Making Decisions at El Camino College

2012-2016
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1 The overall structure and some specific language in this document have been drawn from the following two sources:  
Section 1

Introduction – A Message from College Council

In an effort to improve our understanding of the collegial consultation process at El Camino College, a special Board of Trustees meeting was held on April 3, 2012. Representatives from the Community College League of California (CCLC) and the Academic Senate of California Community Colleges were invited to provide an informational session on collegial consultation to members of the college community and the Board of Trustees. Throughout the summer, College Council met to review the presentation and to engage in dialogue regarding collegial consultation at El Camino College. It was a catalyst for a candid discussion regarding our perspectives on how decisions are made at El Camino College.

A Task Force was charged to write Making Decisions at El Camino College, a document that explains to the college community our structures, relationships and philosophy for making inclusive, data-driven and well-communicated decisions through collegial consultation committees. Making Decisions also describes how committee recommendations move forward to the Superintendent/President and, where appropriate, are considered by the Board.

Making Decisions at El Camino College was created as part of an effort by College Council to evaluate itself, to recommend improvements and to redesign processes to make decision-making efficient and effective. It is the result of collegial consultation between representatives of faculty, staff, students and administrators, and it has been presented to these groups for feedback. We believe that it represents the united voice of all campus constituents, and we are committed to adhering to its precepts.

It is our desire that this document will build the goodwill and trust that are essential for an effective consultation process.
Signatures of College Council members:

Thomas Fallo
El Camino College President

Mike De Santo
POA

Francisco Arce
Vice President, Academic Affairs

Susan Pickens
Confidential

Christina Gold
Academic Senate President

Irene Graff
Director, Research & Planning

Estina Pratt
Compton Center (2013-14)

Brooke Matson
ASO President

Jeanie Nishime
Vice President, Student & Community Advancement

David McPatchell
Compton Center (2012-13)

Jo Ann Higdon
Vice President, Administrative Services

Luukia Smith
ECCE

Linda Beam
Vice President, Human Resources

Julio Farias
AFT
Section 2

Collegial Consultation Philosophy Statement

El Camino College is committed to including staff, faculty, students and administrators in the development of recommendations that impact their constituent groups, as required by California state law and regulation. By including campus constituents in decision-making, “there is a greater understanding and acceptance of decisions, a greater commitment to their implementation, and an understanding of and commitment to the goals and objectives of the organization. Shared decision-making promotes trust, cooperation, a team identity, and coordination of efforts.”2 In addition, the decision-making process is strengthened by the unique talents and knowledge of each constituent group. In other words, our campus and students benefit when we cooperate to make jointly agreed upon decisions that we work together to implement.

The following points describe the philosophy and practices El Camino College strives to attain during the decision-making process. While the main focus of this document relates to collegial consultation committees, our approach to decision-making could be applied to other College committees and processes.

**Collegial Consultation**

In a spirit of problem solving and with the goal of institutional improvement, collegial consultation committees come together to resolve issues and strategize for the future. When applicable, the decision-making process begins in consultation committees and the President makes a final decision or recommendation to the Board after fully considering the input of the consultation committee.

To ensure trust and goodwill, campus members engaged in collegial consultation must treat each other respectfully and recognize the unique perspectives, skills, and abilities of our colleagues and students. All committee members will be given the opportunity to speak and to express their constituent’s point of view without insult or reprisal. We approach the issues with an open mind united by our ultimate prioritization of the El Camino College mission for the benefit of students and their success.

When consensus or majority opinion is reached, the committee’s recommendation (including a full rationale for the recommendation) will be forwarded to the Superintendent/President by the committee chair. In the event that a recommendation of a consultation committee is not accepted, the Superintendent/President or his/her designee will provide a written response in a timely manner. Written responses demonstrate that the recommendation was carefully considered by administration and explains why another alternative was chosen. If appropriate, the Superintendent/President will forward his/her recommendation to

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the Board of Trustees whose decisions are final. All committee members will respect the final
decision, regardless of whether or not they agree with the decision. That decision will not be
revisited unless compelling fiscal, organizational, or educational reasons exist to do so.

**Inclusiveness and Communication**

Every constituency that will be affected by a collegial consultation committee
recommendation is invited to participate in the process. With participation comes the responsibility
to keep an open mind, respect differing opinions, strive for consensus, and support the final
outcome. Consultation committee members act as conscientious representatives of their group and
keep their colleagues informed.

