

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting March 18, 2013

Present: Linda Beam, Thomas Fallo, Julio Farias, Chris Gold, Irene Graff, Jo Ann Higdon, Brooke Matson, David Mc Patchell, Jeanie Nishime, Estina Pratt, Virginia Rapp, Susan Pickens, and Luukia Smith.

1. College Council will not meet on Monday, March 25<sup>th</sup> due to the Chief Executive Officer Public Forum at the Compton Educational Center at 1 p.m.
2. The Board Agenda was reviewed.

Agenda for the April 1, 2013 Meeting:

1. Minutes of March 18, 2012
2. “Making Decisions at El Camino College” Draft

College Council Goals 2012-13

- 1) Finalize “Making Decisions at El Camino College” and distribute to all collegial consultation committees and college constituency groups.
- 2) Determine which committees are considered Collegial Consultation Committees, identify to whom recommendations are made and appropriate follow-up.
- 3) Complete a review of all policies and procedures relating to Accreditation and revise if necessary.
- 4) Develop a review cycle for all policies and procedures.

Policies Pending:

1. BP 4255- Course Repetition – Distributed at CC on 4/23/12 & 4/30/12 – not ready for Board.
2. BP 3570 – Restricted Smoking Areas – Jo Ann Higdon revising.

Policies Completed

1. BP 2200 Board Duties and Responsibilities (12/17/12)
2. BP 2365 Recording (1/22/13)
3. BP & AP 2430 Delegation of Authority to Superintendent/President (12/17/12)
4. BP 2431 Superintendent/President Selection (12/17/12)
5. AP 2435 Evaluation of Superintendent/President (12/17/12)
6. BP 2716 Political Activity Board Members (1/22/13)
7. BP 2740 Board Education (12/17/12)
8. BP 2745 Board of Trustees Self-Evaluation (12/17/12)

9. AP 4105 Distance Education
10. BP 5400 Associated Students Organization –first reading 3/18/13
11. BP 5401 On Campus Student Organizations –first reading 3/18/13
12. BP 5420 Associated Students Finance –first reading 3/18/13
13. BP 7370 Political Activity (1/22/13)