

WEST LOS ANGELES COLLEGE

Resource Development Committee

Committee Members

Co-Chairs

Aracely Aguiar
Katherine Boutry

Academic Senate

Jack Ruebensaal
Vacant
Vacant

Administration

Michael Goltermann

AFT Classified

Sunny Leon

AFT Faculty

Jack Moy
Olga Shewfelt
Vacant

ASO

Vacant

Resource

Mary-Jo Apigo
Helen Lin
Barry Sloan
Kathy Walton

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Revenue Enhancement Initiative

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International Stakeholder Group
All Things Global

Record of Meeting
October 26, 2016
1:00 pm – SC 107

Attending: Mary-Jo Apigo, Helen Lin, Mark Pracher, Barry Sloan, Bob Sprague, Kathy Walton

The meeting was called to order at 1:10 p.m. by Mark Pracher.

Accreditation - There was discussion of ACCJC and the role that the Resource Development Committee (RDC) takes in the responsibility for accreditation standards by every committee at the college. Library and Learning Support Services II.B. and Financial Resources III.D. were noted to be under the RDC's general area of responsibility.

Title 3 - Mark reported that the college applied for Title 3 HSI STEM funding. West's score of 98 placed it in a four-way tie for the last funded position. ED personnel conducted a tie breaker and one college, not West, was funded. It's possible that they will award money later in the year. The college asked for \$5 million over five years.

Two sets of money the college has available to it are the two California Career Pathways Trust grants. One is in the third year and one in the fourth year. Career Pathways Trust is for high school to college. We are working with several high schools to provide college courses in Film Production, Computer Science, and Health Sciences. We could conceptualize new elements to the projects to strengthen them and help with long-term sustainability.

Adult Education - There is a new allocation of about \$720,000 for adult education which has an 18-month life cycle. There is more money coming from the State Chancellor's Office. West continues to develop this new area to increase the opportunities to connect to underserved populations in our community offering them pathways to meet the statewide Adult Education program objectives.

Strong Workforce has five years' worth of funding- \$200 million statewide and is categorical funding. Funding is distributed to the districts based on a three-part formula: job openings, unemployed adults, and CTE FTES. The funding is split 60%/40%: 60% goes to the districts/colleges for college-based projects and 40% is reserved for regional projects. The funding parameters are fairly broad: increase CTE enrollment, increase CTE student success, increase the number of CTE certificates and degrees earned, and increase the number of CTE graduates

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MISSION – West Los Angeles College provides a transformative educational experience.

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who are employed. Future funding will take these factors into account. Colleges have a wide degree of freedom in how to utilize the funding: improve/expand current programs, start new programs, hire staff, do curriculum, conduct faculty professional development, and purchase items among others. Projects must be selected based on LMI demand showing that there is a need in an occupation or a range of occupations to connect to a proven demand in an area. The funding is annual but each tranche will have an 18 to 20 month lifespan so funds will roll over from year to year.

Project on Zero Textbook Degree – To explore how to serve low-income college students for whom the cost of textbooks is a significant burden, there is a new request for proposals from the state chancellor’s office for proposals that will create/pilot degrees that use online, open-access educational resources instead of traditional textbooks. This proposal is due in December 2016.

Apprenticeship with USC – this is a pre-apprenticeship for engineering specifically in advanced manufacturing and aerospace .

Dept. of Education – Minority Science and Engineering – this grant is for \$250,000 year for three years.

Larry Packham reported that the recent film production activity resulted in approximately \$125,000 in total income to the college; approximately \$105,000 of the total is income to the college and approximately \$20,000 income of the total was used to cover the cost of college personnel, primarily Plant Facilities personnel, who provided support to the film production activity.

Cypress College has submitted and Mt SAC will soon submit a program for aerial robotics primarily for the entertainment industry. There was discussion of how West can become a leader in the community college space on the emerging topic of the fourth industrial revolution – how the physical, digital, and biological spheres and disrupting industry around the world—autonomous vehicles, nanotechnology, biotechnology, artificial intelligence, materials science, energy, 3D printing.

Hospitality Training Program – Barry Sloan reported that LA County Office of Education held hospitality training workshops at West this spring and summer 2016. They will be holding a second session next year.

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Child Development Training – January 2017 – August 2017 – will be held in downtown Los Angeles for students with classes in infant, toddler and special needs classes.

Hospitality Training – Gateway – Long Beach. This will be customer service oriented for restaurant servers. They expect to have other classes in early 2017 in a foster care type of organization.

Kathy Walton reported that the college will hold dental hygiene assistant programs at USC with partner high schools. Also in computer science and aerial robotics.

WLAC Foundation – Mark Pracher reported that West's Foundation a 501C3 organization, has no current members. All the current board members are term out; the Foundation needs to be reconstituted. Mark has retrieved all the materials from the Foundation and it's still in a state of limbo or hiatus.

Status of Staff for VP of Workforce Education. Mark reported that an 1121 Request for Classified Staff has been submitted to the District.

Helen Lin reported that the college did well on a recent audit. There were only a couple of small items that were brought up.

Year Up Launch Party – Kathy Walton announced that the ribbon cutting ceremony for Year Up Los Angeles will be held tomorrow evening Thursday, October 27, 2016, from 6 pm – 9 pm at the college.

There was discussion of moving next month's meeting to the third week, November 16, as Thanksgiving is Thursday, November 24th. A confirmation will be sent out in advance.

The meeting adjourned at 2:26 p.m.

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