



**El Camino College  
College Council  
Monday, June 19, 2017  
1:30 – 2:30 p.m.  
Library 202**

**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:**

Eman Dalili	Chris Jeffries	Susan Pickens
Kristie Daniel-DiGregorio	Dena Maloney	Jean Shankweiler
Irene Graff	Jeanie Nishime	Luukia Smith
Chris Halligan	Barbara Perez	Erika Solorzano
Jo Ann Higdon		

**Alternate Members/Support:**

Ann Garten - Support  
David McPatchell – Alternate

**Agenda:**

1. Approval of Minutes from May 22, 2017 (Attached) All
2. Board Agenda Review All
3. Evaluation of Collegial Consultation Graff
4. South Bay Promise Video Sala
5. South Bay Promise Draft Resolution (Attached) Maloney
6. Accreditation of Compton Center – now Compton College Maloney
7. Future Meeting Dates Maloney
  - a. July 17, 2017, 1:30 p.m., Library 202 (Monday)
  - b. August 21, 2017, 1:30 p.m., Library 202 (Monday)
  - c. September 5, 2017, 1:30 p.m., Library 202 (Tuesday)
8. Other

## 9. Adjournment

### 2016-17 College Council Goals

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.

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.

**Resolution No. (insert number)**

**Resolution of the Board of Trustees of the El Camino Community College District  
Providing College Access and Affordability Through the South Bay Promise**

WHEREAS, El Camino Community College District (“El Camino College”) realizes the need for a college-educated workforce in the United States has never been greater, and by 2020, more than 60% of all jobs in the economy will require postsecondary education and training beyond high school; and

WHEREAS, access to higher education is ever more important, and the cost of higher education has increased dramatically over the last few decades, becoming less accessible to students from low- and middle-income families; and

WHEREAS, many California Community Colleges have established “Promise” programs for students to address the challenge of higher education affordability by offering funding for students who live in the college’s geographic area in an attempt to develop a “college-going culture” and increase higher education completion rates for the students they serve; and

WHEREAS, the expansion of the South Bay Promise provides the opportunity to break these barriers and make a postsecondary education more widely available to students in the South Bay by creating accessibility and affordability; and

WHEREAS, the mission of the South Bay Promise initiative is to increase the local rates of college participations and success through a systematic, focused and collaborative effort; to support the academic, personal and professional success of young adults in our communities while enhancing the economic vitality of our region, now, therefore be it

RESOLVED, the El Camino Community College District Board of Trustees supports the South Bay Promise program and campaign to provide accessible and affordable higher education opportunities for young adults in the South Bay Community; and be it further

RESOLVED, the El Camino Community College District Board of Trustees accepts the challenge and call to action, and is proud to support the expansion of the South Bay Promise as part of the growing California Promise program movement, by offering free enrollment fees to graduating high school students who meet the admittance criteria to encourage college access and completion.

PASSED AND ADOPTED on this (insert date), by the Board of Trustees of the El Camino Community College District, Torrance, California.

AYES:

NOES:

ABSENT:

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary