

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – September 7, 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, Eman Dalili, Kristie Daniel-DiGregorio, Ann Garten, Irene Graff, Jo Ann Higdon, Chris Jeffries, Dena Maloney, Susan Pickens, Jean Shankweiler.

Alternates: David McPatchell, Jose Anaya

Guest: Andrea Sala

1. Minutes – August 15, 2016: Approved as presented.
2. Andrea Sala presented revised BP/AP 6620 (Naming of District Facilities and Properties). It was noted that these revisions were made at the direction of the Board of Trustees. No additional changes were recommended by CC. BP/AP 6620 are on today's Board agenda for second reading and adoption.
3. The September 7, 2016 Board agenda was reviewed. It was noted that this is the first meeting that will be in the new BoardDocs system. There will be a Budget Workshop today at 3 p.m. prior to the Board meeting.
4. BP/AP 3900 (Speech: Time, Place, and Manner): These were presented to CC for a final review. No additional changes were recommended. BP/AP 3900 will be presented to the Board for first reading on October 17, 2016.
5. College Council Evaluation – The draft was reviewed. It was decided to delete items # 1, 2 and 5 from the "B. 2015-16 Goals" section. It was noted that these items could be counted and verified outside of the evaluation process. The evaluation will go out next week and the results will be reviewed at the October 3, 2016 CC meeting.
6. President Maloney suggested the following future agenda items:
  - a) Seeds of Change Initiative;
  - b) ECC Leadership Program;
  - c) Staffing Plan for the Comprehensive Master Plan;
  - d) California Promise Summit.

### Agenda for September 19, 2016

1. Minutes –September 7, 2016
2. FloWater Presentation (Patrick McDermott, Nicole Mardesich, Greg Toya)
3. ECC Leadership Program (Lisa Mednick)
4. Seeds of Change Initiative (Idania Reyes)
5. Educational Master Plan Preview and Comprehensive Master Plan (CMP)  
Consultation Timeline (Irene Graff)

### 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.