

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting February 25, 2013

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

1. Child Development Center (CDC)
 - a. The Board voted to reject the Administration's proposal to close the CDC.
 - b. The recommendation of the Administration to close the CDC went through Collegial Consultation. The CDC Restructuring Proposal presented to the Board by the Childhood Education faculty did not go through Collegial Consultation.
 - c. We do not have direction from the Board on what the next steps are in this process.
2. Accreditation
 - a. The Accreditation warning letter is posted on the web.
 - b. Dr. Arce will meet with the leadership of the Academic Senate to draft a correspondence in support of achieving the goals for Accreditation. This correspondence will be signed by all College constituents and sent out to all El Camino College employees.
3. "Making Decisions at El Camino College" draft will be reviewed on March 4, 2013. Electronic and hard copies have been distributed and will not be available at the meeting.

Agenda for the March 4, 2013 Meeting:

1. Minutes of February 25, 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)