

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, California 90017
Wednesday, August 20, 2008
11:00 a.m. – 12:30 p.m.

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

Participants: Adriana Barrera, ESC; David Beaulieu, DAS; Rose Bustos, Student Trustee; Raul Cardoza, LATTC; A. Susan Carleo, LAVC; John Clerx, ESC; Gary Colombo, ESC; Marshall Drummond, ESC; Dave Humphreys, LAHC; Alma Johnson-Hawkins, LAMC; Ellen Joiner, LAHC; Fran Leonard, WLAC; Mark Rocha, WLAC; Jim Stanbery, LAHC; Judith Valles, LAMC; Dan Walden, LASC

Trustee Scott-Hayes called the meeting to order at 11:06 a.m.

PUBLIC SPEAKERS

None.

(Trustee Field arrived and Trustee Pearlman left at 11:10 a.m.)

REPORTS/RECOMMENDATIONS

Policy on Nonresident Tuition Waiver

Copies of a document entitled "LACCD Non-resident Tuition Waiver Policy Background and Considerations" were distributed.

Mr. John Clerx indicated that there is an action item on today's Board agenda to modify the nonresident tuition fee exemption for special part-time students. He discussed the revisions to the LACCD Non-resident Tuition Waiver Policy as necessitated by the General Counsel of the California Community Colleges Chancellor's Office. He indicated that the new policy would allow non-resident students to avoid paying non-resident tuition if they enrolled in six or fewer units. The challenge facing the District is to find the balance point between serving non-resident concurrent K-12 students, whose loss would negatively impact recruitment and revenue, while not opening the "flood gates" to other non-residents who could take advantage of the District's policy.

There was discussion regarding the importance of having a policy that would benefit non-resident students and result in increased enrollment for the District.

Accreditation Response to Fall Update Reports

Mr. Gary Colombo distributed copies of documents entitled "LACCD Accreditation Calendar 2008-2014" and "2008 LACCD Accreditation Progress Report Summary." He summarized the LACCD Accreditation Calendar, which outlines the timeline for each college to conduct accreditation site visits and submit its reports. He discussed the 2008 LACCD Accreditation Progress Report Summary, which summarizes the outcomes and new reporting requirements for the Seaside (LAHC, LASC, and WLAC) and Valleyside (LAMC, Pierce, and LAVC) colleges as the result of their Spring 2008 progress reports.

Mr. Colombo indicated that District Office units are producing process maps that will be put on the LACCD website. These maps show the various critical stages of processes including hiring procedures, how to obtain a password for your computer, etc. Descriptions of all of the Districtwide committees will also be put on the website.

Reports on College Responses to Accreditor Concerns and Preparation for Midterm Reports

LASC

Mr. Dan Walden discussed the LASC Progress Report with respect to Recommendation 1: Non-instructional Program Review, Recommendation 2: Student Success Plan, Recommendation 3: Institutional Effectiveness, and Recommendation 4: Changing Demographics.

LAHC

Mr. Dave Humphreys distributed copies of a document entitled "Los Angeles Harbor College Accreditation Summary." He introduced Mr. James Stanbery and Ms. Ellen Joiner.

Mr. Stanbery discussed the document with respect to LAHC's efforts to respond to five recommendations from the Western Association of Schools and Colleges Accrediting Commission that impact the college's evaluation, planning, and review process.

LAVC

Dr. A. Susan Carleo distributed copies of a document entitled "LAVC Accreditation Recommendation Update." She discussed the document with respect to Recommendation 2: Integration of Planning Processes, Recommendation 3: Development and Assessment of Student Learning Outcomes, Recommendation 4: Current Deficit and Plans for Future Financial Stability, and Recommendation 5: Communication and Participation in Decision-making.

LAMC

Ms. Alma Johnson-Hawkins distributed copies of a document entitled "Los Angeles Mission College Accreditation Recommendations & Concerns." She discussed the document with respect to Recommendation 2: College Governance and Recommendation 3: Evaluation and Effectiveness of College Governance Committees.

WLAC

Dr. Mark Rocha distributed copies of documents entitled "Accreditation Midterm Report – Progress on Original Fourteen Recommendations" and Accrediting Commission for Community and Junior Colleges (ACCJC) Recommendations 2008 for West Los Angeles College." He introduced Ms. Fran Leonard.

Ms. Leonard discussed the document with respect to the progress made by WLAC in meeting 14 recommendations from the ACCJC.

Mr. Colombo recommended that another Planning and Student Success Committee meeting be held on October 1, 2008 for the purpose of reviewing the Progress Reports that are due from LAHC and LAVC on October 15, 2008. He further recommended that a Committee of the Whole be scheduled on October 1, 2008 with the topic "Effectiveness and Accountability Districtwide."

ARCC and Strategic Plan Report Schedule for Fall 2008

Mr. Colombo indicated that the Board is required by law to review the Accountability Reporting for the Community Colleges (ARCC) Report and stated that this can be done during the Committee of the Whole on October 1, 2008. The colleges will present reports during subsequent Committee of the Whole meetings as follows: November 19, 2008 – Cityside Colleges (ELAC, LACC, and LATTTC); February 11, 2009 – Valleyside Colleges (LAMC, Pierce, and LAVC); and April 15, 2009 – Seaside Colleges (LAHC, LASC, and WLAC).

Trustee Field requested that information be obtained from the past two years as to which California community colleges received a "glowing" accreditation report from the ACCJC and that the District obtain a copy of such reports.

New Business

None.

ADJOURNMENT

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

Without objection, so ordered.

APPROVED: 3 Ayes

The meeting adjourned at 12:38 p.m.