

**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, June 24, 2015
12:45 p.m. – 1:45 p.m.**

Committee: Mike Eng, Chair; Mona Field, Vice Chair. Absent: Ernest H. Moreno, Member

Chair Eng called the meeting to order at 12:45 p.m.

PUBLIC SPEAKERS

None.

REPORTS

2015 LACCD Student Success Scorecard Preview (Exhibit A)

A document entitled "Exhibit A, Executive Summary, June 24, 2015" was distributed.

Chair Eng indicated that the Student Success Scorecard is the statewide accountability system for California community colleges, which the Board is required to review annually and adopt at a regular Board meeting. He indicated that there will be a full presentation sometime in August 2015 at a regularly scheduled Board meeting.

Mr. Maury Pearl, Associate Vice Chancellor, Educational Services and Institutional Effectiveness Division, discussed the document with respect to the LACCD Student Success Scorecard regarding the eight measures that assess outcomes vital to the charge of the community colleges.

With respect to setting institutional goals and standards to improve accountability in 2015-16, Chair Eng expressed his concern that only now has the State requested goals going forward; the LACCD is only now starting to prepare to identify goals when this should have been an ongoing function included in the Student Success Scorecards.

East Los Angeles College Mission Statement Revision (Exhibit B)

A document entitled "Executive Summary, Mission Statement Revision, East Los Angeles College" was distributed.

Dr. Ann Tomlinson, Vice President, Administrative Services, introduced Dr. Barbara Dunsheath, Accreditation Faculty Chair, and Mr. Ruben Arenas, Dean, Institutional Advancement, and discussed the document with respect to the East Los Angeles College new mission statement in response to the new accreditation standard.

A question and answer session was conducted regarding the ELAC updated Mission Statement.