The main vehicle for intra-campus communication is committee minutes which are posted
on the web (http://www.elcamino.edu/cmte_minutes/display.asp). The website is used to document
and make all committee materials accessible to the campus community. Currently, all committees
have their Purpose Statement, membership, and minutes posted.

In addition, e-mails, Senate meetings, ASO meetings, division meetings and paper memos
distributed in mail boxes are consistently used as additional vehicles of communication to keep the
ECC community involved and updated.

**Evidence and Planning**

The College utilizes evidence to support decisions. Sources of evidence include
institutional data, including those found in program review and planning documents; student
learning outcomes and academic performance assessments; state and local demographic and
economic trends; and a variety of educational research. Robust research data is made available to
the college community via the Institutional Research & Planning web page
(http://www.elcamino.edu/administration/ir/) among other sources. While many decisions must be
made to ensure compliance with State and Federal policy and regulations, we strive to link our
recommendations to existing evidence whenever possible.

All committee members are expected to review the evidence provided in advance of the
meeting in order to contribute a well-informed, campus-wide point-of-view to the dialogue.

**Student Success**

We are united by our ultimate prioritization of El Camino College students and their
success. Student opinions are invited and respected to ensure that they have a significant impact on
the way El Camino College functions. All decisions, whether they involve facilities, academic
programs, or student services, must be mindful of the impact on current and future students. We
evaluate new policies, procedures, and processes in terms of promoting student success.
Section 3

The Role of Students, Faculty, Staff, and Administrators

In the Decision-making Process

According to ECC Administrative Procedure (AP) 2510, “Consultation at El Camino College involves a collaborative process in which members of major campus constituencies play an appropriate part by making recommendations to the Superintendent/President in accordance with the Education Code, Assembly Bill 1725, Title 5 and policies adopted by the El Camino Community College Board of Trustees.” The role and function of each constituent group is outlined below.

Role of Students

Students are key stakeholders in the collegial consultation process and their participation is highly valued. The Associated Students Organization is the representative of the students in the formulation and development of District and College policies and procedures. Student committee members are selected by the Associated Students Organization.

Students have the right to participate in processes for jointly developing recommendations to the Board, especially those which have a significant impact on students. Decisions that have a significant impact on students include, but are not limited to:

1. Grading
2. Codes of student conduct
3. Student discipline
4. Curriculum development
5. Courses or programs to be initiated or discontinued
6. Instructional planning and budget development
7. Student preparation and success
8. Student services planning and development
9. Student fees
10. Any other policy or procedure that the Board determines has a significant impact on students

Except in emergency situations, the Board shall not take action on a matter that has significant impact on students until it has provided students a reasonable opportunity to participate in the formulation of the policy or procedure, or in the joint development of recommendations to the Board.
Role of Faculty

At El Camino College, faculty members play an integral role in the collegial consultation process contributing specialized knowledge of education and instruction. Title 5 determines that the Academic Senate, as the elected body that represents faculty, takes primary responsibility for decision-making in the following areas:

1. Curriculum, including establishing prerequisites and placing courses within disciplines;
2. Degree and certificate requirements;
3. Grading policies;
4. Educational program development;
5. Standards and policies regarding student preparation and success;
6. District and college governance structures as related to faculty roles;
7. Faculty roles and involvement in the accreditation process, including self-evaluation and annual reports;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for institutional planning and budget development, and
11. Other academic and professional matters as mutually agreed upon between the Board of Trustees and the Academic Senate.3

At El Camino College, the Academic Senate works in mutual agreement with the Board of Trustees and its designees in the 10+1 areas listed above. This means that the Academic Senate and the designees of the Board of Trustees will work together in good faith to reach agreement on academic and professional matters. Our senate and board are typically able to easily reach agreement. However, Board Policy 2510, Participation in Local Decision Making, stipulates that “if the District Governing Board of Trustees disagrees with the recommendation of the Academic Senate, representatives of the two bodies shall have the obligation to meet and reach mutual agreement by written resolution, regulation, or policy of the Governing Board.” If the Board and the Senate cannot agree, things remain status quo and no changes can be made. Only under exceptional and demonstrated conditions of substantial fiscal hardship or exposure to legal liability may the Board move forward with a change in the 10+1 areas without Academic Senate agreement.

