

# **PRESIDENT'S LEADERSHIP COUNCIL**

September 25, 2009

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## **MINUTES**

**Members Present:** Elizabeth Arreaga, Don Berz, Joan Carr, Hurticine Chukwudire, Ann-Marie Gabel, Don Low, Mary McEldowney, Eloy Oakley, Sigrid Sexton, DeWayne Sheaffer

**Members Absent:** Chi-Chung Keung Ginny Baxter, Dario Ambriz

**Guests:** Mark Taylor for Chi-Chung Keung

**Note Taker:** M'Shelle Reece

### **Call to Order**

The meeting was called to order at 10:00 a.m.

### **1. Approval of Minutes**

The minutes of the meeting of March 24, 2009 were approved.

### **2. Review Revised Administrative Regulation 4005 (Curriculum and Instruction)**

Revisions to Regulation 4005, which have been through Curriculum Committee and the Academic Senate, were presented to council members for review and input. Revisions were confined to 4005.6.H.5.a addressing a change in membership for the Assessment of Student Learning Outcomes (ASLO) Committee. Council members are to forward any concerns or comments related to proposed revisions as soon as possible, as this item is slated to go before the Board of Trustees at their October 27<sup>th</sup> meeting. Academic Senate President Sexton will work with Human Resources regarding an inquiry on compensation for new committee representatives.

### **3. Accreditation Update**

President Oakley announced that the accreditation follow-up visit is scheduled for November 10 and asked for any questions or comments regarding the draft accreditation report recently distributed. Discussion focused on the evaluation component of the recommendation. It was conveyed that the objective for the student outcome data collected will be to be used as a tool to improve instruction and the learning environment. Although faculty fear was expressed that this data could be used to affect faculty tenure, emphasizing that student outcome data is

not always an accurate reflection on a teacher's abilities or skills. An Ad Hoc group was formed (*Sigrid, DeWayne, Eva, and Elizabeth*) and will meet to discuss this further and begin working on ideas on how best to address the evaluation component of accreditation recommendation. The Ad Hoc group will report back at the next meeting

#### **4. Budget Update**

Unfortunately, the budget outlook is bleak for next five to ten years. Upcoming legislation suggests a change in how community colleges will receive funding. Currently, community college funding is based upon enrollment data, but legislation suggests that future funding will be tied to/based upon outcome/completion data rather than enrollment data. National Community College success rates indicate that California community colleges are not producing competitive educational success rates compared to that of the retiring workforce. Coordination of assessment strategies from K-12 through college, alignment of curriculum, and lack of college readiness are all areas that need to be addressed to make improvements in this area.

#### **5. Other**

Vice President Gabel announced another batch of revised Administrative Services policy and regulations will be coming for review at the next meeting and that LBCC will be participating in the Great Shake Out, a statewide earthquake preparedness drill, occurring on October 15.

#### **8. Adjournment:** The meeting adjourned at 11:48 p.m.