduced Mr. Kenneth Takeda, Vice President, Administrative Services; Ms. Phyllis Braxton, Vice President, Student Services; Ms. Holly Bailey-Hofmann, Associate Professor of English; and Ms. Rebecca W. Tillberg, Dean, Research and Planning.

Ms. Bailey-Hofmann and Ms. Tillberg gave a PowerPoint presentation and discussed the document with respect to various components regarding the WLAC 2014-2020 Educational Master Plan Goals as outlined in the document.

A question and answer session was conducted with respect to the purpose of the goals and objectives of the 2014-2020 Educational Master Plan.

Motion by Vice Chair Field, seconded by Member Moreno, to recommend to the full Board the approval of the WLAC Educational Master Plan, 2014-2020.

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

Accreditation Update

Ms. Bobbi Kimble, Interim Vice Chancellor, Educational Programs and Institutional Effectiveness, gave an update on the accreditation site visits and the process with respect to the various mandated reports by the Accrediting Commission for Community and Junior Colleges (ACCJC) that have been presented in the last few months to the Committee.

Chancellor Francisco C. Rodriguez discussed that the colleges have provided a self-assessment of where they stand on accreditation and where they need support from the District Office for a successful outcome. He indicated that he will share his assessment of the reports with the Committee.