

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE
LACCD Van de Kamp Innovation Center
Old Bakery Building, Multi-Purpose Room, 2nd Floor
2930 Fletcher Drive
Los Angeles, CA 90065
Wednesday, September 25, 2013
3:00 p.m. – 4:00 p.m.**

Committee: Steve Veres, Chair; Mona Field, Vice Chair. Absent: Scott J. Svonkin (arrived at 3:25 p.m.)

Trustee Veres called the meeting to order at 3:10 p.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Accreditation Follow Up Report on 2012 District Recommendations

Maury Y. Pearl, Acting Vice Chancellor, Educational Programs and Institutional Effectiveness
Jeanette Gordon, Chief Financial Officer/Treasurer
James D. O'Reilly, Chief Facilities Executive
Vinh Nguyen, Director, Budget and Management Analysis
Jorge Mata, Chief Information Officer

Documents entitled "Los Angeles Community College District (LACCD), Executive Summary of ACCJC Follow-Up Report, Accreditation Special Report, Special Visit Evaluation Report", and "LACCD Follow-Up Report" were distributed.

Mr. Maury Y. Pearl and Ms. Deborah Kaye discussed the document entitled "LACCD Follow-Up Report" with respect to the process ensured in order to address District Recommendation 1: Identify continuing actions that ensure District oversight of the construction program and District Recommendation and 2: Resolve audit findings.

Ms. Kaye continued to discuss the positive initial report from the Accrediting Commission for Community and Junior Colleges (ACCJC) visiting team in May 2013 where it was stated that tremendous progress had been made towards addressing the ACCJC recommendations. She expressed her concerns when she learned of the July 3, 2013 letter requesting that a follow-up report be provide.

(Trustee Svonkin arrived at 3:25 p.m.)

Dr. Adriana D. Barrera indicated that she shared Ms. Kaye's concerns in response to the July 3, 2013 letter and noted that she made several attempts to contact Dr. Barbara A. Beno, Commission President, to no avail, in order to get clarification and guidance in responding to the ACCJC unexpected letter dated July 3, 2013 on Recommendation 1 and Recommendation 2. She indicated that the final LACCD Follow-up Report will be presented for approval at the Board of Trustees meeting of Wednesday, October 9, 2013.

Motion by Trustee Field, seconded by Trustee Svonkin, to recommend to the full Board to approve the accreditation follow-up report for the Los Angeles Community College District (LACCD).

There being no objections: APPROVED: 3 Ayes

2013 District Accreditation Recommendation – Financial Accountability Measures

Jeanette Gordon, Chief Financial Officer/Treasurer

Vinh Nguyen, Director, Budget and Management Analysis

Maury Y. Pearl, Acting Vice Chancellor, Educational Programs and Institutional Effectiveness

Ms. Jeanette Gordon distributed and discussed a draft document entitled “District Financial Accountability Measures” with respect to the new added items 6, 9, and 10 in response to the ACCJC recommendation that the LACCD demonstrate accountability measures.

Dr. Barrera explained that, as a result of the Los Angeles Valley College Accreditation Report in response to ACCJC’s recommendation that the Chancellor and the Board develop an accountability measure to ensure fiscal stability of the institution, these new items were developed.

A question and answer session was conducted regarding the triggered years, two years as opposed to three, that would begin the process to address a college’s deficit as described in items 8 and 9.

Motion by Trustee Svonkin, seconded by Trustee Field, that the District Financial Accountability Measures be approved as presented with the understanding that staff have the flexibility to amend the document as appropriate and that they forward the revised document to Trustee Veres, Chair, for final approval which will be presented to the full Board for approval at the October 9, 2013 Board meeting.

There being no objections: APPROVED: 3 Ayes

FUTURE INSTITUTIONAL EFFECTIVENESS & STUDENT SUCCESS COMMITTEE MEETING DATES

October 23, 2013

November 20, 2013

December 18, 2013

NEW BUSINESS

None.

SUMMARY – NEXT MEETING

None.

There being no objection, the meeting was adjourned at 3:57 p.m.