

West Los Angeles College
College Council Meeting
Monday, May 29, 2007
2 p.m.—Winlock

Minutes

Present: Bruce Anders (alternate), Adrienne Foster (chair), Jo-Ann Haywood, Elisabeth Jordan, John R. Oester, Betsy A. Regalado, Mark Rocha (ex-officio), Abel Rodriguez, Olga Shewfelt, Paul Stansbury, Paul Zolner

Absent: Richard Block, Eloise Crippens, Lawrence Jarmon, Gregory Jennings, Sheila Jeter-Williams, Arlene Moorehead, Rod Patterson, Patricia Siever, and Robert Sprague,

Guests: Edward Pai

Meeting convened at 2:29 p.m.

- I. **Agenda:** The agenda was approved by consensus as amended to have the Budget Report after Public Speakers.
- II. **Minutes:** The May 14, 2007 minutes were accepted as presented by consensus.
- III. **Public Speakers:** There were no public speakers.
- IV. **Budget Report:**

John Oester reported that the contract for the program review instrument software program was being finalized. Half of the funding will be in this academic year, 2006-2007 and the remaining fifty percent (50%) will be paid upon delivery which may also be in this funding year or in 2007-2008. The budget for the college remains as originally submitted to the Chancellor's Office with an operational budget of 28,252,000 allocated for 2007-2008. There remains a 'shopping list' of \$1.2 million for personnel costs. In August, there remains an opportunity for changes to the budget.
- V. **Action Items:**
 - A. **MSP** To affirm the President's philosophy and action plan on the Western State Conference Athletic Program Accreditation Report and his request for resolution of support to proceed with the action plan to address the recommendations made by the Western State conference.
Discussion points included the fact that an athletic counselor would not be an option but a requirement based on the report and would be housed in the athletic department.
 - B. **MSP** College Council to approve and recommend to the College President the College's preliminary Budget at the May 29, 2007 meeting with the following caveats:
 - The President will report back to the College Council about the concerns of the FPIP lists, dean in academic affairs and on the two associate deans in student services.Concerns were noted from the joint meeting held between AFT and Academic Senate on the proposed associate deans in student services. The recommendation from this meeting was to recommend that there be one associate dean of student life hired, if necessary. Dr. Rocha will be submitting a college-wide re-organization plan during the next academic year that will address some of the issues noted in the meeting.
- VI. **President's Report** (College President's Report, dated May 29, 2007 submitted)
 1. ACCJC letter dated May 21, 2007 to Dr. Rocha had been distributed to the Administrative Council, Academic Senate President, AFT Presidents, Divisional Council, and the Accreditation Chair. He is waiting for the final letter from the Commission before it is disseminated college-wide. Dr. Rocha may attend the session when it is discussed to see if the college could possibly have a whole year to take action and forego the mid-year visit in 2008. In the letter, it was noted that the effect of the MOU of September 27, 2006 was monumental in shaping the College Council and governance structure of the college.
 2. Budget: Not much new but just to abide by the resolution just passed earlier in this meeting.
 3. Strategic Plan Implementation Matrix: It is a meaningful document which will be extended so that we establish an accountability system in line with the LACCD process and model. The Core Indicators and Strategic Measures have been put to the SSI Committee to address and develop for the college.

4. Review and Evaluation of the College Council: Dr. Rocha is awaiting the final letter from the AACJC and then will convene the Executive Committee of the College Council to start the process of evaluation as stated in the shared governance document.

VII. Chair's Report: The Chair of the College Council informed the Council of the approval of three of the recommendations that had been sent to the President:

Recommendation 07-001: The College SSI Committee charge would be the same as the charge of the District SSI. The membership of the SSI Committee will be as recommended (see attached form.)

Recommendation 07-002: To have a master calendar developed for the college.

Recommendation 07-003: For the College Council to meet only once a month on the fourth Monday of each month.

VIII. **Standing Committee Reports**

A. Planning Committee: The Committee will be evaluating the 2006-2007 funded initiatives.

B. Facilities: The Facilities Committee will be joining the Building Management Program meeting on each Thursday from 3:00 p.m. to 5:00 p.m. A traffic flow plan that is being proposed for use during construction was presented at the joint meeting of the Academic Senate and AFT.

IX. Nominations for the 2007-2008 Chair of College Council were solicited. There were not any names submitted from the floor. Fran Leonard's name will be the only name on the ballot for Chair and will be voted on at the June 25, 2007 meeting.

X. Items and Issues for consideration from College Council members: none

Meeting adjourned at 3:10 p.m.

APPROVED