

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting January 18, 2011

Present: Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Jessica Lopez, David Mc Patchell, Jeanie Nishime, Susan Pickens, Luukia Smith, Lynn Solomita, and Arvid Spor.

1. Board Agenda
 - a. George Nakano will present the El Camino College Foundation Annual Report.
 - b. Francisco will make a presentation on Basic Skills.
 - c. There is a Committee of the Whole to discuss the concept of redistricting El Camino Community College District trustee areas. The Registrar Recorder's Office is hosting a workshop on January 20, 2011 on redistricting which will cover topics including transitioning from at-large voting by Trustee Area, the Voting Rights Act and considering demographics when changing Trustee Areas based on census data.
 - d. Page 33 item B – Bid Award 2010-6 – Pacwest Corporation – this is for the construction project.
 - e. Page 34 item C – Contract – Heider Engineering Services, Inc. – this contract is for inspections services.
 - f. Page 23 item F2 – Personal Service Agreement – Jo Ann Higdon will get the background on this for the Board meeting.
2. State Budget – The Governor's proposal was presented on January 10, 2011. The proposal includes extending some taxes temporarily for five more years. The columnist, Dan Walters, estimates there is a 20% chance of the June tax extension measures passing. There will be no mid-year cuts but there will be \$400 million cuts next year. Fees will increase \$10 per unit. There is talk about additional income deferrals for community colleges. The Chancellor's office is working to get a workload reduction. ECC should have grown more than targeted and will add an additional 30 classes to the spring schedule.
3. We are going ahead with 20 faculty hires for this year. We are filling eight classified positions. Every announcement will have "subject to funding" on it. The Board of Governors will probably not change the faculty obligation number.
4. We received a report that there was an accidental shooting at Gardena High today.
5. The next College Council meeting will be Monday, February 14th at 1 p.m. College Council will resume weekly meetings at that time.

Agenda for the February 14, 2011 Meeting:

1. Minutes of January 18, 2011
2. Team Reports
3. Designated Smoking Areas on Campus
4. BP 2350 – Speakers
5. BP & AP 5055 – Enrollment Priorities
6. BP & AP 4055 – Academic Accommodations for Students with Disabilities

7. College Council minutes
8. Develop objectives for College Council Goals 2010-2011

College Council Goals 2010-2011

1. Continue to improve internal college communications.
2. Increase the amount of recognition for work well done.
3. Continue to incorporate evidence-based decision making when evidence is available.
4. Communicate accreditation eligibility issues facing the College throughout the year.
5. Support, review, and discuss results of a Student Campus Climate survey.
6. Define and discuss the issue of employee morale and student satisfaction at both locations. Support initiatives to improve employee morale and student satisfaction as defined by campus discussions.
7. Complete 10 + 1 policies and accompanying procedures.
8. Continue to build a sense of community.