

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

FINAL

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – December 14, 2015

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: Linda Beam, Thomas Fallo, Irene Graff, Jo Ann Higdon, Dipte Patel, Susan Pickens, Susana Prieto, Jean Shankweiler, Luukia Smith, Claudia Striepe.
Guest Present: David Mc Patchell.

1. Minutes – December 7, 2015 minutes were approved as presented.
2. Board Agenda Review:
 - a) Trustees Beverly, Brown, and Combs will receive the oath of office.
 - b) There will be a report-out following the closed session.
 - c) Corrections:
 - i. Page AA 13, item # D: link updated;
 - ii. Page AS 8, item # G: item withdrawn;
 - iii. Page AS 9, item # 9; should be 12/15/15 instead of 12/5/15.
3. The next College Council meeting will be Wednesday, January 20, 2015. College Council will resume weekly meetings beginning January 25, 2015.

Agenda January 20, 2016 (Wednesday)

1. Minutes – December 14, 2015
2. Board Agenda Review

2015-16 College Council Goals

1. Update and Review Board Policies and Administrative Procedures.
2. Have all Consultation Committees revise and post minutes, agendas, purpose and goals to their specific Committee webpage, and have a link to these pages from a central Administrative page.
3. Review and endorse the Master Plan.
4. Support initiatives of the CEC to train staff/faculty/committees in preparation for accreditation through quarterly reports and discussion.
5. Develop plans and procedures to orient new members to consultation committee.