

West Los Angeles College

Approved
3/5/07

College Planning Meeting

MINUTES

Monday, October 16, 2006

CONSTITUENT	MEMBER	ALTERNATE
Ex-Officio Member	Rocha, Mark	
Academic Senate	Eloise Crippens	
	Rod Patterson	Absent
	Patricia Siever	
	Fran Leonard	
	Norma Jacinto	Absent
	Yvonne Simone	
	Nikki Jacobson -Chair of Planning	Absent
Administrators	Paul Stansbury, VP Academic Affairs (ALO)	
	John Oester, VP Administrative Services	
	(Vacant) VP Student Services	Vacant
ASO Representative	Greg Jennings (ASO President)	Absent
Program Review	Cathy Froloff	
UNION -AFT Certificated	Olga Shewfelt	
	Elisabeth Jordan	
UNION -TEAMSTERS	Lawrence Jarmon	M Mateo
UNION -AFT Staff	Jo-Ann Haywood	
	Christina Misner	
Classified Forum (Non Voting)	Vacant Chair	Absent
UNION -SEIU 347	Abel Rodriguez	Absent
Resources (Non Voting)	Isabella Chung, Assoc. Vice President, Admin.	
	Edward Pai, OIE Research	
	Geneat Walton, OIE Support	
GUEST	Foster, Adrienne (CC Chair)	
GUEST	Hansen, Allan (Facilities Committee)	
GUEST	Aguiar, Ara	
GUEST	Sprague, Robert	

Handouts:

Minutes, Agenda, Facility Improvement Requests, Facility Improvement Committee Summary, 05-06 Unit Plan Objectives to Support Enrollment Growth, Outline of Fall College Retreat

Meeting Called to Order at 2:07pm (Minutes were approved on 3/5/07)

I. Approval of the Agenda

- Agenda Approved with the addition of Public Announcements

II. Approval of the Minutes

- Approved as amended:

III. Public Announcements

Robert Sprague: Announcement of a new vocational program; Dental Technician Assistant. Operation of a dental clinic as part of the science program.

M Mateo will be heading one of the programs instituted by Congresswoman Maxine Waters; African American Men at West. (*A grant to request funds for the development of a men's academy.*)

IV. Reports and Information

A. President's Mark W. Rocha

- President Rocha spoke on specific outcomes of the College Planning Committee; Committee was advised to look at program reviews and unit plans to make some recommendations on how to utilize the \$125k.

B. CPC's Standing Committees:

- **Program Review:** Marlene Shepherd and Amy Preziosi are the new faculty representatives for Program Review. The committee submitted the enrollment growth initiatives summary. (Attachment)
- **Technology:**
 - A. A new internet policy for viruses on the network is being reviewed;
 - B. Adoption of a new tracking system (NetTrack)
 - C. Committee is reviewing the Technology Plan
- **Fall College Retreat** – Friday, November 3, 2006
 - President encouraged members to attend.
 - Official Invitation will be placed in mailboxes this week.
 - M/S/P: The official Fall College Retreat Agenda was submitted and approved.
- **Accreditation:** No report.
- **Facility:**
 - A Hansen, E Pai, A Rodriguez, L Patriarca met to revamp the Facility Improvement List: (attachment)
 - **M/S/P:** The committee accepted the criteria for determining the facility requests.
 - The committee on Facility Improvement will continue to meet and revise, prioritize and review space inventory.

V. Old Business:

- A. **Identification and Prioritization Committee:** The committee has not met; the members of this committee will be E. Jordan, L. Jarmon, A. Rodriguez, D. Morrisette, J Haywood and A Hansen. A meeting will be held before November 6.

VI. New Business:

n/a

VII. Announcements

n/a

The meeting was adjourned at 3:10pm. The next meeting for the College Planning Committee is scheduled for Monday, November 6, 2006, 2:00pm. – Winlock Lounge.