

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – February 17, 2015

Present: Francisco Arce, Thomas Fallo, Julio Farias, Irene Graff, Jo Ann Higdon, David Mc Patchell, Jeanie Nishime, Susan Pickens, Luukia Smith, Erika Solorzano.

1. Minutes – February 9, 2015: Approved as written.
2. Report on Campus Bike Racks: Jo Ann reported that five additional bike racks have been ordered. Mike Trevis and Tom Brown will ensure that the racks are placed in view of security cameras.
3. The February 17, 2015 Board Agenda and Supplemental materials were discussed.

Agenda February 23, 2015

1. Minutes – February 17, 2015
2. Policy and Procedure Subcommittee members: All
3. *Making Decisions at El Camino College* review: Irene
1. Administrative Procedure 2510 (Collegial Consultation): Irene
- ~~2. BP 6200 (Budget Preparation): Jo Ann~~

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.