LOS ANGELES HARBOR COLLEGE
COLLEGE PLANNING COUNCIL (CPC)
DRAFT MINUTES
MARCH 13, 2012
1:30 PM
SSA 219

Members Present:

Co-chairs: S. McMurray, A. Patterson (presiding)
Administration: M. Martinez, L. Doffoney, D. Humphreys, N. Malone, L. Rosas, S. Sanchez, A. Tomlinson
Faculty: J. Baez, (AFT Faculty Guild)
S. Fasteau, J. Stanbery, M. Wood (Academic Senate)
Classified: I. Clarke, L. Desilva, T. Mariner, C. McClenney, L. Minor
ASO: L. Daisy, R. Hernandez
Resources: K. Blackburn, B. Englert

A. Call to Order
Meeting called to order at 1:35pm.

B. Agenda Approval
Action Item #1
Motion: N. Barakat moved and I. Clarke seconded to accept agenda
PASSED

I. Review of Minutes of 2/27/12
Accepted with no amendments.

II. Public Comment
A. AFT Contract Changes (R. Oakes)

III. President’s Report (M. Martinez)
A. Welcome to Accreditation Team members
B. DBC meeting last Tuesday (3/6/12):
   • vote passed 8-1 in support of new resource allocation formula, which goes into effect July 1, 2012
   • DBC still needs to review the growth formula
   • DBC will review college assessments as well
C. Governor’s Tax measures:
   • Current support for measures is 52% in latest polls, down from 68%
   • A Plan B is already being worked on as there is not much confidence the current proposal will pass if polls fall below 50%

IV. Action/Discussion Items
A. Strategic directions for 2012-2013 (10mn for each cluster to present, 30 mn for discussion)
   • (L. Rosas) The process as a whole started with unit plans at division level which led to cluster plans, which will then be merged into a college-wide strategic plan to incorporate into the Educational Master Plan (EMP)
   • Narrative (see blue handout) written by D. Humphreys summarizes and consolidates all three clusters’ Part As
   • (J. Stanbery) The timeline of the college planning process states the EMP is a 6-year perspective updated annually of the college strategic direction derived from the planning narratives, and is to fall in line with fall scheduling
   • Each cluster highlighted portions of the narrative pertinent to that cluster
   • Discussion included: clarification of emphasis on attracting foreign students, what the extra dollars from the new budget allocation formula will be used for, an explanation of how CPC as a committee functions related to prioritizations, deadline for CPC consensus on College Plan as a document (for 4/26 meeting will be announced as action item)
   • S. McMurray commended ASO students for being so involved in CPC activities

V. Recommendations to be forwarded to President Martinez
   None.

VI. Campus Reports
   A. Accreditation
      • Visit currently underway
   B. Achieving the Dream (AtD) (L. Doffoney, S. Fasteau)
      • See submitted report

VII. CPC Cluster Reports
   Academic Affairs Cluster
      • none
   Administrative Services Cluster
      • none
   Student Services Cluster
      • none

VIII. District Committee Reports
   Student Success Initiative
      • none

IX. CPC Committee/Other Reports
   A. Associated Students Organization
      • R. Hernandez reported on recent trip to Sacramento for the March in March, opposing cuts to GalGrants, resulting in rejection of Governor’s proposed cuts
• Six students will go to Washington DC with President Martinez (along with five or six other college presidents) in three weeks to HACU conference, to meet senators and other legislators
• R. Hernandez’ interview with NPR’s Marketplace program will air nationwide regarding repercussions on students of class cuts and less financial aid
• Campus forum held with President Martinez is available to view on Facebook, Twitter and ASO web page

B. Facilities
• none

B. Other
• Next Staff Development meeting 3/28/12 to discuss summer FLEX activities
• For Budget Committee Report, see handout of graph of 5-year trend in Harbor’s allocation from the District and bullet points on how Harbor balanced the budget FY 2011

Motion N. Barakat moved and C. McClenney seconded to adjourn
PASSED
Meeting adjourned at 2:47 pm.