

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – August 15, 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: Linda Beam, Kristie Daniel-DiGregorio, Ann Garten, Irene Graff, Jo Ann Higdon, Dena Maloney, Jeanie Nishime, Susan Pickens, Jean Shankweiler, Luukia Smith

Alternates: David McPatchell, Nina Velasquez

1. Minutes – July 18, 2016: Approved as presented.
2. Board Agenda Review:
  - a) AS 2 – 5 # B: It was noted that some of the school district contracts are fee based and others are FTES generating. Jean reported that the decision as to whether a course is FTES generating is made between ECC and the school district.
  - b) HR 23, # D (Public Hearing): Correction: “It is recommended that the Board of Trustees conduct a Public Hearing at the August, 2016 Board Meeting to open negotiations between El Camino College Federation of Teachers, LOCAL 1388, AFT, AFL~CIO and El Camino Community College District.”
3. BP/AP 3900 (Speech: Time, Place, and Manner): These were previously Board approved on April 18, 2016. Jeanie Nishime presented the amended BP/AP. ECC received a challenge from a group stating that the BP/AP were unconstitutional. The amendments presented were recommended by an attorney. These will be brought back to CC for one final review before going to the Board. There was a request to check the BP on amplified sound. At the May 13, 2002 CC meeting the decibel level was set at 90 and it was decided that no policy was needed.

Agenda for September 7, 2016

1. Minutes –August 15, 2016
2. Board Agenda Review
3. BP/AP 3900 (Speech: Time, Place, and Manner)
4. College Council Evaluation - DRAFT

### 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.