

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – March 13, 2017

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, Irene Graff, Chris Halligan, Jo Ann Higdon, Chris Jeffries, Dena Maloney, Jeanie Nishime, Susan Pickens, Jean Shankweiler, Luukia Smith, Erika Solorzano

Alternates/Guest: David McPatchell, Tiffany Ushijima, Carolee Vakil-Jessop

1. Minutes – February 21, 2017: Approved as presented.
2. The following A/P and B/P's were reviewed and approved by College Council and will go to the Board on April 17, 2017:
 - a. AP 2320 (Special and Emergency Meetings) – New – Legally Required
 - b. BP 3550 (Drug Free Environment and Prevention) – CCLC Updates
 - c. BP 3810 (Claims against District) – No Updates - Review Only
3. Dr. Nishime presented her revisions to the *Making Decisions at El Camino College*. It was noted that there will be further changes to the Planning and Budgeting Calendar. Once these changes are made the document will be brought back to College Council for a final review.
4. The revised College Council Orientation Packet was reviewed. The following changes were recommended:
 - a. Page #2, paragraph #2: Replace web link to College Council with the location of the College Council webpage.
 - b. Page #3, add information regarding “action” Board items.
 - c. Page #5, change heading on table from “Status” to “Representation.”
 - d. Page #5, change “Faculty Representative” to “ECCFT Representative.”
 - e. Page #5, change “Classified Representative” to “ECCE Representative.”

The revised orientation packet will have a final review at College Council on March 20, 2017.
5. A draft resolution in support of students will be reviewed at College Council on March 20, 2017. The draft resolution is currently going through a legal review.

6. Compton Center Accreditation Update – The Accrediting Commission for Community and Junior Colleges (ACCJC) External Evaluation Team conducted a four-day visit to the campus to review the evidence presented in the report, meet with employees, tour the campus, attend various campus meetings and participate in two open forums.

The exit meeting was held on March 9, 2017. The Team Chair Dr. Kindred Murillo commended the work of ECC Compton Center and El Camino College employees for the progress made to-date. The exit meeting was very emotional and the team gave CEC and ECC a standing ovation.

The team will finish its report and send to Dr. Maloney and Dr. Curry to correct any errors of fact. The Commission will meet June 6-8, 2017 to review the team report.

Upcoming College Council topics:

1. Review and revise College Council Orientation materials (last revision 2/23/16).
2. Review the Making Decisions Guide.
3. Continue the process of reviewing the list of legally required board policies and monitor the update of policies.