For the purposes of collective bargaining, ECC faculty is represented by the El Camino College Federation of Teachers. The federation’s purview includes salary, benefits and working conditions. There are some areas of overlap in responsibilities between the Academic Senate and the Federation. These two groups operate under a Memorandum of Understanding which explains how the groups will consult on these overlapping responsibilities.

3California Administrative Code, Title 5, Sub-Chapter 2, section 53200.
Faculty members also sit on campus-wide consultation committees alongside students, classified staff and administrators. Faculty members who sit on consultation committees typically are appointed by either the Academic Senate or the Federation.

**Role of Staff**

Classified staff, confidentsials, and employees represented by the Police Officers Association (POA) are valued for the critical role that they play in providing support to the other constituency groups (i.e., faculty, administration, and students). They are expected to have a strong voice in governance matters because of their unique perspectives, their experience, and their commitment to the overall success and well-being of the college. Staff participation in the collegial consultation process shall include the following:

1. Staff representation and participation on college committees;
2. Recognition of the need for all college constituencies to participate in the decision-making process;
3. Opportunities for staff to participate in the formulation and development of college policies and procedures and, in those processes, for jointly developing recommendations for action by the governing board that have or will have a significant effect on staff;
4. College encouragement and support of staff to participate in the collegial consultation process made possible by support from supervisors that allows and encourages staff participation by considering:
   a. Adjusting workloads, exercising flexibility and substitution when possible;
   b. Providing release time, compensatory time and/or overtime pay;
5. Classified committee members selected by El Camino Classified Employees (ECCE); Police representatives selected by the POA.

**Role of Administrators**

El Camino College’s administrative staff includes senior administrators (vice presidents), deans, associate deans, and directors and supervisors (classified managers). ECC’s organizational charts highlight the general scope of responsibility for each position. As contributors to the collegial consultation process, administrators should:

1. Anticipate and plan for the future direction of college programs and services;
2. Plan, organize, direct and evaluate the activities of the college pursuant to district and college mission, strategic initiatives, and comprehensive planning;
3. Accept educational and fiscal accountability and responsibility for college programs and services;
4. Remain current on law and regulations governing community colleges;
5. Promote the interest of students and student success while considering the well-being of employees;
6. Ensure that the college’s educational programs and student services comply with the Education Code, state and federal regulations, accreditation standards, district policies, contractual agreements, and articulation agreements;
7. Guide and collaborate with faculty and staff in developing, coordinating, and evaluating the college’s programs and services;
8. Serve as a resource to the Superintendent/President, the Board of Trustees, and college faculty and staff for the integrity of the college’s programs and services;
9. Represent the interests of managers and supervisors while privileging the interests of the college as a whole; and
10. Promote the appropriate inclusion of students, faculty, and staff in collegial consultation processes.
Section 4

Role of Board of Trustees, Superintendent/President and Cabinet

In the Decision-Making Process

Role of the Board of Trustees (BoT)

The BoT of the El Camino Community College District are comprised of five individuals who represent the constituencies of five areas within the District. According to the Community College League Trustee Handbook,

Trustees are elected to a board that is responsible to represent the general citizenry for whom they hold the college in trust… Trustees have authority only when they are meeting as a board. The board as a whole is the legal governing unit… The most important board responsibility is to make good policy, which then provides guidance for college staff. (p. 24)

The Chief Executive Officer (CEO) is the only employee hired by the BoT. The CEO is responsible for preparing meeting agendas and for the recommendations that are brought to the BoT. Recommendations that require Board approval typically include changes to policy, curriculum, calendar, budget, and hiring. According to BP2510, the BoT designates the Vice President-Academic Affairs as the liaison to the Academic Senate for all academic and professional matters. The Board makes the final decision in those areas assigned to it by state and federal laws and regulations.

Role of Superintendent/President (President)

The President is the CEO of the District and is responsible to the Board for the implementation of its policies. The President is also responsible for assuring that the academic and student services programs are responsive to the needs of the community and meet all accreditation standards, for the fiscal integrity of the district, the hiring of all faculty and staff and for maintaining a positive relationship with the community. S/he determines which recommendations from consultation to accept, reject, or return for more discussion and information. Some recommendations from committees (whether consultation, advisory or operational) only require the President’s approval to move forward. Other recommendations are brought forward to the BoT by the President for their approval.

