

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – January 12, 2015

Present: Francisco Arce, Linda Beam, Thomas Fallo, Julio Farias, Ann Garten, Jeanie Nishime, Susan Pickens, Luukia Smith, Claudia Striepe.

1. The January 14, 2015 Board Agenda was reviewed.
 - a. Correction – Compton Education Center Agenda – Page 1: “January 15, 2014” should be “January 15, 2015.”
2. Accreditation Eligibility Application for El Camino College Compton Community Educational Center – it was reported that President Fallo and Special Trustee Tom Henry will hand deliver the application to Barbara Beno.
3. Spring Semester - it was noted that spring enrollment numbers are down at ECC and CEC.

Agenda, January 26, 2015

1. Minutes
2. Policy and Procedure Subcommittee Members
3. Report on campus bike spaces – Jo Ann
4. College Council Function
5. *Making Decisions at El Camino College* review.
6. BP 6300 (Budget Preparation)

2014-15 College Council Goals

1. Set up a specific review process and cycle for policies and procedures.
Measure: Review process is established.
2. Review *Making Decisions at El Camino College* and revise as needed.
Measure: Document is reviewed and revised as needed.
3. Review and revise College Council’s purpose statement, roles, and responsibilities.
Measure: College Council reviewed and revised its purpose statement.
Measure: College Council lists its purpose statement (including Strategic Initiative C) on each meeting agenda.