



**El Camino College
College Council
Monday, July 17, 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:

Kristie Daniel-DiGregorio
Irene Graff
Chris Halligan
Jo Ann Higdon
Chris Jeffries

Dena Maloney
Jane Miyashiro
Jeanie Nishime
Susan Pickens

Jean Shankweiler
Luukia Smith
Erika Solorzano
Tiffany Ushijima

Alternate Members/Support:

Ann Garten - Support
David McPatchell – Alternate

Agenda:

1. Approval of Minutes from June 19, 2017 (Attached) All
2. Board Agenda Review All
3. Board Policy 2100 (Board Elections) – Revision Garten
4. Future Meeting Dates Maloney
 - a. August 21, 2017, 1:30 p.m., Library 202 (Monday)
 - b. September 5, 2017, 1:30 p.m., Library 202 (Tuesday)
 - c. September 18, 2017, 1:30 p.m., Library 202 (Monday)
5. Other
6. 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.