Role of Cabinet

Cabinet is comprised of the vice presidents and designees appointed by the President and serves to advise him/her on operational and consultative matters. Recommendations arising from consultation are discussed by the vice presidents, data and information are reviewed and then the item is agendized by the vice presidents for Cabinet. Discussion ensues in Cabinet to ensure that the President is able to make an informed decision. In addition, operational issues in regards to accreditation, education and enrollment services, planning and budget, facilities, staffing, and the Compton Center are routinely discussed as part of the Cabinet agenda.

June 3, 2013
Section 5

ECC Consultation, Operational and Advisory Committees

The decision-making process at El Camino College is grounded in respect for the roles and scope of authority of each of the college’s constituencies. Groups that contribute recommendations to the decision-making processes are organized into three categories: consultation, advisory, and operational committees.

Collegial Consultation Committees

Consultation committees provide input into College initiatives, policies and procedures when appropriate. Recommendations developed in collegial consultation committees emerge from discussion and input from all major college constituencies. The Superintendent/President reviews the recommendations and supporting rationale and accepts, rejects or returns the recommendation for further consideration. If a recommendation is rejected, a written explanation is provided that demonstrates that the recommendation was carefully considered and explains why an alternative decision was made.

Annually, chairs of consultation committees should perform the following:

1. Provide an orientation for members
2. Review the committee’s purpose statement, purview and goals
3. Conduct a self evaluation to determine the committee’s effectiveness
4. Review the Making Decisions at El Camino College document

Purpose Statements

College Council
To make recommendations of a campus-wide nature to the Superintendent/President regarding the development of institutional planning and policy and to disseminate information to the constituents represented by the members.

Facilities Steering Committee
To provide Program Planning input, review and make recommendations for the Facilities plans, and disseminate information to constituents represented by the members.

Academic Senate
To provide an organization through which the faculty will have the means for full participation in the formulation of policy on academic and professional matters relating to the college. (Subcommittees that advise the Senate include the College Curriculum Committee, the Academic Technology Committee, the Faculty Development Committee, the Educational Policies Committee and ad hoc task forces.)
Planning & Budgeting Committee (PBC)
The Planning and Budgeting Committee serves as the consultation committee for campus-wide planning and budgeting. The PBC assures that the planning and budgeting are interlinked and that the process is driven by the institutional priorities set forth in the Educational Master Plan and other plans adopted by the college. The PBC makes recommendations to the President on all planning and budgeting issues and reports all committee activities to the campus community.

Calendar Committee
To develop and recommend the El Camino Community College District School Year Calendar.

ECC Technology Committee
To coordinate all aspects of Information Technology throughout the campus.

Area and Division Councils

Area and Division Councils coordinate and fulfill operational, procedural and policy implementation at the college. The purpose of these committees is to provide an opportunity for faculty, staff, students, and managers to share information and to identify issues that require resolution.

Area Councils

Administrative Services
To solicit input from Administrative Services staff members that will assist in developing District policy and to disseminate information to constituents represented by the members.

Student & Community Advancement
To facilitate communication vertically and horizontally throughout the college to agreed upon constituencies.

Academic Affairs
To facilitate communication vertically and horizontally throughout the college to agreed upon constituencies.

Human Resources
To solicit input from staff of Human Resources that will assist in developing District policy and to disseminate information to all staff

Division Councils
All Division Councils solicit input and recommendations on issues of concern in that division. Each of the following areas has a Division Council:
    - Behavioral and Social Sciences
    - Business
Advisory Committees

Advisory committees perform specific functions that benefit the college community or respond to issues of importance to college constituencies. Recommendations from these committees are made to the appropriate manager and, when applicable, brought to Cabinet by the area Vice President for consideration. Periodically, task forces or ad hoc committees are formed to address specific issues needing immediate resolution.

Council of Deans
To solicit input and recommendations on policy matters from Academic Affairs and Student & Community Advancement deans, directors and staff, from managers from other areas, and the Academic Senate and Associated Students Organization through their designated liaisons, and to disseminate information to the campus.

Career Technical Education Act (CTEA)
To plan the usage of CTEA funds received from the Chancellor’s Office.

Distance Education Advisory Committee
The Distance Education Advisory Committee (DEAC) has responsibility for developing guidelines, policies, and procedures for distance education courses that comply with local, state and federal guidelines and regulations and recommending program goals. The objectives are to ensure commitment to quality assurance and continuous improvement of the distance education program.

