

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – November 21, 2016

College Council Purpose Statement: To facilitate communication and serve as a forum to exchange information that affects the college community.

Strategic Initiative C – Collaboration: Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

Members Present: Eman Dalili, Kristie Daniel-DiGregorio, Ann Garten, Irene Graff, Jo Ann Higdon, Chris Jeffries, Dena Maloney, Jeanie Nishime, Susan Pickens, Jean Shankweiler, Luukia Smith

Alternate: David McPatchell

1. Minutes – November 14, 2016: Approved as amended.
2. Board Agenda – the November 21, 2106 Board agenda was reviewed. Luukia Smith requested that the public comment be moved to occur after the presentation portion of the Board agenda. President Maloney will discuss this with Trustee Brown.
3. AB540 Student/Election Concerns
 - a. ECC Message: We support students in support of our mission. As a community college, our goal is that ECC be a safe place with tolerance and respect for every point of view.
 - b. The AB540 forum generated a lot of useful information about student concerns and a FAQ will be developed and posted on our website.
 - c. A taskforce is being formed to help coordinate and plan how we are going to offer support to students beyond what we are doing now. This taskforce will make periodic reports to College Council.
 - d. A meeting for faculty and staff will be held on December 1st.

Agenda for December 5, 2016

1. Minutes – November 21, 2016
2. Listings of legally required P&Ps (set timelines)
3. BP/AP 5035 (Withholding of Student Records) – Jeanie
4. AP 5055 (Enrollment Priorities) – Jeanie
5. AP 5505 (Minimum Academic Standards and Service Limitations for Student Participation in Student Government) – Jeanie
6. BP/AP 5510 (Off-Campus Student Organizations) - Jeanie

College Council Goals for 2016-17

1. Conduct an annual evaluation of college-wide progress on Strategic Initiative C.
2. Review and endorse all components of the Comprehensive Master Plan 2017-2022.
3. Develop a timeline for completion of all legally required policies and procedures.
4. Review results from college-wide SENSE and Technology surveys and refer to appropriate committees for response.
5. Participate in the annual review of the Mission & Strategic Plan.
6. Increase College Council awareness of Strategic Initiatives and dissemination of information to constituent groups.