

LOS ANGELES COMMUNITY COLLEGE DISTRICT
BOARD OF TRUSTEES
PLANNING AND STUDENT SUCCESS COMMITTEE
West Los Angeles College
Fine Arts Complex – Room FA 103
9000 S. Overland Avenue
Culver City, California 90230
Wednesday, September 19, 2007
10:30 a.m. – 12:30 p.m.

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

Participants: Brenda Baity, ELAC; Adriana Barrera, ESC; David Beaulieu, DAS; Kathleen Burke-Kelly, LACC; Roland Chapdelaine, LATT; John Clerx, ESC; Gary Colombo, ESC; Daphne Congdon, ESC; Jack E. Daniels III, LASC; Marcy Drummond, LATT; Marshall Drummond, ESC; Larry Eisenberg, ESC; Robert Garber, Pierce College; Camille Goulet, ESC; Eva Jackson, Student Trustee; Alma Johnson Hawkins, LAMC; Fran Leonard, WLAC; Renee Martinez, ELAC; Ernest Moreno, LAMC; Richard Moyer, ELAC; Luis Rosas, LAHC; Yvonne Simone, WLAC; Bradley Vaden, LATT; Daniel Walden, LASC; Lynn Winter Gross, ESC; Glenn Yoshida, LASC

Trustee Scott-Hayes called the meeting to order at 10:41 a.m.

PUBLIC SPEAKERS

None.

REPORTS/RECOMMENDATIONS

Accreditation Update

Mr. Gary Colombo indicated that the purpose of today's meeting is to have an update of the colleges' accreditation reports. He distributed copies of a document entitled "LACCD Accreditation Calendar 2007-2013," which outlines the timeline for each college to conduct accreditation site visits and submit its reports.

Valleyside (Mission, Pierce, Valley)

Mr. Colombo distributed copies of a document entitled "2007 Valley-side College Accreditation Results." He deferred to Ms. Alma Johnson Hawkins.

Ms. Johnson Hawkins distributed copies of a document entitled "Los Angeles Mission College Progress Report Overview and Preparation Summary." She summarized the document as it relates to recommendations with respect to campus relationships, college governance, evaluation and effectiveness of governance committees, planning, and student learning outcomes (SLOs) and assessment. She also summarized the LAMC progress report timeline.

Seaside (Harbor, Southwest, West)

Mr. Colombo distributed copies of a document entitled "2006 Seaside College Accreditation Recommendations."

Copies of a document entitled "Strategic Plan Los Angeles Harbor College" were distributed.

Mr. Luis Rosas discussed the Accreditation Team recommendations for LAHC. He indicated that meetings are being held every other week until the report is completed. He stated that the primary recommendations are integrated master planning involving the SLOs and utilizing research data to conduct the instructional program review process.

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Dr. Jack E. Daniels III deferred to Mr. Glenn Yoshida and Mr. Daniel Walden.

Mr. Yoshida distributed copies of a document entitled "Report to the LACCD Board Planning and Student Success Committee on LASC Follow-up to the 2006 ACCJC Recommendations." He indicated that an accreditation follow-up matrix was developed for the purpose of developing objectives and activities for completing the recommendations.

Mr. Walden discussed the matrix with respect to the activities and the timeline and measurable outcomes for each activity.

There was discussion regarding the effort to implement the Accreditation Team recommendations for LASC including the need to develop and implement a plan to address the problems of low retention, persistence, and success rates of students who enter the college without sufficient academic preparation.

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Ms. Fran Leonard distributed copies of a document entitled "West L.A. College Accreditation Progress Report." She discussed the progress of the Accreditation Team recommendations for WLAC.

Ms. Yvonne Simone discussed the progress of the recommendation that WLAC should periodically review its staffing practices, hours of operation, and counseling priorities to ensure that what is delivered is consistent with program review, is of acceptable quality, and aligns with the mission and values of the college.

Cityside (City, East, Trade-Tech)

Copies of a document entitled "LATTC Self-study" were distributed.

Mr. Bradley Vaden indicated that an accreditation website was created in order to make the self-study process more dynamic and transparent. He stated that one of the major challenges for LATTC is the need to complete program review and SLOs for programs and departments during the 2007-08 academic year.

Mr. Colombo indicated that the Student Success Initiative Steering Committee is coordinating the basic skills self-assessment for the colleges.

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Dr. Kathleen Burke-Kelly distributed copies of a document entitled "LACC Accreditation Update." She discussed the progress of the LACC accreditation self-study, which includes the establishment of 11 subcommittees to research and write the self-study and eligibility requirements. She indicated that one of the issues facing LACC is the development of general education and program-level SLOs that are linked to course outcomes.

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Ms. Brenda Baity distributed copies of a document entitled "Report to LACCD Planning and Student Success Committee." She summarized the document with respect to the ELAC major self-study activities and self-identified issues and challenges.

Chancellor Drummond commended everyone involved in the accreditation process for their efforts.

New Business

Mr. Colombo distributed copies of a draft Board Rule on Board Self-Evaluation, which states that each fall the Board of Trustees will carry out its annual self-evaluation. He indicated that this Board Rule will be presented to the Board as a Notice Motion in October 2007 and will subsequently be presented for action.

New Business

None.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 3 Ayes

The meeting adjourned at 12:05 p.m.