



District Planning Committee
October 27, 2017 Minutes
Educational Service Center, Board Hearing Room

Attendance:

Badalyan, Anna	City	Kudo, Mily	ESC
Cornner, Ryan	ESC	Master, Sarah	Mission
Gallegos, Alfred	Southwest	Pearl, Maury	ESC
Gonzalez, Roberto	West	Sanchez, Leticia (Student Rep)	West
Fowles, Michelle	Valley	Stewart, Robert	Southwest

The minutes of the August 15, 2017, September 29, 2017, and October 13, 2017 meetings were reviewed and approved.

Review and Approve DSP Measures and District-wide Targets:

The group continued review the draft of the DSP measures and targets. Ryan raised the issue of faculty concerns about not including lifelong learning in the LACCD mission statement. Robert stated that this was discussed at the last DAS meeting, but there was no action taken (motion or resolution passed) and it was not known if this item would be on the next DAS agenda. Ryan stated that if lifelong learning was included, it would need to be measured, which would be problematic and impractical (pre and post tests for each course). Sarah noted that lifelong learning could still be addressed by including it in the college mission. Valley and Southwest have removed lifelong learning from their mission statements.

Maury discussed additional DSP measures for Goal 5. The capacity load ratio and facilities cost index, which come from the state FUSION system, were additional facilities measures researched by EPIE. The capacity load index is the ratio of utilized room space divided by available space while the facilities cost index is the ratio of the cost of building repair divided by the cost of building replacement. In reviewing historical data, it was decided to set targets at 150% for both measures. The fund balance is taken from the state’s IEPI/goals framework and the target was set to be the Board approved target. Criteria were suggested for awarded grants to include non-categorical, non-ongoing federal, and non-basic allocation. Concerns were expressed by Robert about Objectives 1 and 3 in that some colleges did not have dedicated resources for grant writing or foundation activities and could fall short of the target set for this measure. There was discussion about the variance in current college support for grant writing and foundations. ELAC had a full-time grant writer; City and Valley have full-time foundation staff. It was suggested that future prioritization of district-wide grant writing and fundraising goals could help address colleges develop capacity to address needs in these areas.

Ryan moved to approve DSP targets (seconded by Alfred). The motion passed.

DSP College Approvals:

The next step in the DSP development process is to obtain approval each college and the Student Affairs Committee. The DSP will be presented at each college’s College Council meeting in November or early December. Dates were tentatively scheduled for Mission, City, Valley, West, Southwest, Harbor, and SAC. Ryan and Maury will coordinate dates for making the presentations.

Next Meeting:

Friday, December 1, 2017, 12:30 p.m. to 2:30 p.m.
 7th Floor Conference Room, ESC