



**El Camino College  
College Council  
Monday, February 5, 2018  
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	Rose Mahowald	Jean Shankweiler
Brian Fahnestock	Dena Maloney	Erika Solorzano
Irene Graff	Jane Miyashiro	Debbie Turano
Chris Halligan	Ross Miyashiro	Tiffany Ushijima
Chris Jeffries		

**Alternate Members/Support:** Ann O'Brien – Support  
David McPatchell – Alternate

**Agenda:**

- |   |                  |              |
|---|------------------|--------------|
| 1. Approval of Minutes from January 16, 2018 (Attached) | All              | (5 minutes)  |
| 2. Enrollment Update                                    | Jean Shankweiler | (10 minutes) |
| 3. Discussion on Policy Review Days                     | All              | (20 minutes) |
| a. Schedule   |                  |              |
| b. Policy Review Structure/Organization of Work         |                  |              |
| 4. 2018 Climate Survey                                  | Irene Graff      | (15 minutes) |
| 5. Other  | All              | (10 minutes) |
| 6. Adjournment  |                  |              |

Future Meeting Dates: 1:30 p.m. in Lib. 202

Maloney

Reminder only

- a. **Tuesday, February 26, 2018 (Board Day) \* new date**
- b. Monday, March 5, 2018
- c. **Friday, March 9, 2018 (Policy Review 8:00 am – 4:00 pm)**
- d. **Monday, March 26, 2018 (Board Day) \*new date**
- e. Monday, April 2, 2018
- f. **Friday, April 6, 2018 (Policy Review 10:00 am – 4:00 pm)**
- g. **Friday, April 13, 2018 (Policy Review 8:00 am – 4:00 pm)**
- h. Monday, April 16, 2018 (Board Day)
- i. Monday, May 7, 2018
- j. Monday, May 21, 2018 (Board Day)
- k. Monday, June 4, 2018
- l. Monday, June 18, 2018 (Board Day)

#### **2017/18 College Council Goals**

- 1) Conduct an annual evaluation of college-wide progress on Strategic Initiative C.
- 2) Implement the timeline for the development and completion of legally-required policies.
- 3) Participate in regular updates regarding El Camino College and Compton College transition planning.
- 4) Provide input and engage in discussion regarding the development of an equity-minded culture at El Camino College.
- 5) Review and share data received as part of the community and college perceptions study which will inform the development of the next Strategic Plan.
- 6) Review and endorse college-wide plans such as the Guided Pathways Plan, the Integration Plan for BSI/SSSP/SEP, Enrollment Management Plan, and other plans.