LOS ANGELES HARBOR COLLEGE
COLLEGE PLANNING COUNCIL (CPC)
MINUTES
MAY 14, 2012
1:30 PM
SSA 219

Members Present:
  Co-chairs: S. McMurray (presiding), A. Patterson
  Administration: L. Doffoney, D. Humphreys, L. Rosas, S. Sanchez, A. Tomlinson
  Faculty: J. Baez, B. Young (AFT Faculty Guild)
            S. Fasteau, J. Stanbery (Academic Senate)
  Classified: I. Clarke, L. Desilva, T. Mariner, L. Minor
  ASO: L. Daisy, Y. Fan, L. Elias, Y. Fan, R. Hernandez, J. Lopez
  Resources: K. Blackburn
  Guests: N. Barakat, T. Davis, L. McKenzie, S. Pisciotta, M. Yanez

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

B. Agenda Approval (Action Item #1)
Accepted with two amendments: add Report from AtD Data Team under Campus Reports, and add L. Doffoney to speak regarding recommendation from Academic Affairs Committee to purchase Share Point software.

I. Review of Minutes of 4/30/12 (Action Item #2)
Accepted with one amendment: change math to Physical Sciences under Action/Discussion Item A, Options for Bond-funded projects following moratorium.

II. Public Comment
A. District Academic Senate (DAS) (S. McMurray):
   • DAS voted unanimously in favor of supporting City College’s student newspaper last Thursday, and as a result DAS urges LACCD to support the continued existence of all labs, in alignment with Achieving the Dream, and to support the opportunity for individual campuses to pursue fundraising for these labs.
B. Congratulations to La’Shele Daisy on her acceptance to UCLA.
C. Employee Service Recognition Thursday, 5/17/12 from 11:30-1pm in the Café

III. President’s Report (A. Tomlinson for M. Martinez)
A. State projected deficit is 16 billion instead of the 9.2 billion projected earlier this year
   • Due to two main causes: 1) Lower than expected revenues & 2) Higher expenditures due to court decisions and higher expenditures for health & human services
Governor’s office is planning to make 14 billion in cuts and college will plan for worst-case scenario

B. Board of Trustees did not approve the new funding model as hoped for (despite being passed by District Budget Committee), meaning Harbor will not receive the additional $606,000 expected from the new model, and the 2012-13 operational budget will be no more than $25.4 million

- Harbor had planned for a 7% reduction, which covers this possibility
- Operational plan funds salaries and benefits at $22.4 million leaving approximately $3 million to close the gap, which is not enough to preserve 6000 FTES which would require $4 million (additional adjunct costs).
- This reduction does not affect the FON requirements, the supplement for the first year of the three-year hiring reprieve is equivalent to about $280,000 according to A. Tomlinson.

IV. Action/Discussion Items
A. Shared Governance Document/Cluster Memberships (S. McMurray):
- Each cluster is requested to review their committee membership list and submit any changes in membership to the CPC by 6/4/12.

B. Cluster Plan Presentations
- Academic Affairs (J. Stanbery): Academic Affairs submitted a Unit Narrative (for information only), a list of CORE activities to be ranked of equal importance by CPC (barring further budget cuts), and a Prioritization Ballot of Other Essential Activities within the cluster (which will be voted on by the cluster soon using Survey Monkey). Clusters use their ballot results as advisory and non-binding. CORE items do not appear on the ballot unless they are currently unfunded, and items that can be covered by SFP funds are still prioritized.
- Change in agreed-upon process (by CPC last meeting 4/30/12, Action Item 7): CPC cannot vote today on cluster plans therefore vote pushed back to 6/4/12.
- Discussion of planning for retrenchment versus growth; the case was made that planning documents should reflect best possible scenarios if in case funding is reinstated. Each cluster is asked to be inventive in looking for cost savings.

C. SB 1440 Transfer Degrees (Y. Fan):
- ASO understands that all colleges will be required to be in compliance with the law by 2014.
- Harbor currently has three degrees approved: 1) Studio Arts, 2) Kinesiology, & 3) History. Campuses are required to have a minimum of two, the most any college has is eight, Division Chairs are working to create more transfer degrees.

D. Summer Retreat Proposed Dates 7/23-24/2012

V. Recommendations to be forwarded to President Martinez
The following proposed recommendation will appear again on the 6/4/12 agenda in order to allow for further discussion between IT (I. Clarke), Administrative Services (A. Tomlinson), District Office (J. Mata), and Academic Affairs (L.
VI. Campus Reports
   A. Accreditation (J. Stanbery)
      • LAHC received the letter from the Visiting Team and had five days to respond to points in fact, and college is now awaiting the final letter from ACCJC.
   B. Achieving the Dream (AtD) (L. Doffoney, S. Fasteau)
      • Data Team Presentation of Focus Group Results, by K. Blackburn and L. Daisy, highlights: Focus groups centered largely on math and English (as these two areas earlier identified as barriers through the pipeline) (see handout).
      • Follow-up will involve questionnaire regarding math studies and more in-depth questions regarding equity.
      • N. Barakat would like to see connections made between students that exercise and student success in classes.
      • S. Sanchez reports that Harbor is trying to invite the local feeder high schools’ counselors to campus more often to help them ‘know’ Harbor better.

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
      • ASO club fundraiser Wednesday, 5/16/12 with dunk tank ($1/dunk).
      • R. Hernandez expressed his frustration on behalf of ASO and student body with the Governor’s revised budget and the changes to the Cal Grant application.
   B. Facilities
      • none
   E. Other
      • none

Meeting adjourned at 3:13 pm.