

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting February 11, 2013

Present: Francisco Arce, Linda Beam, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, Brooke Matson, Jeanie Nishime, Estina Pratt, Susan Pickens, and Luukia Smith.

1. The following policies were reviewed. With some minor edits these are ready to go to the Board in March 2013.
 - a. 5400-Associated Students Organization
 - b. 5401-On Campus Student Organizations
 - c. 5420-Associated Student Finance
2. "Making Decisions at El Camino College" draft will be ready for review at the February 25, 2013 College Council meeting.

Agenda for the February 11, 2013 Meeting:

1. Minutes of February 11, 2012
2. Board Agenda Review
3. "Making Decisions at El Camino College" Draft (February 25, 2013)

College Council Goals 2012-13

- 1) Finalize "Making Decisions at El Camino College" and distribute to all collegial consultation committees and college constituency groups.
- 2) Determine which committees are considered Collegial Consultation Committees, identify to whom recommendations are made and appropriate follow-up.
- 3) Complete a review of all policies and procedures relating to Accreditation and revise if necessary.
- 4) Develop a review cycle for all policies and procedures.

Policies Pending:

1. BP 4255- Course Repetition – Distributed at CC on 4/23/12 & 4/30/12 – not ready for Board.
2. BP 3570 – Restricted Smoking Areas – Jo Ann Higdon revising.
3. BP 5400 – Associated Students Organization – going to Board in March 2013
4. BP 5401 – On Campus Student Organizations – going to Board in March 2013
5. BP 5420 – Associated Students Finance – going to Board in March 2013

Policies Completed

1. BP 2200 Board Duties and Responsibilities (12/17/12)

2. BP 2365 Recording (1/22/13)
3. BP & AP 2430 Delegation of Authority to Superintendent/President (12/17/12)
4. BP 2431 Superintendent/President Selection (12/17/12)
5. AP 2435 Evaluation of Superintendent/President (12/17/12)
6. BP 2716 Political Activity Board Members (1/22/13)
7. BP 2740 Board Education (12/17/12)
8. BP 2745 Board of Trustees Self-Evaluation (12/17/12)
9. BP 7370 – Political Activity (1/22/13)
10. AP 4105 – Distance Education (will be posted on web)