



Los Angeles Mission College Council

RETREAT MINUTES

August 28, 2015

Arroyo Room - 8:30 a.m. – 3:30 p.m.

MEMBERS PRESENT:

Present: (Need 10 for Quorum)

Perez, Monte

Allen, Michael

Ambridge, Jackie “Jax”

Austria, Rod

Barbato, Louise

Bortman, Walter

Castillo, Milagros

Master, Sarah

Mendoza, Mary Lou

Milke, Leslie

Paulsen, Deborah

Rodriguez-Doucette, Zoila

Ruys, Steve

Samii, Bamdad

Villanueva, Daniel

President, LAMC

Educational Planning Committee, Co-Chair

ASO President

Technology Committee Administrator

AFT College Faculty Guild Ch. President

Facilities Planning Committee, Co-Chair

AFT Staff Guild Representative

Program Review Oversight Comm. Co-Chair

Shared Governance Oversight Comm. Chair

Academic Senate President

Facilities Planning Committee, Co-Chair

Supervisory Unit Representative

Student Support Services Comm., Co-Chair

Professional Dev. Committee, Co-Chair

Budget & Planning Comm., Acting Co-Chair

MEMBERS ABSENT:

Andrade, Maricela

Garcia, Abraham

Phares, D’Art

Yamada, Ryan N.

Vacant

Vacant

Vacant

Professional Development Administrator

Proxy, Building & Construction Trades

Educational Planning Committee, Co-Chair

Technology Committee, Co-Chair

Budget and Planning Committee, Co-Chair

Student Support Services Comm. Admin.

Operations, Local 99

NON-MEMBERS PRESENT:

Ayala, Oliva

Chow, Patricia

Enos, Kelly

Hernandez, Madelline

Montes, Darlene

Saber, Isabelle

Serda, Adam

WELCOME: The retreat convened at 9:10 a.m. with welcome remarks from the co-chairs. The president reviewed the agenda for the day.

First thing on the agenda was the reaffirming of the name of the Arts, Media & Performance building. Leslie Milke moved and Danny Villanueva seconded, the motion passed. The building will be named – Arts, Media & Performance. This will be submitted to the Board for approval.

MISSION STATEMENT: Vice President, Michael Allen, presented a proposed Mission Statement from the Educational Planning Committee and one from the Academic Senate.

Educational Planning Committee's Mission Statement reads: *Los Angeles Mission College is an associate degree- and certificate-granting accredited institution committed to student learning and achievement by providing accessible, affordable, high quality programs and services that are continuously evaluated and improved. The College serves its diverse students and communities by offering courses in basic skills, general education, career and technical education, and for transfer.*

Academic Senate's Mission Statement with input from College Council members reads: *Los Angeles Mission College is committed to the success of its students. The College, which awards associate degrees and certificates, provides accessible, affordable, high-quality learning opportunities in a culturally and intellectually-supportive environment by:*

- *Providing services and programs in basic skills, general education, career and technical education, and for transfer;*
- *Educating students to become critical thinkers and lifelong learners;*
- *Ensuring that all programs and services are continuously evaluated and improved to support student learning and achievement; and*
- *Making traditional and distance education learning opportunities available to enhance the health and wellness of the diverse communities it serves.*

The members focused on the Academic Senate's Mission Statement. A vote on the word "lifelong" versus "self-directed" was taken. The word "lifelong" won with a vote of ten to five, and one nay. Leslie Milke moved to approve the Academic Senate Mission Statement and Louise Barbato seconded, the motion passed.

SELF-EVALUATION OF SHARED GOVERNANCE COMMITTEES: Mary Lou Mendoza provided a copy of the 2014-2015 Self-Evaluation Report for the Shared Governance Oversight Committees. Darlene Montes, Patricia Huffman, Adam Serda, and Gary Prostack are new committee members. Mary Lou gave an overview of the committees' summaries. The challenge for some of the committees is that some members are not attending the meetings. The SGOC continues to work on making sure all minutes and agendas are posted; and to make sure committees have full membership.

STRATEGIC MASTER PLAN: Sarah Master provided a copy of the 2013-2018 Strategic Master Plan Performance Measures Update. The goal with the Strategic Master Plan today is to check how the college is doing with progress, performance measures, target and benchmarks on each of the six goals. Three main goals/objectives identified at today's retreat for LAMC's Strategic Priorities for 2015-16 were: 1) accelerate student completion and enhance student support services, 2) improve integrated planning model and method to follow-up on resource allocation decisions, and 3) improve extent of mental health services offered on campus and promote these services. The document is on file and will be shared at the next College Council meeting.

EVALUATION OF RESOURCE ALLOCATION MODEL: Danny Villanueva provided a copy of the current Resource Allocation Model. The model was evaluated and updated at today's retreat with input from College Council members.

ACCREDITATION AND QUALITY FOCUS ESSAY: Kelly Enos provided an update on Accreditation. The Accreditation Steering Committee is on track. The goal is to finish by mid-October and vet the report for approval. The standard teams are meeting on a continuous basis. The College needs to identify two areas of improvement for the Quality Focus Essay. One of the areas identified is the Integrated Planning. The second one could be Student Services Success Improvement Plan, but this is not definitive. Two to three people will be selected to work on the QFE. Bob Pacheco has been approved to work with LAMC for 8 hours to help with eligibility requirements and the QFE.

ADJOURN: Meeting adjourned at 1:35 p.m.