Emergency Planning
To develop and implement hazard analysis and capability assessment, the District’s Emergency Operations Plan, Emergency Operations Center, Emergency Training Exercises according to
NIMS, ICS and FEMA standards, and the Hazard Mitigation Plan required by the State in order to be prepared when a Disaster strikes.

**Enrollment Management**
To plan and create a responsive, flexible, educationally sound, research-based approach to enrollment management.

**Insurance Benefits**
The Insurance Benefits Committee (formerly Health Benefits Committee) is responsible for the design and implementation of a health benefits package which is cost-effective and which provides quality benefits for El Camino College employees.

**Parking and Traffic Advisory Council**
To discuss issues related to parking and traffic and make recommendations to resolve matters and improve parking and traffic services
Section 6

ECC Mission and Goals

MISSION STATEMENT

“El Camino College offers quality, comprehensive educational programs and services to ensure the educational success of students from our diverse community.”

http://www.elcamino.edu/administration/ir/docs/planning/ECC_strategicplan.pdf

STRATEGIC INITIATIVES

Strategic Initiative A
Enhance teaching to support student learning using a variety of instructional methods and services.

Strategic Initiative B
Strengthen quality educational and support services to promote student success.

Strategic Initiative C
Foster a positive learning environment and sense of community and cooperation through an effective process of collaboration and collegial consultation.

Strategic Initiative D
Develop and enhance partnerships with schools, colleges, universities, businesses, and community-based organizations to respond to the workforce training and economic development needs of the community.

Strategic Initiative E
Improve processes, programs, and services through the effective use of assessment, program review, planning, and resource allocation.

Strategic Initiative F
Support facility and technology improvements to meet the needs of students, employees, and the community.

Strategic Initiative G
Promote processes and policies that move the college toward sustainable, environmentally sensitive practices.
Section 7

Consultation in ECC Planning and Budgeting Processes

The mission statement and strategic initiatives (institutional goals) guide our planning and budgeting processes. They are developed and evaluated through a process of collegial consultation. The mission and strategic initiatives are reaffirmed or revised on a five-year cycle, typically during the associated annual planning summit. In addition, the planning summit brings together stakeholders from ECC and Compton Center to evaluate the institution’s progress on strategic initiatives and student achievement goals.

Consultation committees also provide input into the development of master plans, such as through Technology Committee and Facilities Steering Committee activities. The Educational Master Plan is developed by academic deans in consultation with the Academic Senate and academic divisions. The Comprehensive Master Plan, which encompasses the Technology, Facilities, and Educational Plans, is reviewed by Planning & Budgeting Committee (PBC) and disseminated to the entire campus community for feedback.

Finally, PBC, whose membership represents cross-campus constituencies, provides oversight in planning and budgeting. Among its many responsibilities, PBC ensures that budgetary decisions support the college mission and goals. Members of PBC also review the funding recommendations to affirm that the process for prioritization of requests follows the college’s established planning procedures.
Section 8

Planning Model and Calendar

Institutional effectiveness involves the College’s efforts toward continuous improvement in institutional quality, student success, and fulfillment of the College Mission. The College’s integrated assessment, evaluation, and planning processes are put into practice with the vision of Institutional Effectiveness as its ultimate outcome—more students from our diverse community attain educational success and achieve their academic and life goals.
ANNUAL PLANNING (Plan Builder)

https://eccplan.elcamino.edu/

The chart below illustrates the process it takes for a plan to become reality. Plan Builder is the name of the software used by the college for most planning purposes. The software is used to record plans and track their progress. The plan development cycle begins in September as departments begin developing their program plans and updating their planning objectives. Since 2011, the college’s Strategic Initiatives are the goals used in all college plans. The process concludes in June when the Planning and Budgeting Committee (PBC) submits their endorsements for the President to consider. Plans can be executed without additional funding. However, if funding is required, it must follow the cycle outlined below.

