

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – May 22, 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, Jo Ann Higdon, Chris Jeffries, Dena Maloney, Jeanie Nishime, Susan Pickens, Jean Shankweiler

Alternates/Support: Ann Garten, David McPatchell

1. Minutes – May 1, 2017: Approved as presented.
2. The May 22, 2017 Board Agenda was reviewed.
3. The California Community College District Cooperative Work Experience Education Plan was reviewed by College Council. The plan is endorsed by the Academic Senate and the Dean’s Council and will go to the Board in June. Once the plan is approved the student handbook will be updated.
4. BP 4230 (Grading & Academic Record Symbols) – The revised policy was reviewed by College Council. The revision consisted of removing the procedures and placing those into a new administrative procedure. The first paragraph of the policy is directly from the CCLC template. This revised policy is ready for Board approval as presented.
5. AP 4230 (Grading & Academic Record Symbols) – The new procedure was reviewed by College Council. The procedure was previously contained in the Board Policy. Some changes were made to the language that was in the policy. The new procedure is ready for Board approval as presented.
6. Title 5 § 55023 (Academic Record Symbols and Grade Point Average) was provided for reference.

7. Future Meeting Dates:

- a. June 19, 2017, 1:30 p.m., Library 202 (Monday)
- b. July 17, 2017, 1:30 p.m., Library 202 (Monday)
- c. August 21, 2017, 1:30 p.m., Library 202 (Monday)
- d. September 5, 2017, 1:30 p.m., Library 202 (Tuesday)

Upcoming College Council topics:

1. Continue the process of reviewing the list of legally required board policies and monitor the update of policies.