

FINAL

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting February 19, 2013

Present: Francisco Arce, Linda Beam, Thomas Fallo, Julio Farias, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, Brooke Matson, David Mc Patchell, Jeanie Nishime, Susan Pickens, and Luukia Smith.

1. The Accrediting Commission of Schools and Colleges warning letter dated February 11, 2013 was distributed and discussed.
2. Francisco Arce's response to Board questions regarding the Child Development Center was distributed.
3. The American Association of Community Colleges Association of Community College Trustees – 2013 Community College Federal Legislative Priorities was distributed.
4. The Board of Trustees Agenda was reviewed.

Agenda for the February 25, 2013 Meeting:

1. Minutes of February 19, 2012
2. "Making Decisions at El Camino College" Draft

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)