Plan Development Cycle

- Departments review and update key recommendations from their Program Reviews to create their Program Plan objectives.
- Division Deans review prioritized objectives from Program Plans and with their Division Councils to decide what to incorporate into the Unit Plan.
- Vice Presidents review the prioritized objectives from Unit Plans to create Area Plans.
- All of the Vice Presidents review priorities arising from their areas and collaborate to determine the institution's top priorities. These prioritized funding requests are then presented to the PBC for their consideration and endorsement.
- PBC reviews funding requests submitted by the Vice presidents for alignment with the college mission and strategic initiatives and forwards its endorsements to the President.
- Plans meeting presidential approval are forwarded to the Board of Trustees for final budget approval.
### Planning and Budgeting Calendar

<table>
<thead>
<tr>
<th>Dates</th>
<th>Activities</th>
<th>Responsible</th>
</tr>
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</table>
| September – November | Review and revise planning priorities.  
Identify budget development assumptions. | PBC  
Cabinet                                           |
| November 15th    | Submit Program plans for the next fiscal year.                            | Program faculty and managers                     |
| January - February | Determine preliminary revenue estimates  
Begin assessment of key budget issues— including the funding of high priority planning initiatives | Vice President of Administrative Services  
PBC                                                   |
| January 31st     | Mid-year evaluation of current fiscal year program/unit/area plan objectives | Program faculty and managers                     |
| February 15th    | Submit Unit plans for the next fiscal year.                               | Deans/Directors                                  |
| March - April    | Determine enrollment targets, sections to be taught, and full-and part-time FTEF.  
Vice presidents jointly determine ongoing operational costs including:  
1. Full-time salaries  
2. Benefits, Utilities, GASB  
3. Legal and contract obligations  
Develop Line Item Budgets for Operational Areas. | VP Academic Affairs with Cabinet approval  
Vice President of Administrative Services  
and Cabinet for full-time positions  
Vice Presidents                                                   |
| March 31st       | Vice President submittal of Area plans                                    | Vice Presidents                                  |
| April            | Tentative budget information completed for PBC review.                    | Vice Presidents                                  |
### Planning and Budgeting Calendar (continued)

<table>
<thead>
<tr>
<th>Dates</th>
<th>Activities</th>
<th>Responsible</th>
</tr>
</thead>
<tbody>
<tr>
<td>April – second meeting</td>
<td>Prioritized Area plan recommendations for the next fiscal year presented to PBC and Cabinet.</td>
<td>Vice Presidents, PBC, Cabinet</td>
</tr>
<tr>
<td></td>
<td>Proposed tentative budget reviewed and discussed for recommendation.</td>
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<tr>
<td></td>
<td>Initial planning and budget assumptions finalized.</td>
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<tr>
<td>May</td>
<td>PBC submits recommended funding request to the President.</td>
<td>PBC</td>
</tr>
<tr>
<td>June</td>
<td>Tentative Budget is presented to the Board.</td>
<td>President</td>
</tr>
<tr>
<td>July 1st</td>
<td>Tentative Budget is rolled into active status (purchasing can begin).</td>
<td>Accounting</td>
</tr>
<tr>
<td>July 31st</td>
<td>Final evaluation of current year objectives entered into plans.</td>
<td>Program faculty, staff, and managers</td>
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<tr>
<td>July/August</td>
<td>Final revenue and expenditure adjustments made to budget.</td>
<td>PBC and Cabinet</td>
</tr>
<tr>
<td>August</td>
<td>Review and discussion of the final budget assumptions by the President with the PBC</td>
<td>President and PBC, Vice President</td>
</tr>
<tr>
<td></td>
<td>Final Budget line item review with PBC.</td>
<td>Administrative Services</td>
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<tr>
<td>September</td>
<td>Final Budget submitted to Board.</td>
<td>President</td>
</tr>
<tr>
<td></td>
<td>PBC conducts annual evaluation.</td>
<td>PBC</td>
</tr>
</tbody>
</table>
Board Policy 2510  Participation in Local Decision Making

The Board is the ultimate decision-maker in those areas assigned to it by state and federal laws and regulations. In executing that responsibility, the Board is committed to its obligation to ensure that appropriate members of the District participate in developing recommended policies for Board action and administrative procedures for Superintendent/President action under which the District is governed and administered.

Each of the following shall participate as required by law in the decision-making processes of the District:

**Academic Senate(s) (Title 5, Sections 53200-53206.)**

The Board or its designees will consult collegially with the Academic Senate, as duly constituted with respect to academic and professional matters, as defined by law. Procedures to implement this section are developed collegially with the Academic Senate.

