

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – March 17, 2014

Present: Francisco Arce, Linda Beam, Thomas Fallo, William Garcia, Ann Garten, Chris Gold, Jo Ann Higdon, Susan Pickens, Luukia Smith.

1. The March 17, 2014 Board agenda was reviewed.
  - a. The Board meeting will be held in the East Dining room.
  - b. Item #7 on page 46 will be withdrawn.
  - c. There will be a readout following Closed Session.
2. A Facilities Steering Committee meeting will be scheduled.

**Agenda – March 24, 2014:**

1. Minutes
2. Facilities Steering Committee Meeting (April 14 – 1 p.m. ?)
3. Campus civility

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
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	First reading 3/17/14
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	Adopted 3/17/14
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	Adopted 3/17/14
7351		Retirement – Classified Service	Deletion approved 12/16/13
7510		Domestic Partners	Adopted 1/21/14
7700	7700	Whistleblower Protection	Adopted 1/21/14