

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting February 21, 2012

Present: Francisco Arce, Rebekka Asher, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Jeanie Nishime, David Mc Patchell, Susan Pickens, Luukia Smith, and Lynn Solomita.

1. Board Agenda
 - a. There are two public hearings.
 - i. Adoption of Resolution to Establish Trustee Areas and to Approve the Election of Board Members in a By-Trustee Area Election Process. The Boundary Review Committee chair will make a brief presentation to the Board. Once the resolution is adopted we must submit an Election Waiver Request to the Board of Governors at least 30 days prior to the May 7-8, 2012 Board of Governor's (BOG) meeting.
 - ii. Adoption of District Proposals: Negotiations – El Camino Community College district and the El Camino College Federation of Teachers, Local 1388, AFT, AFL-CIO.
 - b. Page 20 item A1 – AVENET, LLC. This contract has been pulled from agenda.
 - c. Page 20 item A15 – Marketing Action, Inc. This contract has been pulled from agenda.
 - d. Page 25 item C – Bid Award – Utility Infrastructure Phase 1, Central Plant and Stadium Lighting. This is for the Compton Center. There may be a bid protest at the Board meeting.
2. The ARCC 2012 Report for Compton and El Camino was distributed and reviewed. This report can be discussed internally and not outside the college until it is published in October. On February 27th College Council will review the draft ARCC self-assessment narratives.

Agenda for the March 5, 2012 Meeting:

1. Minutes of February 13 and 27, 2012
2. Team Reports
3. College Council Behavior Guidelines
4. Smoking area amenities

2011-2012 College Council Goals

1. Practice consistent and timely internal college communications through the use of two-way discussion within College Council and between Council members and their constituents where appropriate.
2. Evaluate new policies, procedures, and processes in terms of promoting student success.
3. Consider environmental impacts during policy, procedure, and process discussions in support of movement toward a more sustainable campus.
4. Complete a minimum of ten policies and accompanying procedures.

College Council Goal/Survey timeline:

1. Quarterly Goal Review: December 2011, March 2012, June 2012, September 2012
2. 2011-2012 College Council Survey: September 2012
3. Develop 2012-13 College Council Goals: October 2012

Policies Completed:

1. BP 4055 – Academic Accommodations for Students with Disabilities, adopted 11/28/11.
2. BP 5700 – Athletics, adopted 1/17/12
3. BP 4231 – Grade Change, adopted 3/21/12