

**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, CA 90017
Wednesday, February 10, 2010
10:00 – 11:00 a.m.**

Committee: Sylvia Scott-Hayes, Chair; Georgia L. Mercer; Nancy Pearlman, Alternate. Absent: Mona Field.

Participants: David Beaulieu, DAS; A. Susan Carleo, LAVC; Gary Colombo, ESC; Angela Echeverri, LAMC; Carl Friedlander, Los Angeles College Faculty Guild; Camille Goulet, ESC; Alma Johnson-Hawkins, LAMC; Maury Pearl, LAMC; Judith Valles, LAMC; Tyree Wieder, ESC

Trustee Scott-Hayes called the meeting to order at 10:02 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Mr. Gary Colombo requested that the Los Angeles Mission College Strategic Plan Update Presentation be postponed pending the arrival of Ms. Angela Echeverri, Academic Senate President, LAMC.

There being no objection, this item was postponed.

Preliminary Review of District Responses to Cityside Accreditation Recommendations

The following documents were distributed:

- “Board Briefing on Draft Responses to the Cityside Accreditation Reports”
- “District/College Roles & Functions Assessment Report (Draft Summary)”
- “2010 District Governance Assessment Report (Draft Summary)”
- “Draft Responses to the Cityside District Accreditation Recommendations”

Mr. Colombo discussed the “District/College Roles & Functions Assessment Report” with respect to the results of the District Roles and Functions Assessment Survey.

With respect to the “Board Briefing” document, Mr. Colombo discussed the respondents’ suggestions for improving the District/college relationship and the outcomes of the District Governance and Decision-Making Assessment Survey.

With respect to the “2010 District Governance Assessment Report,” Mr. Colombo discussed the results of a survey regarding the representation of faculty and administration in District-level governance and decision-making processes.

Mr. Colombo discussed the “Board Briefing” document with respect to the following recommendations:

- Recommendation 1: Monitor GASB
- Recommendation 2: Assess Accuracy of 2008 Functional Map
- Recommendation 3: Assess and Improve District Governance & Decision Making

Mr. David Beaulieu requested that timelines be included in the Functional Map.

Mr. Colombo discussed the “Board Briefing” document with respect to the following action plans:

- Action Plan 1: Review and Refine District Budget Planning and Allocation Processes
- Action Plan 2: Review and Streamline District Office Operations
- Action Plan 3: Implement a Districtwide Communications and Transparency Initiative
- Action Plan 4: Integrate and Streamline District-level Governance and Planning Processes
- Action Plan 5: Provide Professional Development on District Governance

Mr. Colombo indicated that at the Committee meeting scheduled for February 24, 2010, he will provide an implementation matrix that will include these action plans in final format.

Los Angeles Mission College Strategic Plan Update Presentation

A document entitled “College Effectiveness Report Los Angeles Mission College” was distributed.

Mr. Colombo discussed the data in the document with respect to access, financial aid, student success, and educational excellence.

Trustee Scott-Hayes requested that the report include the number of transfer-ready students in addition to the number of transfers.

Mr. Colombo indicated that he would redesign the report to include this information.

Ms. Judith Valles deferred to Ms. Alma Johnson-Hawkins.

Ms. Johnson-Hawkins introduced Mr. Maury Pearl and Ms. Angela Echeverri. She indicated that two outcomes of the strategic planning effort are (1) a focus on effectiveness and how it is moving the college toward continual quality improvement; and (2) using more data in terms of assessment and finding results that are measurable and show the improvement of student success, the operational structures, and the governance structures.

Mr. Pearl gave a PowerPoint presentation regarding the Los Angeles Mission College (LAMC) Strategic Plan. He discussed the following strategic goals:

1. Expand access to educational programs and services and increase student success.
2. Improve institutional governance and planning processes and procedures to promote institutional effectiveness.
3. Improve quality of educational programs and student services.
4. Maintain fiscal stability by developing resources, controlling costs, and increasing efficiency.
5. Increase use of innovative technology to improve institutional effectiveness.
6. Increase community visibility and responsiveness and expand business and civic partnerships.

Ms. Echeverri discussed the efforts to achieve the strategic goals and the challenges that LAMC is facing in its efforts to meet these goals. She indicated that a health fair will be held at LAMC on February 20, 2010 to open the Fitness Center.

Future Committee Outlook

A document entitled “Planning & Student Success Committee Spring Schedule” was distributed.

Mr. Colombo discussed the document with respect to the schedule of strategic planning and accreditation activities for each of the colleges from January through July 2010.

Trustee Scott-Hayes requested that the Draft Accreditation Reform Resolution be the first item on the agenda of the Committee meeting that is scheduled for February 24, 2010.

New Business

None.

ADJOURNMENT

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

Without objection, so ordered.

The meeting adjourned at 10:54 a.m.