

**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, July 15, 2009
9:30 –11:30 a.m.**

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

Participants: Richard Arvizu, ESC; Brenda Baity, ELAC; Adriana Barrera, ESC; David Beaulieu, DAS; John Clerx, ESC; Gary Colombo, ESC; Eloise Crippens, WLAC; Jack E. Daniels III, LASC; Marcy Drummond, LATTTC; Larry Eisenberg, ESC; Mary Gallagher, LATTTC; Camille Goulet, ESC; Parker Hudnut, Alliance for College Ready Public Schools; Kevin Jeter, ESC; Alma Johnson-Hawkins, LAMC; Allison Jones, LACC; Deborah Kaye, LAVC; Marvin Martinez, ESC; Jamillah Moore, LACC; Joyce Moore, LACC; Ernest Moreno, ELAC; Richard Moyer, ELAC; Edward Pai, LACC; Christine Park, LACC; Rodney Patterson, WLAC; Kimberly Perry, LACC; Tammy Robinson, LACC; Mark Rocha, WLAC; Robert Sainz, Community Development Department; Kenneth Sherwood, LACC; Stuart Silverstein, Build—LACCD; Linda Spink, LAHC; Jim Stanbery, LAHC; Bradley Vaden, LATTTC; Judith Valles, LAMC; Dan Walden, LASC

Trustee Scott-Hayes called the meeting to order at 9:30 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Spring 2009 Accreditation Debriefing

Synopsis of Findings

Mr. Gary Colombo distributed a packet of materials regarding accreditation. He discussed the following documents:

LACCD Accreditation Calendar 2009-2015 with respect to the schedule of Follow-up Reports, Self-study Preparation, Midterm Reports, and Accreditation Site Visits

Cityside Accreditation Notes 2009

Midterm and Follow-up Report Results

Los Angeles Mission College (LAMC)

Ms. Alma Johnson-Hawkins indicated that LAMC is looking at where it is and where it is going and is working to ensure that it is transitioning into a culture that sees accreditation as a year-long process.

Los Angeles Southwest College (LASC)

Dr. Jack E. Daniels III discussed LASC's accreditation process and the associated costs.

Mr. Dan Walden commended the college staff and the other individuals involved in the accreditation process for their efforts in preparing the Accreditation Follow-up Report.

Los Angeles Harbor College (LAHC)

Dr. Linda Spink indicated that LAHC is in good shape with respect to the Student Learning Outcomes (SLOs).

Mr. Jim Stanbery indicated that for the first time in its history, LAHC has been providing release time for accreditation-related activities year-round.

West Los Angeles College (WLAC)

Dr. Mark Rocha commended Mr. Rodney Patterson and Ms. Eloise Crippens for their efforts during the accreditation process.

Mr. Patterson discussed the importance of faculty participation in the accreditation process.

Ms. Eloise Crippens expressed her appreciation to Dr. Rocha for his leadership during the accreditation process.

Pierce College and Los Angeles Valley College (LAVC)

Ms. Deborah Kaye indicated that the Accrediting Commission for Community and Junior Colleges (ACCJC) has accepted the Midterm Reports for Pierce College and LAVC.

Cityside Colleges Outcomes and Follow-up Plans

A document entitled "2009 LACCD Cityside Accreditation Outcomes" was distributed.

The following individuals reported on the accreditation outcomes and follow-up plans for their respective colleges:

Mr. Ernest Moreno and Ms. Brenda Baity, East Los Angeles College (ELAC); Dr. Jamillah Moore, Dr. Tammy Robinson, and Dr. Edward Pai, Los Angeles City College (LACC); Dr. Mary Gallagher, Ms. Marcy Drummond, and Dr. Bradley Vaden, Los Angeles Trade-Technical College (LATTC).

A document from LACC entitled "Accomplishing Our SLO and Assessment Goals: Spring 2009-Spring 2012" was distributed.

There was discussion regarding the importance of strategic planning and the importance of the colleges to address the accreditation recommendations from the ACCJC.

District Recommendations

Mr. Colombo discussed the District-related recommendations as listed in the "2009 LACCD Cityside Accreditation Outcomes" document.

Review of Interim Plan for Northeast Campus

A document entitled "FACT SHEET: LACCD Van de Kamp Innovation Campus" was distributed.

Dr. Adriana Barrera discussed the decision to scale back the plans to establish a satellite college campus on the site of the old Van de Kamp Bakery and to instead create a facility that will train students for green-collar and health-care occupations.

Mr. Colombo introduced Mr. Parker Hudnut.

Mr. Hudnut discussed the Alliance for College-Ready Public Schools' plans to launch the Environmental Science and Technology High School at the Van de Kamp site on a temporary basis.

Mr. Colombo indicated that the District has received letters of support for this project from Ms. Monica Garcia, President, Board of Education, Los Angeles Unified School District, and from the Office of The Honorable Antonio Villaraigosa, Mayor of Los Angeles.

Mr. Marvin Martinez introduced Mr. Robert Sainz.

Mr. Sainz discussed the services that will be offered at the site in partnership with the City of Los Angeles. These will include public and private training of students in the fields of green technology and health care.

Mr. John Clerx indicated that the facility will also offer services for at-risk youth for keeping them in school or for getting them back into school if they have dropped out.

Trustee Scott-Hayes stated that the group comprised of LACCD administrators and Trustees Field and Scott-Hayes has been making presentations to local northeast Los Angeles neighborhood councils to inform them of changes and the current status of the Van de Kamp site.

Motion by Trustee Field, seconded by Trustee Mercer, to recommend that the full Board support Com. Nos. CH1. Resolution Approving an Interim use of the District-Owned Property at the Corner of Fletcher Drive and San Fernando Road as the LACCD Van de Kamp Innovation Center and FPD4. Authorize a Lease Agreement with the Alliance for College-Ready Public Schools for use of Classrooms and Related Facilities at the Los Angeles Community College District's Van de Kamp Innovation Center for a Period of Five (5) Years, which are being presented for action at today's Board meeting.

APPROVED: 3 Ayes

New Business

None.

ADJOURNMENT

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

Without objection, Trustee Scott-Hayes so ordered.

The meeting adjourned at 11:30 a.m.