



**District Planning Committee
November 28, 2018 Minutes
Educational Service Center, 7th Floor Conference Room**

Attendance:

Aguilar, Ara	West	Pai, Ed	Harbor
Echeverri, Angela	DAS	Paulsen, Deborah	Mission
Gallegos, Patricio	Pierce	Pearl, Maury	ESC
Gonzalez, Roberto	West	Wardinski, Steve	East
Kudo, Mily	ESC	Zarpas, Ani	Trade-Tech
Nish, Melinda	ESC		

The minutes of the September 28, 2018 meetings were reviewed and approved.

Develop and Implement Districtwide Standards – Goal 5, Objective 7

Melinda Nish, Deputy LACCD Chancellor, provided an update on Goal 5, Objective 7 relating to the development of facilities safety standards. District standards have been implemented for door locks based on a district-wide assessment and implementation of door locks is proceeding at the colleges. Assessment of surveillance systems has been completed, but standards are still in development and expected completion time to identify standards is by the end of the Spring 2019 semester. Colleges are using a variety of systems for mass communications (e.g., Blackboard, Canvas) and the assessment has not yet been completed. Dr. Nish noted that funding for the implementation of all standards will be through the Bond.

Melinda requested input from the committee as to the most appropriate shared governance committee or forum for facilities issues. District-wide safety issues had been discussed through the Sheriff's Oversight Committee. At the colleges, safety issues were frequently discussed in the college work environment committees (WEC). Steve noted that since there was no districtwide facilities committee, the most appropriate mechanism would be for discussions to take place in the college WECs and that a council of all WECs could convene on a quarterly basis. Melinda will work with Joanne Wadell to arrange these meetings. DPC can continue to receive updates in relation progress on developing standards for Goal 5, Objective 7.

AB1809 College Goal Setting Process and Timeline

AB1809 requires that colleges develop or adapt their college strategic or educational plans to align with the state chancellor's Vision for Student Success. The document developed by Vice Chancellor Cornner titled "LOCAL GOAL SETTING PLAN: ALIGNMENT TO THE 'VISION FOR SUCCESS' 2018-2019" was reviewed by Melinda and Maury. Two key activities in the goal setting process are:

- Certification of the Goal Setting Process – December 15, 2018
- Submission of Board approved goals – May 31, 2019

The document provides a proposed timeline and suggested activities for colleges to achieve alignment between college plans and the state Vision. Since the District Strategic Plan is aligned with the state Vision, colleges can align to the DSP. Steve commented that goal setting would be difficult considering that so much of student success is in flux due to AB705 and Adult Education initiatives. Angela agreed, noting that the March-April timeline was too demanding. Ed thought that part of the purpose of goal setting was to use data to understand and account for the future impact of these institutional changes. He also noted that Harbor has aligned its college plan to the DSP.

Update on Student Centered Funding Formula (SCFF)

Melinda reviewed the components of the SCFF and some of the principles in the model (TCR + COLA guarantee). She noted that ECDBC is working to develop an internal allocation model, expected by April-May 2019. SCFF action plans, showing how colleges are planning to increase SCFF metrics, are being submitted by the colleges to EPIE on November 30th. Melinda will be preparing a summary to be presented at the Dec. 12th Board meeting and there will be a complete report at the January 2019 IESS meeting.

Report on AACC Guided Pathways Workshop

Several members reported on the AACC Guided Pathways Workshop. Deborah Paulsen noted that Mission had developed a set of seven meta-majors/pathways. Other college have also developed these and the next step would be to ensure that these are aligned. Angela mentioned that all college pathway facilitators have been identified and that there may be a meeting on Jan. 16 to exchange ideas and discuss areas of agreement. She also mentioned that a two day retreat, facilitated by Deborah Harrington, is being planned for late January. The retreat will focus on sharing best practices and reaching consensus on pathway alignment. Angela also noted that one session at the workshop focused on brief online career assessment and that this could help students select a pathway. She added that if pathways were named and/or aligned to career assessment outcomes, students could be guided toward a particular pathway that aligned with their career interests. There was related discussion of meta-majors with several ideas put forth including using naming conventions that the student would understand; recognizing that CTE is not a separate meta major but is integrated into existing meta majors (e.g., Business, Management, Public Health); and since there are typically a limited set of 10-12 meta majors per college, there could be common naming across colleges.

Committee Meeting Calendar

Next Meeting:

Friday, January 25, 2019, 12:30 p.m. to 2:30 p.m.
7th Floor Conference Room, ESC