The Board will normally accept the recommendations of the Academic Senate on academic and professional matters as defined by Sub-Chapter 2, Section 53200, et seq., California Administrative Code, Title 5, and as listed below:

1. Curriculum, including establishing prerequisites and placing courses within disciplines;
2. Degree and certificate requirements;
3. Grading policies;
4. Educational program development;
5. Standards and policies regarding student preparation and success;
6. District and College governance structures as related to faculty roles;
7. Faculty roles and involvement in accreditation process, including self-evaluation and annual reports;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for institutional planning and budget development, and
11. Other academic and professional matters as mutually agreed upon between the Board of Trustees and the Academic Senate.

The Board of Trustees designates the Vice President-Academic Affairs as the liaison to the Academic Senate for the items listed above.
If the District Governing Board of Trustees disagrees with the recommendation of the Academic Senate, representatives of the two bodies shall have the obligation to meet and reach mutual agreement by written resolution, regulation, or policy of the Governing Board.

Nothing in this policy shall be construed to impinge upon the due process rights of faculty, nor to detract from any negotiated agreements between the Federation of Teachers and the District. Written notification shall be given to the El Camino College Federation of Teachers by the District at the beginning of discussions between the Academic Senate and the District on academic and professional matters.

**Staff** (Title 5, Section 51023.5)

Classified staff shall be provided with opportunities to participate in the formulation and development of District policies and procedures that have a significant effect on staff. The opinions and recommendations of the Police Officers Association (POA), El Camino Classified Employees (ECCE) and confidential groups will be given every reasonable consideration.

**Students** (Title 5, Section 51023.7)

The Associated Students Organization shall be given an opportunity to participate effectively in the formulation and development of District policies and procedures that have a significant effect on students, as defined by law. The recommendations and positions of the Associated Students Organization will be given every reasonable consideration. The selection of student representatives to serve on District committees or task forces shall be made after consultation with the Associated Students Organization.

The Board of Trustees shall recognize the Associated Student organization as provided by Education Code Section 76060, as the representative body of the students to offer opinions and to make recommendations to the administration of the College and to the Board of Trustees with regard to District policies and procedures that have or will have a significant effect on students. The District policies and procedures that have or will have a “significant effect on students” include the following:

1. Grading policies;
2. Codes of student conduct;
3. Academic disciplinary policies;
4. Curriculum development;
5. Courses or programs which should be initiated or discontinued;
6. Processes for institutional planning and budget development;
7. Standards and policies regarding student preparation and success;
8. Student services planning and development;
9. Student fees within the authority of the district to adopt; and
10. Any other District and College policy, procedure, or related matter that the Board of Trustees determines will have a significant effect on students.
The Board of Trustees shall give reasonable consideration to recommendations and positions developed by students regarding district and college policies and procedures pertaining to the hiring and evaluation of faculty, administration, and staff.

Except for unforeseeable emergency situations, the Board shall not take any action on matters subject to this policy until the appropriate constituent group or groups have been provided the opportunity to participate.

Nothing in this policy will be construed to interfere with the formation or administration of employee organizations or with the exercise of rights guaranteed under the Educational Employment Relations Act, Government Code Sections 3540, et seq.

Reference:
Education Code Section 70902(b)(7); Title 5, Sections 53200 et seq., (Academic Senate), 51023.5 (staff), 51023.7 (students)
Replaces Board Policy 3605
El Camino College
Adopted: 7/15/02
Amended: 11/19/07
I. Purpose

The College Consultation Procedure functions within the mandates of AB 1725, the Education Code and Title 5 regulations; collective bargaining agreements, and policies of the El Camino Community College District Board of Trustees. The process allows for recommendations to the Superintendent/President through a defined structure which uses the College Council as a coordinating body for all items. The Academic Senate has primary responsibility for making recommendations in the area of academic and professional matters.

II. Statement

Consultation at El Camino College involves a collaborative process in which members of major campus constituencies play an appropriate part by making recommendations to the Superintendent/President in accordance with the Education Code, Assembly Bill 1725, Title 5 and policies adopted by the El Camino Community College District Board of Trustees. It also provides an opportunity to resolve issues having campus-wide impact.

A. Faculty. In accordance with Title 5 and approved Board of Trustees policy, the process assigns primary recommendation responsibility for academic and professional matters to the Academic Senate. The process welcomes ideas and suggestions from all faculty members. Recommendations from the Academic Senate are shared with the College Council.

