

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – March 24, 2014

Present: Jose Anaya, Linda Beam, Thomas Fallo, Julio Farias, Ann Garten, Chris Gold, Arturo Hernandez, Jo Ann Higdon, David Mc Patchell, Derrick Moon, Susan Pickens, Luukia Smith.

1. Facilities Steering Committee will meet April 14, 2014 at 1 p.m. in the Board room.
2. Team Reports
 - a. David Mc Patchell

The Grand Opening for the Compton Center Library – Student Success Center is on April 15, 2014 (2 p.m. ceremony, 2:45 p.m. reception and tours).
 - b. Jo Ann Higdon

We have received notice that the IRS will be auditing the Los Angeles County Tax and Revenue Anticipation Notes (TRAN) that we participated in. Proposals for leasing the Child Development Center are due this week.
 - c. Derrick Moon

Students attended the National Student Advocacy Conference (March 15-18, 2014) in Washington, D.C. Conference topics included Pell Grants and student loan interest rates.
 - d. Arturo Hernandez

The STEM Center Grand Opening will be May 8, 2014.
 - e. Chris Gold

The Academic Senate meeting has been changed to April 3, 2014. Items on the agenda include BP & AP 4021 (Program Discontinuance) and AP 2510 (Collegial Consultation). Irene Graff will present the ECC Employee Campus Climate Survey results.
 - f. Linda Beam

Dave Snowden’s memorial service is April 1, 2014 (12 – 1 p.m.). The Classified Service Awards ceremony is April 1, 2014 (1:30 – 2:30 p.m.). An outside TB testing vendor processed 150 employees. There will be another TB testing in April or May.
 - g. Thomas Fallo

It is predicted that the California State Budget will be on time this year. There are no big community college issues in this budget. Francisco Rodriguez will be the new chancellor of the Los Angeles Community College District as of June 1, 2014.

Agenda – March 31, 2014:

1. Minutes
2. 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 | Adopted 3/17/14 |
| 1500 | | Display of Federal and State Flags | Adopted 3/17/14 |
| 2010 | | Board Membership | Adopted 3/17/14 |
| 2015 | | Student Member | Adopted 3/17/14 |
| 2100 | | Board Elections | Adopted 3/17/14 |
| 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 – Ready for Board - April 2014 |
| 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 – Ready for Board - April 2014 |
| 5506 | | El Camino College Student Rights and Responsibilities | Deletion – Ready for Board - April 2014 |
| 5555 | | Guest Speakers | Deletion – Ready for Board - April 2014 |
| 5800 | | Removing Pupils from School During School Hours | Deletion – Ready for Board - April 2014 |
| 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 |