

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting March 12, 2012

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

1. Board Agenda

- a. The Board meeting has been relocated to the East Dining room.
- b. There are two formal public hearings. The Board items are located in the Human Resources section of the agenda.
- c. El Camino College School Year Calendar. There will be a request to move the calendar agenda item forward in the agenda. There will also be a request to move the Academic Senate report forward as it relates to the calendar. The State fiscal situation is deteriorating quickly. In the best case scenario we will have further decreases which may include a decrease in FTES goals. If we have to cut any more FTES summer and winter sessions will be impacted. The proposal is to move spring forward. There was a suggestion to reduce the summer session by 50 sections. It was reported that counselors have been building winter session into education plans. It was also reported that eliminating winter and adding a section of summer is cost neutral. There could be an alternative to squeeze fall and spring and keep winter and summer to effectively service the students we have now. It was reported that winter services 1/10 of our students.
- d. Accreditation Follow-up report. A request was made to have an ECC faculty co-chair.
- e. Supplemental Materials. The Academic Senate did not want the draft resolution of no-confidence included in the supplemental materials. It was reported that information presented to Board members is public information. This information was previously given to two board members by the Academic Senate therefore it was forwarded to all Board members in their Board packet.
- f. Public Hearing and Adoption of Amendments to the Previously Adopted Subjects for Negotiations – El Camino Community College District and the El Camino College Federation of Teachers, Local 1388, AFT, AFL~CIO. Section 2 – Delete Agency Fee. The Board asked that this be included and they can discuss it.

Agenda for the March 26, 2012 Meeting:

1. Minutes of March 5 and March 12, 2012
2. CCLC/State Academic Senate Technical Assistance
3. College Council Behavior Guidelines

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 3/12/12