

**College Council Chair**  
Fran Leonard (18)

**Academic Senate**  
Adrienne Foster, PhD (16)\*  
Holly Bailey-Hofmann (16)  
Laura Peterson (16)  
Helen Young (16)  
Kevin Considine (16) (alternate)

**Administration**  
Ara Aguiar\*  
Michael Goltermann  
Iris Ingram

**AFT Classified**  
Joann Haywood (16)\*  
Sheila Jeter-Williams (16)

**AFT Faculty**  
Richard Olivas (16)  
Olga Shewfelt \*16)\*  
Vidya Swaminathan (16) (alternate)

**ASO**  
Harpreet Singh, VP (16)\*

**SEIU 721 Stewart**  
Antoinette Simpson

**Teamsters**  
Rebecca Tillberg

\*CC Exec Member

**President, Ex-Officio**  
Robert Sprague, Interim

**College Council Executive**  
Ara Aguiar  
Adrienne Foster  
Jo Ann Haywood  
Fran Leonard  
Olga Shewfelt  
Harpreet Singh  
Bob Sprague

**Standing Committee Chairs**

**Accreditation**  
Kim Manner  
Bob Sprague, ALO

**Budget**  
Iris Ingram  
Olga Shewfelt

**SEAC**  
Michael Goltermann  
Marcela Hernandez

**Facilities**  
Iris Ingram  
Kevin Considine


**PIE**  
Rebecca Tillberg  
Carmen Dones

**Resource Development**  
Kathy Boutry

**Technology**  
Ara Aguiar  
Marcus Butler

Date: February 4, 2016

To: Robert Sprague, Interim President

From: Fran Leonard, Chair of the College Council 

Re: Recommendations from today's CC Executive Committee meeting

- I. After discussion and by consensus, the College Council Executive Committee approves as amended the PIE Committee recommendations related to accreditation:

PIE recommends the following actions in support of the college's accreditation efforts:

- 1) Standing Committee Agendas
  - a. Refer to related accreditation standards on the agenda templates of all standing committees
  - b. Place progress on Educational Master Plan goals and/or accreditation standards as an agenda item for every committee meeting
- 2) Committee Self Evaluation
  - a. Amend the committee self-evaluation form to add reflection on activities relevant to accreditation standards
  - b. Ask that all standing committees complete the committee self-evaluation form annually
  - c. Provide clerical support to all standing committees

The Accreditation Steering Committee is charged with helping standing committees implement these recommendations.

- II. After discussion and by consensus, the College Council Executive Committee approves as amended the PIE Committee recommendation related to program review:

PIE recommends that the college president submit to the College Council a report on the allocation of funds based on the resource request prioritization list, including the rationale for the allocation decisions.

College Council Mtgs. 2016 Mar 3, May 5, June 2  
1st Thursday of each month from 1-3 pm



**Vision** West - A gateway to success for every student.  
**Mission** West Los Angeles College provides a transformative educational experience.

This report will close the feedback and assessment loop for planning and budgeting, and is expected to contribute to greater transparency and accountability.

\* There is urgency to this recommendation as the Prioritization Retreat is scheduled for February 19<sup>th</sup>.

- III. After discussion and by consensus, the College Council Executive Committee approves the following recommendation related to the Classified Hiring Plan:
- 1) That the hiring specified in Part I of the Classified Hiring Plan, which was approved by the College Council on December 3, 2015, should happen this fiscal year.
  - 2) That the ad hoc classified hiring plan committee be reconvened to discuss the president's response dated December 11, 2015.
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## **West Los Angeles College**

### **Planning and Institutional Effectiveness (PIE) Committee**

*01/06/2016*

### **Recommendations**

PIE recommends the following actions in support of the college's accreditation efforts:

- 1) Standing Committee Agendas
  - a. Refer to related accreditation standards on the agenda templates of all standing committees
  - b. Place progress on Educational Master Plan goals and/or accreditation standards as an agenda item for every committee meeting
- 2) Committee Self Evaluation
  - a. Amend the committee self-evaluation form to add reflection on activities relevant to accreditation standards
  - b. Ask that all standing committees complete the committee self-evaluation form annually
  - c. Provide clerical support to all standing committees

*Status:*

Moved and passed at the PIE meeting on January 6, 2016.

Amended by the Accreditation Steering Committee on January 8, 2016.

Amended and approved by College Council on February 4, 2016.

## **West Los Angeles College**

### **Planning and Institutional Effectiveness (PIE) Committee**

*02/03/2016*

### **Recommendation**

PIE recommends that the college president submit to the College Council a report on the allocation of funds based on the resource request prioritization list, including the rationale for the allocation decisions.

This report will close the feedback and assessment loop for planning and budgeting, and is expected to contribute to greater transparency and accountability.

*Status:*

Moved and passed at the PIE meeting on February 3, 2016.

Amended and approved by College Council on February 4, 2016.