

LAS POSITAS COLLEGE
College Enrollment Management Committee
Minutes
November 22, 2013

Attending: Mr. Craighead; Dr. Everett (voting); Dean Garoupa (voting); Ms. Hart (chair, voting); Ms. Migliaccio; Dr. Orf (voting); Ms. Scott; Dr. Weaver (voting).

Absent: Dr. Ankoviak (voting); Dean Miller (voting); Dean Morrissey; Dr. Noble (voting); V.P. Rodriguez (voting); Dean Rodriguez; Mr. Samra

1. Call to order: 10:35 a.m. by Chair, Ms. LaVaughn Hart; Room 2450

Status: WSCH 553; fill rate 92%; we made our fall numbers

No DEMC meeting in December

2. Approval of minutes

(No minutes from November 8 meeting - no quorum)

MSC: T. Orf/J. Garoupa to approve minutes of October 11, 2013 meeting - (unanimous)

3. Discipline Plans 2014 - 15

Preliminary Review of discipline plans. We will vote on these in December.

Robin Roy spoke on behalf of her discipline (Psychology) in hope of adding another course.

ALSS - Dean Garoupa

Missing some data; some items not updated since last year

163.26 present total

164.08 target

STEMPS - Dean Lisa Everett

Couple of disciplines haven't come in yet

155.27 present total

161.42 including the extra AJ Academy stuff

155.66 target

BSBA - Dean Everett for Dean Dyan Miller

67.76 present total (including VWT and HORT)

66.50 target

Need to ask Dean Miller about ECON

Student Services - LaVaughn Hart for Dean Morrissey

7.73 total

7.72 target

We will vote on the discipline plans next time (December 13 meeting). Send everything to LaVaughn Hart by December 9. She will prepare a master summary. Per Ms. Hart, we anticipate additional FTEF but won't know for sure until possibly February 2014. So we should hold off adding anything until then. We don't know the amount and we still need to talk about the AJ Academy.

Dean Everett provided a handout for discussion regarding the AJ Academy. The spreadsheet contained historical information on the frequency of the academy, number of graduates, FTES and FTEF, revenue, expenditures, etc. Averaging the numbers, it has been approximately 5.6 FTEF per academy. Dean Everett would like to offer 4 academies per year as in the past. Discussion.

4. FTEF Update - Planning for additional FTEF

Discussed under item 3.

5. Tracking FTEF Effectively - Discussion continued

This is an ongoing discussion to come up with ideas as we go on.

6. Good of the Order (none)

7. Adjournment: 11:55 a.m.

Next Meeting: Friday, December 13 at 9:30 a.m. room 2450