



**El Camino College
College Council
Monday, December 18, 2017
1:30 – 2:30 p.m.
Library 202**

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:

Kristie Daniel-DiGregorio	Dena Maloney	Jean Shankweiler
Brian Fahnestock	Jane Miyashiro	Erika Solorzano
Irene Graff	Ross Miyashiro	Debbie Turano
Chris Halligan	Susan Pickens	Tiffany Ushijima
Chris Jeffries		

Alternate Members/Support:

Heather Parnock – Support
David McPatchell – Alternate

Agenda:

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|--|--------------|--------------|
| 1. Approval of Minutes from December 4, 2017 (Attached) | All | (5 minutes) |
| 2. Board Agenda Review | All | (15 minutes) |
| 3. Interview Matrix | J. Miyashiro | (10 minutes) |
| 4. Board Policies & Administrative Procedures (handouts) | Fahnestock | (25 minutes) |
| a. BP/AP 3500 (Campus Safety) | | |
| b. BP/AP 3501 (Campus Security & Access) | | |
| c. BP/AP 3515 (Reporting of Crimes) | | |
| d. AP 3516 (Registered Sex Offender) | | |
| e. BP/AP 3518 (Child Abuse Reporting) | | |
| f. BP/AP 3520 (Local Law Enforcement) | | |
| g. BP/AP 3550 (Drug Free Environment & Prevention Program) | | |
| 5. Future Meeting Dates: 1:30 p.m. in Lib. 202 | Maloney | (5 minutes) |
| a. Tuesday, January 16, 2017 | | |
| b. Monday, February 6, 2017 | | |
| c. Tuesday, February 20, 2017 | | |

6. Other

7. Adjournment

2017/18 College Council Goals

- 1) Conduct an annual evaluation of college-wide progress on Strategic Initiative C.
- 2) Implement the timeline for the development and completion of legally-required policies.
- 3) Participate in regular updates regarding El Camino College and Compton College transition planning.
- 4) Provide input and engage in discussion regarding the development of an equity-minded culture at El Camino College.
- 5) Review and share data received as part of the community and college perceptions study which will inform the development of the next Strategic Plan.
- 6) Review and endorse college-wide plans such as the Guided Pathways Plan, the Integration Plan for BSI/SSSP/SEP, Enrollment Management Plan, and other plans.