



West Los Angeles College
College Council

AGENDA
October 9, 2005
2:00 p.m. - 4:00 p.m.
WINLOCK LOUNGE

- | | | |
|-------|--|------------|
| I. | Call to Order | 5 minutes |
| | 1. Confirmation of the agenda | |
| | 2. Approval of Minutes of September 25, 2006 | |
| II. | Public Speakers: Speakers may speak no more than 2 minutes on any agenda item not yet discussed. | |
| III. | WLAC President's Report | 15 minutes |
| IV. | College Student Success Taskforce - action - Executive Committee | 5 minutes |
| V. | Chair's Report | 5 minutes |
| | A. Executive Committee Report -action | |
| VI. | Standing Committee Reports | 15 minutes |
| | A. Budget | |
| | B. Facilities | |
| | C. Planning - action | |
| VII. | Accreditation Update - information | 10 minutes |
| VIII. | Task Force/Ad Hoc Committee Reports | 10 minutes |
| | Leadership Retreat | |
| IX. | LACCD Strategic Plan Presentation - G. Colombo | |
| | XI. Items and Issues for Consideration from College Council Members | |
| | XI. Adjournment | |

ACTION ITEMS

College Student Success Taskforce Recommendation:

The college SSI committee charge would be the same as the charge of the District SSI committee. Stated was "the SSI charge is determined by the District's."

There are to be 10 members of which five are faculty, three are administrators, one classified and one student. Co-chairs are to be VP Student Services and one "experienced faculty leader."

College SSI Committee Membership (10)

- 1 basic skills chair
- 1 counselor
- 1 matriculation & assessment
- 1 admissions & records (classified)
- 1 VP Student Services (co-chair of SSI committee)
- 1 VP **Academic Affairs or VP Administrative Services (not sure which one)**
- 1 transfer
- 1 President or s/he appoints an administrator
- 1 workforce development
- 1 ASO

Executive Committee Noticed Motion of an Amendment to the Policy:

To amend the West Los Angeles College Council Agreement with the following language: VIII.A.(6) - The constituency from which the Chair of the College Council comes shall elect a replacement member.

(requires a two-thirds majority of the total membership)

College Planning Committee Recommendation:

The CPC recommends that the planning goals for West LA College for 2006-2007 be officially endorsed by college constituencies. Those goals being:

- (i) Student Success
- (ii) Team Building
- (iii) Self Study/Accreditation Planning Agendas
- (iv) Balancing the college budget by increasing enrollment while maintaining academic quality