

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting February 28, 2011

Present: Francisco Arce, Thomas Fallo, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, Jessica Lopez, David Mc Patchell, Jeanie Nishime, Susan Pickens, Virginia Rapp, Gary Robertson, Elizabeth Shadish, Luukia Smith, Lynn Solomita, and Arvid Spor.

1. Board presentations. The Board and College Council will receive a listing of presentations for the year.
2. Compton Center. Dr. Genethia Hudley-Hayes sent out an email regarding the termination of Dr. Cox's employment contract. Danny Villanueva, the CBO, has been named as the administrator in charge. A faculty and staff meeting was held today at the center. The meeting went well. Some people thought there were going to be March 15th letters. There will be no March 15th letters at the Center or at ECC. There will be a Compton State of the District Address on Friday April 8th at 10:00 a.m. The Special Trustee is doing an excellent job. We are encouraged by her appointment and her skill and ability. She has done a great job getting into the community. The Partnership is healthy, strong, and forward looking.
3. President Fallo reviewed the current legal cases. There was a Daily Breeze article about the lawsuit Trustee Beverly announced at the Board meeting.
4. Thursday we will post three scenarios for the budget. 1) If tax extensions pass, 2) if tax extensions do not pass and Prop 98 is suspended, and 3) if tax extensions do not pass and Prop 98 is not suspended. The Governor believes March 10th is the last target date to get the tax extensions on the June ballot.
5. Designated smoking areas on campus. Irene will bring survey results for review.
6. Policies
 - a) Completed:
 - 1) BP 4020-Program, Curriculum, and Course Development, adopted 07/19/10
 - 2) BP 4100-Graduation Requirements for Degrees and Certificates, adopted 07/19/10
 - b) Pending:
 - 1) BP 2350 – Speakers – for discussion next week.
 - 2) BP & AP 5055 – Enrollment Priorities for discussion next week.
7. Objectives Developed for Goals
 1. Continue to improve internal college communications.
 - a. Objective: On a weekly basis each representative will email minutes to constituents in group and request feedback as appropriate. (College Council draft minutes.)
 2. Increase the amount of recognition for work well done. (Objective not developed. See discussion below.)
 - a. Applause cards –Make more meaningful for the individuals receiving them and publicize. Jeanie will bring a report of how many Applause cards are issued.
 - b. STAR award – It was suggested that this award be given once a semester. The winner could have their name on the marquee. There was concern about who

- would be in charge of administering the award. There was also a concern about someone being left out.
3. Continue to incorporate evidence-based decision making when evidence is available.
 - a. Objective: Recommending constituents to promote group inquiry at staff meetings and record where data was used to support decisions, answering the question of “why” we make decisions. Remember to make decisions in light of the College’s Strategic Goals as well as the College’s overarching goal of increasing student graduation rates.
 8. Los Angeles Community College District Bond Program. The Los Angeles Times is doing a series of articles on LACCD building program. One article claims there are contributions from vendors to Board of Trustees member elections. Ann Garten will check on our Board. Jo Ann will provide this information to our Citizens’ Bond Oversight Committee.
 9. College Council Minutes – There was a request for more detailed minutes. It was stated that these are action minutes. We are reporting on action not the debate of the action.

Agenda for the March 7, 2011 Meeting:

1. Minutes of February 28, 2011
2. Team Reports
3. Designated Smoking Areas on Campus
4. BP 2350 – Speakers
5. BP & AP 5055 – Enrollment Priorities
6. Develop objectives for College Council Goals 2010-2011

College Council Goals 2010-2011

1. Continue to improve internal college communications.
2. Increase the amount of recognition for work well done.
3. Continue to incorporate evidence-based decision making when evidence is available.
4. Communicate accreditation eligibility issues facing the College throughout the year.
5. Support, review, and discuss results of a Student Campus Climate survey.
6. Define and discuss the issue of employee morale and student satisfaction at both locations. Support initiatives to improve employee morale and student satisfaction as defined by campus discussions.
7. Complete 10 + 1 policies and accompanying procedures.
8. Continue to build a sense of community.