

**College Council Chair**

Fran Leonard (11)

**Academic Senate**

Adrienne Foster

**Administration**

John R. Oester  
Betsy Regalado  
Bob Sprague

**AFT Classified**

Joann Haywood (11)

**AFT Faculty**

Olga Shewfelt (11)

**ASO**

Ahmed Mohsen

**President, Ex-Officio**

**SEIU 721 Stewart**

Abel Rodriguez

**Teamsters**

Rebecca Tillberg

**Standing Committee**

**Chairs**

**Budget**

John Oester

**Facilities**

Allan Hansen

**Planning**

Rebecca Tillberg

**Accreditation**

Fran Leonard

**AGENDA**

**Thursday, August 5, 2010**

**10:00 a.m.**

**Winlock**

- I. Draft Minutes of the July 8, 2010 meeting
- II. For your consideration/action
  - A. Budget Committee Recommendations
    - 1. Bond
    - 2. VP Priority List
    - 3. FON
    - 4. Young Black Scholars MOU
  - B. Leadership Retreat
  - C. Proposal to Rename the Grants Management Committee
  - D. Program Review, Phase 2 – Planning & Resource Allocation
  - E. Alternate members for committees
- III. Information-Sharing/Discussion
  - A. Selection of the interim president of West
  - B. Flex Day
  - C. Think Tank – Comprehensive Foundation Skills Plan, Committee Proposal
  - D. Update on comprehensive self study progress
  - F. Follow-up on Technology Committee membership
  - G. Composition of Shared Governance Committee membership
  - H. Campus transportation and accessibility – Adrienne Foster
  - I. SLO Coordinator and Flex/Staff Development Coordinator – Adrienne Foster
  - J. Alternates for major committees, John Oester
  - K. Gala fund distribution
- IV. Committee Reports/Items
  - A. Program Review – Phase I update

**VISION -West: A gateway to success for every student.**

**MISSION - West Los Angeles College provides a transformative educational experience.**

College Council Mtgs. 2010-2011 – Winlock Lounge  
1st Thursday of each month from 1:00 p.m. to 3:00 p.m



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II.C Proposal to rename the Grants Management Committee to Revenue Enhancement Management (REI) Committee to include development issues and college implications for the following developmental areas:

grants

donations

development of a foundation for REI initiatives (foundations and corporations usually require that a foundation receive their awards, not a public California community college, for example)

college partnerships

contract education

Agenda items for upcoming meetings:

- How to document presentations to the Budget Committee and to the College Council on the impacts of the Revenue Enhancement Initiative (REI) [It turned out to be approx. \$1.5M of the current college budget. A REI goal is to achieve 5% overall college budget growth.]
- How to document the topic of partnerships as mentioned/discussed.
- Steps in linking planning to budgeting decisions this past year included a role for the three VPs, a role for the Budget Committee and one for the College Council
- Related to this is that planned or proposed expenditure on assignment/staffing of positions that are planned as full-time limited (SFP), whether full-time or fractional full-time. Proposal made that these assignments go through the VP-Budget Committee-College Council sequence. These steps were followed this Spring 2010 for some LTD assignments. Questions: what criteria do we use in this review of full-time, limited (SFP) planned assignments and at which levels of review: VP, Budget Committee, College Council. Also, clarify the purpose/degree the review is for information and the purpose/degree the review is for budget prioritization, college impact, and level of recommendation.
- Grants Management Committee recommended that the college consider creating a new academic division – Applied Technology
- Assess effectiveness of College Council 2009-2010
- College Council Goals for 2010-2011

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