

Los Angeles Southwest College
Strategic Planning Retreat

Minutes of Meeting Held on 8/17/09

*****DRAFT*****

Location: Maintenance and Operations Conference Room

The meeting started at 8:00a.m. and ended at _____

Members present: Dr. Jack Daniels, Johnel Barron, Elmer Bugg, Dr. Mary Callahan, Oscar Cobian, Robert Ebow, Amanuel Gebru, La Vonne Hamilton, Dr. Patrick Jefferson, Reggie McCoy, Dr. Allison Moore, Felipe Payan, Valorie Smith (ASO), Kathaleen Stiger, Traci Tippens (note taker), Sabrena Turner Odom, Dr. Dan Walden and Glenn Yoshida

Absent: La Shawn Brinson, Dr. Tamura Howard, Maisha Jones, Dr. Sandra Lee and Yvette Tucker

Agenda hard copy agendas were passed out by Dr. Moore as well as hard copies of the LASC 2008-2011 Strategic Plan-Strategic Objectives/Goals and LASC ICOP 2009-2010

Information shared

Dr. Daniels started the session with a welcome and introduction around the room. He then shared an overview of information that is reflective of the growing changes of the campus. Located on the wall in the M & O Conference room is a full layout of the campus. He pointed out further changes that are taking place in the immediate future, such as the Fine Arts Building, changes with the campus parking and renovation of the Little Theater. He also shared that it is being looked into to establish a new permanent offsite location in the shopping complex on Imperial Highway/Wilmington Avenue. Despite the location belonging regionally to El Camino College Compton Center, LASC wants to utilize the location to be adjacent to the Martin Luther King Jr.-Harbor Hospital and establish a partnership with King Drew Magnet High School of Medicine and Science for prospective future students in the college's Nursing Program.

Dr. Daniels also stated that the Strategic Planning Budget needs to be in place in December 2009 in order to have it ready in advance of its actual due date. The Budget Committee needs for review early as possible in order to be finished by mid March 2010.

In the morning half of the day, items covered between the co-chairs, Drs. Moore and Walden reviewed the following with the committee:

- Review of the Planning Process
- Establish Training Schedule for Campus Community
- Establish Planning Calendar for 2009-2010
- Establish Mission Review Committee

Changes made in Strategic Plan 2008-2011 are as follows:

Strategic Goal 1: Access

Strategic Objectives

4. Increase the ~~service area participation~~ high-school capture rate by 10% over base period fall 2007

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Strategic Goal 2: Success

Strategic Objectives

4. Assess ~~institutional SLOs by sampling 20% of annual graduating students~~ 100% of institutional, program, and course SLOs

Strategic Goal 3: Excellence

Strategic Objectives

1. Improve technological advancements for instructional and support services by installing ~~two~~ four point-of-service kiosks at strategic points around campus ~~per year~~
2. ~~Create 10 on-campus oases that facilitate informal small learning environment at strategic points around campus~~
3. The College will meet the District full-time faculty obligation number (FON) allocation
4. Increase the number of CTE ~~internships with local, state, and federal agencies by five new sustainable partnerships~~ work experience opportunities by **X** per year over the 2007-2008 levels

Strategic Goal 4: Accountability

Strategic Objectives

5. Provide faculty and staff with at least ~~one~~ three workshop/seminar/training sessions per year that offers the opportunity to stay current with the technological advances being used on campus by students and personnel

Strategic Goal 5: Collaboration & Resources

Strategic Objectives

2. Build a more positive college image by hosting ~~a series of open house events for select community segments and establishing an internet presence that utilizes a variety of means~~ at least one open-house event per primary term for select community segments
3. Build a more positive college image by establishing an internet presence that utilizes a variety of means (previously part of objective #2)
5. Conduct a “needs assessment” of LASC programs and services ~~and implement Program Improvement Model focused on capacity building, student retention and enrollment growth~~ as identified by college divisions and implement a Program Improvement Model focused on capacity building, student retention and enrollment growth

Strategic Goal 6: Career and Technical Education

Strategic Objectives

3. Increase business and industry participation by creating partnerships with ~~25~~ 100 new companies

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Scheduling of future meeting

Please mark your calendar for the next meeting:

Monday, September 21st at 1:30p.m.-3:00p.m. in the President's Conference Room

Respectfully submitted,

Ms. Traci Tippens
Senior Secretary, Academic Affairs

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