

PRESIDENT'S LEADERSHIP COUNCIL

October 23, 2009

V111

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 September 25, 2009 were approved.

2. Ad Hoc Group Report - Accreditation Recommendation Regarding Use Of Student Learning Outcomes In Faculty Evaluations

Student Learning Outcome Coordinator, Kim Anderson, was added to the ad hoc group. Meeting discussions have focused on reaching agreement for a common definition of what we are trying to achieve and working on a roadmap to get us there. This topic has recently been discussed at CCA meetings resulting in much controversy over SLOs in class syllabus. Sigrid Sexton, Kim Anderson and Meena Singhal are currently reviewing language in the college catalog and faculty handbook.

3. Review New and Revised Administrative Services Policies and Regulations

Vice President Gabel presented the following second batch of Administrative Services Policies and Regulations for first reading and review – 5011 Policy (Prevention of Identity Theft in Student Financial Transactions), 6008 Policy (Delegation of Authority for General Business), 6009 Policy & Regulations (Bids and Contracts), 6010 Policy & Regulations (Budget Preparation), 7004 Policy (Personal Use of District Property, Facilities and Equipment) 3005 Policy & Regulations (Continuation of Benefits for Retirees and Survivors of Employees or Retirees), 6002 Policy & Regulations (Expenses for Special In-Service

Training Sessions and Meetings), 7000 Policy & Regulations (Campus Parking and Traffic Control), 7005 Policy & Regulations (Building Access and Security), 7006 Policy & Regulations (Use of District Mailboxes), 7007 Policy & Regulations (Crime Prevention, Reporting, and Campus Security).

Policy 5011 has been created to conform with a new federal requirement related to Perkin Student Loans. New Policies and Regulations 6008, 6009, 6010, and 7004 were legally advisable from California Community League of California, and the others were reviewed/revised in coordination with the District's procedure of the periodic review of all district policies and regulations to ensure the district is in compliance with current educational and legal codes. Electronic copies of all new/revised policies and regulations will be forwarded via e-mail to all members of the Council. Concerns or comments are to be forwarded to Vice President Gabel before our next meeting, wherein these policy and regulations will return for second reading.

4. Other News

President Oakley announced Trustee Roberto Uranga has withdrawn from the Long Beach City Council election. He has been appointed Vice President of The Association of Community College Trustees and will be continue to serve as an LBCC Board of Trustee Member. Upcoming college events - State of the College Address on January 8 and South Quad Complex Ribbon Cutting on January 22.

8. Adjournment: The meeting adjourned at 11:30 p.m.