

LACCD District Planning Committee

Minutes

March 28, 2007

Committee Member Introductions

Members of the DPC introduced themselves and explained their interest in planning.

DPC Background & Committee Charge

G. Colombo gave the committee an overview of the creation of the DPC as the result of the District Strategic Plan's adoption by the Board of Trustees on January 24, 2007. The District Strategic Plan was created to shape District-wide priorities over the next five years. It was also meant to coordinate college efforts and to align them with the priorities in the State CC System Strategic Plan. The District Strategic Plan calls for the formation of the DPC to detail and follow up on the implementation of its 5 goals and 33 objectives. The DPC is also charged with the following:

- 1) Refining and documenting the expected short- and long-term outcome measures associated with the District Strategic Plan's goals and objectives
- 2) Establishing clear baselines and benchmarks for these outcome measures via comparison with other appropriate districts and colleges
- 3) Creating a continuous process for reporting on these measures by means of a District-wide Institutional Effectiveness "Dashboard"
- 4) Monitoring the strategic and educational master plans of District colleges on a regular basis and providing college leaders with feedback on institutional performance in relation to District goals and objectives
- 5) Coordinating formal presentations of college strategic and educational master plans to the Board of Trustees Committee on Planning and Student Success every five years
- 6) Coordinating periodic progress reports documenting college and District strategic planning efforts to the Board of Trustees Committee on Planning and Student Success
- 7) Reviewing and commenting on college accreditation comprehensive self-study and mid-term draft reports before final versions are forwarded to the Board of Trustees Committee on Planning and Student Success
- 8) Updating and refining District strategic planning goals and objectives in light of emerging institutional priorities and environmental conditions
- 9) Laying the groundwork for the District Strategic planning effort in 2012

Committee members reviewed this charge and accepted it without revision.

DPC Goals for Spring 2007

The Committee established the following priorities for the rest of spring 2007:

1. Create a District-wide "Master Planning Calendar" that documents expected dates for completion of college Strategic and Educational Master Plans.
2. Design a process for the systematic review of these plans by the DPC in coming years
3. Review and, if necessary, refine the expected short and long-term outcome measures associated with the 5 goals and 33 objectives in the District Strategic Plan, beginning with Goals # 1 "Access" & # 2 "Excellence" in May 2007
4. Design a set of "dashboard" measures of institutional effectiveness that advance the priorities and support the outcomes specified in the District Strategic Plan
5. Create a forum for the discussion of college planning processes and planning "best practices"

Next Meeting

The next meeting of the DPC was originally set for Wednesday, May 9th. However, it was later rescheduled for Wednesday, May 2nd.