

EL CAMINO COLLEGE
Planning & Budgeting Committee
Minutes
Date: April 19, 2018

MEMBERS PRESENT

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| <input checked="" type="checkbox"/> Amy Grant – Academic Affairs | <input type="checkbox"/> Jeff Hinshaw–Administrative Services |
| <input checked="" type="checkbox"/> Ken Key - ECCFT | <input checked="" type="checkbox"/> Jackie Sims -Management/Supervisors |
| <input checked="" type="checkbox"/> David Mussaw - ECCE | <input type="checkbox"/> Ruben Lopez – Campus Police |
| <input checked="" type="checkbox"/> Rory K. Natividad – Chair (non-voting) | <input type="checkbox"/> Greg Toya – Student Services |
| <input type="checkbox"/> Alex Ostrega – ASO Student Rep. | <input checked="" type="checkbox"/> Josh Troesh – Academic Senate |
| <input type="checkbox"/> Jose Anaya – Community Advancement | |

Alternate Members: K. Iino, Steve Waterhouse

Support: B. Atane, I. Graff, A. Leible, J. Miyashiro, J. Shankweiler

Other Attendees: A. O’Brien, M. Stevens

The meeting was called to order at 1:03 p.m.

Approval of the March 15 , 2018 Minutes

1. The minutes of March 15 were tabled until the next meeting.

New Member

1. J. Troesh introduced a new committee member, Sidney Porter. S. Porter is a faculty member from the Accounting department in the division of Business. S. Porter will be an alternate representative for the Academic Senate. Introductions were made by the committee members.

Accreditation Update– J. Shankweiler

1. There are four standards for accreditation. R. Natividad is one of the co-chairs for accreditation. Others serving as co-chairs are: C. Striepe, J. Troesh and A. Leible.
2. In February it was learned there will be changes to the ACCJC at the management level. There will be training for our teams to specifically kick off our process according to the ACCJC on Thursday, May 3. Team sites have already been set up for the four standards. The co-chairs for each of the standards have been recruiting team members. The team members have begun meeting and collecting evidence.
3. Special thanks went out to I. Graff who set up a special template to collect and store the evidence. Over the summer this information will be organized and in the fall the writing will begin for our visitation in fall 2020.
4. One positive change to the process this time around is we have our own vice chancellor from ACCJC who is our advocate. Our advocate will come and visit us at some point next year and will check how our process is progressing. The committee members were encouraged to serve on one of the teams if they receive a call from one of the co-chairs.
5. A. Leible noted he invited the Technology Committee to review Standard 3C – Technology. He is also inviting the PBC to take part in Standard 3D – Fiscal Services and would be willing to send out the outline for their thoughts, comments or ideas. R. Natividad suggested for A. Leible to send him a template and he would send it out to the committee when he sends out the PBC binder.

6. One thing new with accreditation teams this time is we do not do planning agenda items. We now have one or two areas we pick as an area we would like to improve. A quality focused essay is done on how the improvement will be done and why it is necessary.
7. Compton is heavily into their transition planning. They have specified curriculum days where they work on separating their curriculum from ours and inputting it into their system. It is estimated that by summer 2019 they should be on their own. It was noted Compton is an accredited college now and does not need to be addressed at all.

Legislative Update – M. Stevens

1. There were legislative meetings in Sacramento in January and in Washington D.C. in February. Regarding the state of California the main topic is the funding formula. The assembly subcommittee will be discussing the topic this week. The issue we are dealing with is the CEOs in the system are basically ok with it. They like the idea in concept but it is being pushed through without much input from the CEOs. A revision is coming due in May and they are not able to have any hand in it. They did have a work group that made suggestions, but it was not known if their suggestions will be heeded or not.
2. On the national front, the big issue is a bill which came through in a house committee for a reauthorization of the Higher Education Act which funds higher education. A chairwoman put together a proposal called the Prosper Act. This would change how higher education would be funded in this country. This proposal is a 180 degree change of how higher education is currently funded. It is a disaster - students and colleges would get short changed. It would turn higher education into a business and make it competitive. The good news is congress has been so immersed with other issues that this bill has not been getting a lot of attention and may die. More than likely, we may just have a reauthorization of the current act as it stands.
3. It was announced on May 11 there will be the MOU signing of the South Bay Promise. Numerous local officials will be joining us for this event. This will be a signing ceremony bringing in seven school districts to participate in the South Bay Promise.
4. It was reported we could get support for the Public Safety Training Center moving along with our officials in Sacramento and Washington D.C. if we could acquire some property. The most viable option would be to find some local surplus property in one of the schools. There are a couple options in Inglewood. The proposal states we need at least 10 acres.

Bridging Study – I. Graff

1. The Bridging Study is a study supported by the Strategic Planning Committee and generated by the President. It is a study which looks at El Camino's perception in the community, looking at our own perception, seeing if there a gap and if there is a gap, how does the college address it. Some branding will also be addressed.

Adjournment – R. Natividad

1. The meeting adjourned at 1:35p.m. The next meeting is tentatively scheduled for **May 3, 2018** at 1:00 p.m. in Library 202. R. Natividad will send an email out verifying the next meeting.