



Presidents' Council Agenda
Los Angeles Trade Technical College
ST Building, Fifth floor, Room 501
Friday, January 13, 2012
8:30 a.m. - 3:00 p.m.

- 1.) Update on BOG Meeting, CEOCCC Meeting, and CCLC Presentations
(Chapdelaine)
- 2.) FY 2012 – 13 Budget Discussion Continued
(Nguyen)
- 3.) Proposed Budget Allocation Model
(Daniels, All)
- 4.) FON Discussion
(Daniels, All)
- 5.) Update on Bookstore Issue
(Wieder)
- 6.) Food Service Efficiency and Savings
(Perez , All)
- 7.) Degree Works
(Carleo, All)
- 8.) a. Exceptions to Remedial Coursework Limit Amendment to Administrative Regulation
(Delahoussaye)
b. Impact of the Title 5 Course Repeatability Limitations Title 5 rule changes, effective in summer 2012, to limit apportionment for enrollment in a single credit course to three enrollments.
(Delahoussaye)
c. Presentation of Administrative Regulation E-13: Attendance Accounting
(Delahoussaye)
- 9.) Update on Achieving the Dream
(Perez)
- 10.) Emergency Notification System
(Abu-Ghazaleh, Mata)



Presidents' Council Meeting
Friday, January 4, 2013
9:30 a.m. Coffee / 10:00 a.m. Meeting
M&O Conference Room
(Maintenance & Operations Building, adjacent to Child Development Center)
Los Angeles Southwest College
Agenda

1.) The Faculty Obligation Number (FON) --- Hiring for FY 2014

At the DBC meeting on December 12, a form was distributed that showed 51 actual retirements through December 11, 2012. Each college is at a different full-time/part-time ratio in relationship to each other and to the district-wide average. The purpose of this discussion is to determine whether a plan is needed to address the disparities in the FT/PT ratios at each of the colleges as we hire to meet the FON.

(Barrera, Burke-Kelly, Daniels, All)

2.) Growth Funds

Continue discussion on growth funds and their potential and best use district-wide if and then growth materializes.

(Daniels, All)

3.) Creation of a One Stop Student Success Position(s)

Subsequent to gaining feedback from the VP Councils last year, Karen Martin proposed the consolidation or creation of a one stop student success position. She presented Trade senior staff with a job description and proposed title and intends to present it to the HR and VP Councils over the next month. Presidents' Council will review the job description and discuss this proposal.

(Chapdelaine, All)

4.) Educational Services Center Program Review: Guide and Report Template 2012-13

Discuss this handout provided at the last Presidents' Council which presidents were asked to review.

(Delahoussaye, All)

5.) District Strategic Plan

Begin discussion of how the Strategic Plan will be actualized at the colleges. As previously discussed, explore presidents' approaches to making their respective presentations to the Board. The Board's approval of the Plan should occur in January.

(Chancellor, Delahoussaye, All)

6.) Current Board Meeting Schedule

Discuss college communities' sentiments about the proposed Board meeting schedule.

(Chancellor, All)

7.) Possible Updates on Prior Agenda Items:

a. Credit for Military Service for Veterans

Prior or future Joint VP Council –AA and SS-- discussion?

b. Energy Use and Space Utilization

(adopted as a charge for the new Board's Ad Hoc Committee)

VP of Administrative Council discussion?

c. Counseling Services

Recap of prior PC discussion offered for the benefit of Vice Chancellor

Delahoussaye -- Further discussion about the need for assessment

Prior of future Joint VP Council –AA and SS—discussion?

(R. Martinez, M. Martinez, Chapdelaine, All)

8.) United Way Campaign (Proposed: February 18 – March 22, 2013)

Representatives of United Way of Greater Los Angeles would like the opportunity to use your public bulletin boards on the campus to advertise their giving campaign. Such a notice may reference the use of the automatic payroll deduction as a means of making the donation.

(Chancellor, Reid)

9.) College no-smoking policy

As a consequence of a Board of Trustees' inquiry, presidents have been asked to provide their no-smoking policies. This request follows another request, a year earlier, for the designated areas on the campus for smoking. The presidents will discuss whether their no-smoking policies and designated smoking areas are adequately communicated to students, employees and visitors. Is the signage directing smokers to the appropriate locations visible and sufficient?

(Chancellor)



**PRESIDENT'S COUNCIL AGENDA
LA TRADE-TECHNICAL COLLEGE
ASPEN HALL (TE)-120
JANUARY 10, 2014, 1:00 P.M.**

1. **DISCUSSION ON COLLEGE PLANS FOR COVER LACCD WEEK**
LEARN FROM ONE ANOTHER WHAT AGENCIES ARE PROVIDING SERVICES, WHAT RESOURCES ARE NEEDED AND WHAT OUTREACH EFFORTS WILL BE IMPLEMENTED.

