

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – March 10, 2014

Present: Francisco Arce, Julio Farias, Chris Gold, Jo Ann Higdon, David Mc Patchell, Jeanie Nishime, Susan Pickens.

1. The following Board Policies will be taken to the Board this month for deletion.
 - a. BP 5025 (Foreign Students – Visa)
 - b. BP 5505 (Minimum Academic Standards and Service Limitations for Student Participation in Student Government, Campus Committees and Student Clubs)
 - c. BP 5506 (El Camino College Student Rights and Responsibilities)
 - d. BP 5555 (Guest Speakers)
 - e. BP 5800 (Removing Pupils from School During School Hours)
2. BP 5405.1 (Student Political Organizations) is recommended for deletion. Jeanie will present to ASO for their review.

Agenda – March 17, 2014:

1. Minutes
2. Board Agenda Review

College Council 2013-14 Goals:

1. Focus on student success and learning.
2. Monitor and support the advancement of the College's completion agenda of increasing the number of degrees, certificates, and transfers.
3. Incorporate evidence-based decision making when evidence is available.
4. Actualize the "Making Decisions at El Camino College" document.
5. Complete the review of all policies and procedures relating to Accreditation.
6. Set up a review cycle for all policies and procedures.

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. |
| 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 |

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|--------|------|--|---|
| 5405.1 | | Student Political Organizations is recommended for | Deletion - CC review 3/10/14: Jeanie will present to ASO for their review |
| | 7145 | Personnel Files | Distributed on 11/18/13 - Linda |
| | 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 | First reading 2/18/14 |
| 1500 | | Display of Federal and State Flags | First reading 2/18/14 |
| 2010 | | Board Membership | First reading 2/18/14 |
| 2015 | | Student Member | First reading 2/18/14 |
| 2100 | | Board Elections | First reading 2/18/14 |
| 3200 | 3200 | Accreditation | Ready for Board |
| 3410 | 3410 | Nondiscrimination | Adopted 1/21/14 |
| 3430 | 3430 | Prohibition of Harassment | Adopted 2/18/14 |
| 5025 | | Foreign Students – Visa | Deletion – First Reading 3/17/14 |
| 5205 | | Student Accident Insurance | First reading 2/18/14 |
| 5505 | | Minimum Academic Standards and Service Limitations for Student Participation in Student Government, Campus Committees and Student Clubs | Deletion – First Reading 3/17/14 |
| 5506 | | El Camino College Student Rights and Responsibilities | Deletion – First Reading 3/17/14 |
| 5555 | | Guest Speakers | Deletion – First Reading 3/17/14 |
| 5800 | | Removing Pupils from School During School Hours | Deletion – First Reading 3/17/14 |
| 7110 | 7110 | Delegation of Authority | Adopted 1/21/14 |
| | 7150 | Evaluation | Adopted 1/21/14 |
| | 7160 | Professional Development | First reading 2/18/14 |
| 7351 | | Retirement – Classified Service | Deletion approved 12/16/13 |
| 7510 | | Domestic Partners | Adopted 1/21/14 |
| 7700 | 7700 | Whistleblower Protection | Adopted 1/21/14 |