B. Classified, Confidential, Administrative. The consultation process involves forwarding ideas and recommendations having campus-wide impact from consultation committees, councils and task forces to College Council for review and/or information. This provides effective participation in the development of recommendations that ultimately may result in policy.

C. Students. The consultation process promotes ways through which students may have a significant impact on the way El Camino College functions. Students are encouraged to participate in campus-wide activities and organizations. Students select their representative to the College Council. That representative has an equal standing with the representatives from other campus-wide constituencies.

D. Background.

1. Education Code Section 70902(b) (7) authorizes the Board of Governors to:

   a. Ensure faculty, staff and students the right to participate effectively in district and college governance;
b. Ensure the right of academic senates to assume primary responsibility for making recommendations in the areas of curriculum and academic standards.

2. Assembly Bill 1725 authorizes:
   a. Responsibility for faculty members in duties that are incidental to their primary professional duties;
   
   b. Faculty involvement in institutional governance and decision making;
   
   c. Staff development among college groups to facilitate collegial consultation awareness, roles and responsibilities.

3. Title 5 states the requirements for governing boards to:
   a. Require effective participation of students and staff in development of recommendations to the governing board;

   b. Consult collegially with the Academic Senate on academic and professional matters.

III. Role and Functions of the College Council

The role of the College Council is to bring together all constituent groups to facilitate development and understanding of college-wide recommendations.

Through representatives from campus constituencies, the College Council:

1. Reviews recommendations from committees designated as Collegial Consultation committees;

2. Serves as the primary, non-bargaining source for discussion and communications regarding campus-wide issues and policies;

3. Provides feedback to the Superintendent/President regarding such issues as planning, policy development and coordination, campus and council priorities;

4. Focuses on broad issues, not day-to-day administration of the College;
5. Operates on a consensus-building basis or a majority vote in an advisory capacity;

6. Supports and abides by areas governed by collective bargaining agreements;

7. Supports and abides by areas involving professional activities legally delegated to the Academic Senate;

8. Ensures that major recommendations of the College are consistent with the educational mission of the College;

9. At all times focuses on students.

IV. Membership and Process of College Council

College Council membership consists of the one representative each from the Associated Student Body, Academic Senate, El Camino College Federation of Teachers, El Camino Classified Employees, Police Officers Association, Confidential employees and Management. Each member has one vote should voting become necessary. The three vice presidents complete the College Council and have one vote among them.

The Superintendent/President of El Camino College serves as Chair of the College Council, facilitates the meetings, determines whether consensus exists, and receives recommendations of the council. The agenda is published before each meeting. All actions and recommendations are communicated to the Area and Division Councils, committees, and constituencies through the representational membership.

V. Collegial Consultation Groups

Collegial consultation groups shall include the Academic Senate, Area Councils, Division Councils, the Planning and Budgeting Committee, and other councils, committees and task forces as formed by the President and deemed necessary to the consultation process. Collegial consultation groups are created and organized to make recommendations to the College Council or to decide issues within their purview.

The Academic Senate makes recommendations regarding academic and professional matters as specified in AB 1725 and El Camino Community College District board policy, and shares those recommendations with the College Council.

The College Council is supported by three Area Councils – Academic Affairs, Student and Community Advancement, and Administrative Services. These are in turn supported by their respective Division Councils, departments and committees.
The Planning and Budgeting Committee is a collegial consultation standing committee which also sends its recommendations to the College Council for review.

From time-to-time other committees or task forces may be created by the President and designated as collegial consultation groups.

VI. Committee Appointments

The Academic Senate, after consulting with the Superintendent/President or designee, shall appoint faculty members to serve on committees, task forces or other groups dealing with academic and professional matters as specified in AB 1725 and El Camino Community College District board policy. Unless specified in a contractual agreement, other committee appointments are made by the Superintendent/President or designee in consultation with constituent organizations.

VII. Communication

The College Council, the Academic Senate and all other designated collegial consultation committees, councils, and task forces will communicate with College constituents through the promulgation of widely distributed minutes.

A list of all consultation committees showing membership and communication channels, i.e., telephone extensions and e-mail addresses are available on the El Camino College Portal.

The College Council will review and evaluate its operations and all other committee, council and task force operations annually.

Taken to the Board for informational purposes on 6-24-02. Its previous number (801) has been changed to match the corresponding Board Policy 2510.