(ABU-GHAZALEH)

2. **UPDATE ON FON**
THE MOST RECENT INFORMATION WILL BE PROVIDED.

(R. MARTINEZ AND BARRERA)

3. **LEAGUE LEGISLATIVE CONFERENCE AND VISITS**
UPCOMING SACRAMENTO VISITS TO LEGISLATIVE OFFICES WILL BE DISCUSSED.

(REID, BARRERA)

4. **HUMAN RESOURCES CONSULTATION ITEMS**

(ROMAN, BARRERA)

 - A. VOLUNTEERS
 - B. COMPLAINT PROCEDURE REPORTING
 - C. DEPARTMENT CHAIRS
 - D. VP EVALUATIONS

5. **GRANTS UPDATE (SB 1070, PROP 39, ETP, AB 86)**

(CAJAYON)



PRESIDENTS' COUNCIL

JANUARY 9, 2015

8:30 AM – CONTINENTAL BREAKFAST | 9:00 AM – BUSINESS
SORIANO BOARD ROOM, GOLDEN EAGLE BUILDING – 3RD FLOOR
CALIFORNIA STATE UNIVERSITY, LOS ANGELES
5151 STATE UNIVERSITY DRIVE | LOS ANGELES, CA 90032-8500

AGENDA

1. **Check-In**
2. **Welcoming Remarks and Visit with CSULA President Bill Covino and Executive Staff**
An opportunity to discuss institutional collaboration and partnerships, i.e. outreach and access efforts; transfer; remediation challenges; upcoming legislative priorities and shaping common higher education message.
3. **College Roundtable (All)**
Each of the college presidents will share key campus issues and upcoming events.
4. **Review of Chancellor's Retreat Notes from December 4-5, 2014 (All)**
Please refer to attached notes.
5. **Governor's 2015/16 Budget and Legislative Updates**
 - Governor Brown's 2015/16 state budget is expected to be released today. Initial impressions will be shared and time will be spent on shaping the upcoming legislative visits. (Rodriguez)
 - HACU is seeking a weighted formula for community college funding. LACCD needs to decide how we will support or watch this initiative. (Perez)
6. **Future Directions: District Foundation/Advancement & Communications (Rodriguez)**
 - The current provider's contract ends at the end of February. The Chancellor will share ideas concerning the future direction of the districtwide foundation.
 - District/College branding is a follow-up to the December meeting with the federal lobbyists.
7. **2015/16 Faculty Hiring/FON (Roman)**
An update on the upcoming faculty hiring cycle will be provided by Vice Chancellor Roman.
8. **Accreditation (Kimble and All)**
Campus and district office updates will be provided and strategies for moving forward will be identified.
9. **Checkout**



PRESIDENTS' COUNCIL
FRIDAY, SEPTEMBER 4, 2015
8:30 AM – CONTINENTAL BREAKFAST | 9:00 AM – BUSINESS
UNIVERSITY OF SOUTHERN CALIFORNIA
UNIVERSITY CLUB, LAURENTIAN ROOM

AGENDA

1. **Welcome and Introductions – on call (Rodriguez)**
 Executive members of USC, including President Max Nikias, will join and visit with the Presidents' Council.
2. **2016/17 Faculty Obligation Number FON (Roman)**
 Vice Chancellor Roman will facilitate a conversation on the district's 2016/17 FON.
3. **Workforce Center Co-location with LACCD colleges (Rodriguez)**
 Vice Chancellor Cajayon will provide an update for this co-location strategy.
4. **Fall Semester 2015 Start**
 College presidents will share updates on Week One activities, including Opening Day, campus enrollments, outreach and recruitment efforts, and new hires.
5. **2016 Accreditation – Campus Status and Spring Visit Preparation (All)**
 Campus presidents will share status of accreditation efforts on their respective campuses and, in particular, the status of their Quality Focus Essays. District support for campuses will also be addressed. The process for District level decision making will be addressed as well.
6. **Grants Update (Barrera)**
 Deputy Chancellor Barrera will share results of the survey of grants secured by the colleges and district. Follow-up will also occur from the recent meeting with our federal advocacy team.
7. **America's College Promise (Rodriguez)**
 The Chancellor will share updates concerning the *College Promise Campaign*, a national, nonpartisan, local and state-led higher education initiative intended build widespread support for a free community college education for all responsible students, and broad public understanding that free community college is an investment in America's future and a necessary continuation of K-12 education.
8. **Chancellor's Forum (Rodriguez)**
 The Chancellor will provide updates on various topics concerning the district, including accreditation, adult education, budget, civic engagement, enrollment management, executive searches, food services, professional development, state and federal legislative issues, and student equity. Also:
 - Educational Excellence
 - Integrity
 - Support for college operation