

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – November 14, 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: Kristie Daniel-DiGregorio, Ann Garten, Irene Graff, Chris Halligan, Jo Ann Higdon, Chris Jeffries, Dena Maloney, Jeanie Nishime, Susan Pickens, Jean Shankweiler, Luukia Smith, Erika Solorzano

Alternate: Lynn Lindberg

Guests: David McPatchell, Lisa Mednick Takami

1. Minutes – October 17, 2016: Approved as presented.
2. College Council Goals for 2016-17 – The goals were finalized as follows:
 - 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.
3. ECC PRIDE Program Update – Lisa Mednick Takami reported that ECC was selected to receive California Community Colleges Leadership Funding at the requested amount of \$49,635. Out of 56 applications received 20 colleges were awarded funding. Applications to participate in ECC PRIDE must be received by November 15th. The goal is to get 24 participants in the cohort. The kick-off meeting will be February 24, 2017 and will be facilitated by Dr. Mitchell M. Rosenberg.
4. BP 4010 (Academic Calendar) – Amended policy was reviewed and approved by CC and will be placed on the November 21, 2016 Board agenda. It was noted that existing BP 5070 (Attendance) was incorporated into this policy. We will recommend to the Board that this policy be deleted.
5. BP 5070 (Attendance) – Policy deletion approved by CC and will be placed on the November 21, 2016 Board agenda.

6. AP 5070 (Attendance) – New procedure was approved by CC and will be placed on the November 21, 2016 Board agenda.
7. BP/AP 3500 (Campus Safety) – Amended BP 3500 and new AP 3500 were reviewed by CC. It was noted that AP 3510 (Workplace Violence Plan) and AP 6800 (Safety) are not currently in place but are referenced in AP 3500. It was decided to wait until AP's 3510 and 6800 are in place before bringing BP/AP 3500 to the Board. These will also come back to CC for a final review.
8. Revised ECC--Compton Partnership Agreement – The revised agreement was reviewed by CC. It was noted that the agreement has been reviewed by legal counsel and the Chancellor's Office. The revision reflects the expectation of a return to local authority of the Compton District Board of Trustees. The agreement also reflects the changes in the management structure as related to the role of the CEO and Provost. There is also an attachment that outlines the requirements for establishing eligibility for Accreditation. The agreement will be presented to the CCCD Board on November 15, 2016 and ECCCD Board on November 21, 2016.

Agenda for November 21, 2016 – Board Room

1. Minutes – November 14, 2016
2. Board Agenda Review