

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – February 3, 2014

Present: Francisco Arce, Linda Beam, Chris Gold, Irene Graff, Jo Ann Higdon, Derrick Moon, Jeanie Nishime, Susan Pickens, Estina Pratt, Luukia Smith, Nina Velasquez.

1. Schedule: College Council will meet on Tuesday, February 18th at 1 p.m.
2. Senate Bill 850 (Public postsecondary education: community college districts: baccalaureate degree pilot program) was discussed and will be placed on the Academic Senate agenda. College Council as a group endorses and supports the bill in concept. It was also determined that an exploratory committee will be formed to discuss what types of degrees to offer.

Agenda – February 10, 2014:

1. Minutes
2. BP 5205 (Student Accident Insurance)
3. AP 7160 (Professional Development)
4. 2013 Employee Campus Climate Survey Results

Policies/Procedures Pending:

BP	AP	Title	Status
1200		The El Camino College Mission, Philosophy, Values and Guiding Principles	Will be updated at the 2014 Planning Summit
	2510	Collegial Consultation	Reviewed and revised 12/2/13. Jeanie awaiting feedback from constituent groups.
3200	3200	Accreditation	Distributed 9/9/13, Jeanie awaiting feedback from Ed Policies.
3440		Service Animals	New policy – Linda working on.
3570		Restricted Smoking Areas	Pulled from 12/16/13 Board agenda
4021	4021	Program Discontinuance	Distributed 4/29/13, will go to Senate in spring. Back to CC in March - Francisco
	7145	Personnel Files	Distributed on 11/18/13 - Linda
	7160	Professional Development	Distributed 9/9/13 and 11/4/13. Awaiting Academic Senate approval.
	7233	Claims for Work out of Classification	Distributed on 11/18/13 - Linda

7330	7330	Communicable Disease	Distributed on 11/18/13 - Linda
	7336	Certification of Freedom from Tuberculosis	Distributed on 11/18/13 - Linda
		Faculty Hiring Procedures	Distributed on 4/29/13, Linda working on
		Administrative Hiring Procedures	Linda working on.

Policies/Procedures Completed:

BP	AP	Title	Status
1100		The El Camino Community College District	Reviewed at CC 1/27/14 – Ready for Board.
1500		Display of Federal and State Flags	Reviewed at CC 1/27/14 – Ready for Board.
2010		Board Membership	Reviewed at CC 1/27/14 – Ready for Board.
2015		Student Member	Reviewed at CC 1/27/14 – Ready for Board.
2100		Board Elections	Reviewed at CC 1/27/14 – Ready for Board.
3410	3410	Nondiscrimination	Adopted 1/21/14
3430	3430	Prohibition of Harassment	1 st reading at 1/21/14 Board meeting
7110	7110	Delegation of Authority	Adopted 1/21/14
	7150	Evaluation	Adopted 1/21/14
7351		Retirement – Classified Service	Deletion approved 12/16/13
7510		Domestic Partners	Adopted 1/21/14
7700	7700	Whistleblower Protection	Adopted 1/21/14