

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PLANNING AND STUDENT SUCCESS COMMITTEE
Educational Services Center
Board Room – First Floor
770 Wilshire Boulevard
Los Angeles, California 90017
Wednesday, June 11, 2008
8:30 – 10:00 a.m.

Committee: Sylvia Scott-Hayes, Chair; Mona Field; Georgia Mercer

Participants: Brenda Baity, ELAC; Adriana Barrera, ESC; David Beaulieu, DAS; John Clerx, ESC; Gary Colombo, ESC; Marshall Drummond, ESC; Jeanette Gordon, ESC; Camille Goulet, ESC; Deborah Kaye, LAVC; Marvin Martinez, ESC; Joseph Meyer, LACC; Jamillah Moore, LACC; Richard Moyer, ELAC; Bradley Vaden, LATT; Michael Wheeler, LAHC

Trustee Field called the meeting to order at 8:34 a.m.

PUBLIC SPEAKERS

None.

(Trustee Scott-Hayes arrived at 8:36 a.m.)

REPORTS/RECOMMENDATIONS

Revision of District Strategic Plan Goal #3: Workforce Development

Mr. Gary Colombo distributed copies of a document entitled "Proposed Amendments to the District Strategic Plan 2006-2011" and summarized the proposed amendments to Goal #3 as follows:

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Objective 3.3 Strengthen Educational Planning & Program Development

Strengthen educational master planning, program review, and viability processes across the District so that they 1) meet the documented workforce, technological, and educational needs of local communities; 2) involve objective, research-based assessments of program effectiveness; 3) include specific goals and action plans for program improvement; 4) and assure the vigorous development of new course and program offerings in high priority growth areas and emerging technologies and disciplines such as green technologies and environmental science, such as allied health care, educational services, environmental technologies, public utilities, culinary arts, and hospitality services, as deemed appropriate to the specific needs of each college's service area.

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Objective 3.8 Launch a District-wide "Innovation & Excellence Initiative"

~~Launch a District-wide initiative for identifying and mitigating the policy, bureaucratic, and contractual barriers that discourage innovation and excellence in all hiring and program development processes and make positive recommendations for spreading the spirit of innovation across the District.~~

Objective 3.8 Launch a Career Technical Education (CTE) Workforce Initiative

Support vigorous workforce development across the Los Angeles area by implementing new high-demand, high-wage, high-tech workforce and career-technical educational programs in emerging career/technical occupational areas, including, for example, green technologies, green construction, alternative fuels and advanced transportation technologies, logistics, allied health services, culinary arts, hospitality services, interactive media technologies, entertainment, etc.

Mr. Colombo indicated that if the Committee approves these amendments, they will be submitted to the full Board for action at the Board meeting of June 18, 2008.

Motion by Trustee Field, seconded by Trustee Mercer, that the Committee support the recommended changes in the Strategic Plan under Goal #3.

APPROVED: 3 Ayes

College Educational Master Plan Updates

Mr. Colombo distributed copies of a document entitled "Educational Master Plan Updates" and summarized the contents with respect to enrollment projections; community college benefits EMSI occupational data; areas identified for possible future program expansion and growth; basic skills and student success related goals, objectives, and initiatives; technology related goals and initiatives; and Los Angeles City College strategic planning goals.

Mr. Marvin Martinez discussed the effort to obtain funding in order to develop new Career Technical Education (CTE) programs at the colleges.

There was discussion regarding the importance of preparing CTE students to transfer to a four-year institution.

College Strategic Plan Reporting Process (Board visits 2008-09)

Mr. Colombo distributed copies of a document entitled "Board Goals for 2008." He indicated that one of the goals is to require regular reports to the Board of Trustees on college and District efforts to implement the goals and objectives in the District Strategic Plan. He discussed the process for college Strategic Plan presentations to the Board of Trustees in 2008-09.

Mr. Colombo also distributed copies of a document entitled "LACCD College Strategic Plan Self-Inventory" and discussed its contents with respect to the survey that each college is being requested to complete. In the survey, the colleges will evaluate the status of the activities as listed under each objective of the District Strategic Plan.

There was discussion regarding the process for presenting college strategic reports to the Board.

Trustee Mercer recommended that these reports be presented during Committee of the Whole meetings three times per year.

Mr. Colombo indicated that three regional reports will be presented to the Board in Committee of the Whole meetings. He recommended that there be one report during the Fall 2008 semester and two during the Spring 2009 semester.

Cityside College Accreditation Updates (ELAC, LACC, LATTC)

Ms. Deborah Kaye reported on the progress of the Seaside and Valleyside accreditation groups.

ELAC

Ms. Brenda Baity distributed copies of a document entitled "East Los Angeles College Status Report – College Self-Study." She discussed the document with respect to the progress on the Self-Study to date; the expected timeline for completion of the draft and circulation to the campus; and emerging issues with respect to Student Learning Outcomes, linking budget and institutional planning, and the operation of the Student Services program.

LATTC

Mr. Bradley Vaden distributed copies of a document entitled "LATTC Accreditation Self-Study." He discussed the document with respect to the Accreditation Standards with respect to the institutional mission, improving institutional effectiveness, instructional programs, student support services, Library and learning support services, human resources, physical resources, technology resources, financial resources, decision-making roles and process, and Board and administrative organization.

LACC

Mr. Joseph Meyer distributed copies of a document entitled "Self-Study '08 for Reaffirmation of Accreditation 2009." He gave a PowerPoint presentation and discussed the document with respect to the work by LACC faculty, staff, administrators, and students on the four self-study standards. He indicated that the self-study is expected to be posted on the college's website by September 2008.

Amendment to Board Rule on Non-resident Tuition

Mr. John Clerx distributed copies of a document entitled "Non-Resident Student Enrollment 2006-2007 – 2007-2008." He indicated that there is an action item on today's Board agenda to revise Board Rule 8100.15 to reduce the number of units for non-resident tuition waiver from six to four. He discussed the data in the document with respect to non-resident students.

There was discussion regarding the data with respect to non-resident high school students who are concurrently enrolled in a community college.

New Business

None.

ADJOURNMENT

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

APPROVED: 3 Ayes

The meeting adjourned at 9:54 a.m.