

**LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PLANNING AND STUDENT SUCCESS COMMITTEE
Los Angeles Southwest College
Odessa Cox Building – Art Gallery
1600 West Imperial Highway
Los Angeles, CA 90047
Wednesday, November 3, 2010
11:15 a.m. – 12:15 p.m.**

Committee: Sylvia Scott-Hayes, Chair; and Mona Field. Absent: Miguel Santiago (arrived at 11:23 a.m.)

Trustee Scott-Hayes called the meeting to order at 11:16 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Financial Aid Presentation

A document entitled “Financial Aid at the LACCD presented by The Financial Aid Managers of the Los Angeles Community College District” was distributed.

Dr. Yasmin Delahoussaye introduced Ms. Lindy Fong, Financial Aid Manager, East Los Angeles College (ELAC); Ms. Sheila Millman, Financial Aid Manager, Los Angeles Harbor College (LAHC); Ms. Anafe Robinson, Financial Aid Manager, Pierce College; Mr. Vernon Bridges, Financial Aid Manager, Los Angeles City College (LACC); Ms. Kathaleen Stirger, Financial Aid Manager, Los Angeles Southwest College (LASC); and Cynthia Sandico, Financial Aid Manager, District Office. She deferred to Ms. Millman.

(Trustee Santiago arrived at 11:23 a.m.)

Ms. Millman gave a PowerPoint presentation regarding the history – financial aid overview, Financial Aid process, the application process, determining Financial Aid eligibility & need, the Los Angeles Community College District (LACCD) accountability, the outreach and in-house efforts, the current challenges and the planning to meet the challenges.

Update: LAUSD/LACCD Partnership

A document entitled “Report on LACCD/LAUSD Partnership, Planning and Student Success Committee Meeting, November 3, 2010” was distributed.

Dr. Delahoussaye introduced Mr. Maury Pearl, the new Interim Associate Vice Chancellor for Institutional Effectiveness. She discussed the document with respect to the Los Angeles Unified School District (LAUSD) and the Los Angeles Community College District (LACCD) collaborating to execute the following: 1. Faculty-to-Faculty Dialogues; 2. Sharing of data between LAUSD and LACCD; 3. Passing out information at graduation; 4. LAUSD offer to purchase textbooks for high school students; 5. East placement testing; and 6. Update LAUSD/LACCD out-dated articulation agreement.

Accreditation and Planning Report Schedule

A document entitled “Planning & Student Success Presentation Calendar 2010-2011” was distributed.

Dr. Delahoussaye discussed the Planning & Student Success Presentation Calendar 2010-2011 with respect to the schedule of the LACCD Planning Activities and the Student Success Activities.

Gates Foundation Completion by Design Grant Opportunity

A document entitled "Completion By Design Assistance Team" was distributed.

Dr. Delahoussaye discussed the documents with respect to the \$38 million in available funds for community colleges. She indicated that LASW was selected to apply among the nine LACCD colleges because of its percentage of high financial aid recipients. She will report back to the Committee in January 2011, announcing the result of the proposal submitted for LASW.

Follow-up

None.

New Business

None.

ADJOURNMENT

Motion by Trustee Santiago, seconded by Trustee Field, to adjourn.

Without objection, so ordered.

The meeting adjourned at 12:08 p.m.