FINAL

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 - b. Item #7 on page 46 will be withdrawn.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.

BP	AP	Title	Status
1200		The El Camino College	Will be updated at the 2014 Planning
		Mission, Philosophy, Values	Summit
		and Guiding Principles	
	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	Deletion - CC review 3/10/14: Jeanie will
		is recommended for	present to ASO for their review

	7145	Personnel Files	Distributed on 11/18/13 - Linda
	7233	Claims for Work out of	Distributed on 11/18/13 - Linda
		Classification	
7330	7330	Communicable Disease	Distributed on 11/18/13 - Linda
	7336	Certification of Freedom from	Distributed on 11/18/13 - Linda
		Tuberculosis	
		Faculty Hiring Procedures	Distributed on 4/29/13, Linda working on
		Administrative Hiring	Linda working on.
		Procedures	-

Policies/Procedures Completed:

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