

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting March 29, 2010

Present: Francisco Arce, Joshua Casper, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Jeanie Nishime, Michael Odanaka, Susan Pickens, Luukia Smith, Arvid Spor, Elizabeth Shadish, Lynn Solomita, and David Vakil.

1. Employee Morale – Luukia prefers having workshops/trainings at the Union meetings. Lynn and Donna need a schedule of the meetings.
2. College Council will not meet on April 12th during spring break.
3. Publishing grades – Elizabeth is does not believe there is good rationale for posting grades. This could be experienced as a slap in the face. Most people are not going to see it as a good opportunity for dialog. There is no intention to degrade or disadvantage faculty with this. This is information that is out there. Elizabeth is willing to present this as dialog oriented. The Federation will watch to see if it becomes anything else.
4. Student and Employee Drug and Alcohol Survey – Irene distributed the summaries for El Camino College and the Compton Center. The regular report will be out in a couple of days. The survey included personal safety and crime prevention. It was noted that we need better lighting. Women do not feel safe walking to cars at night.
5. Vote of no Confidence in the Leadership of the Accrediting Commission for Community and Junior Colleges (ACCJC) – David distributed the resolution that was passed in Area A and Area C. At least three out of four areas passed similar resolutions. David does not know what the Academic Senate hopes to accomplish with this resolution. The CEO's will partner with the ACCJC to have more effective training programs. The biggest issue is that the ACCJC is not modeling the behavior they are expecting. The ACCJC is not leading by example and setting a pattern that we can follow. They do not engage in robust dialog. The Academic Senate will vote on the resolution at the Special meeting on Thursday.

Agenda for the April 5, 2010 Meeting:

1. Minutes of March 29, 2010
2. Team Reports

Policies completed 2009-10

- 3430 – Prohibition of Sexual and Other Forms of Harassment Adopted 11/16/09
- 4050 – Articulation – Adopted 3/15/10
- AP 4050 – Articulation 3/15/10
- 4250 – Probation, Dismissal and Readmission – Adopted 2/16/10
- 5310 – Student Grievance deleted 1/19/10
- 5500 – Academic Honesty & Standards of Conduct Adopted 12/21/09
- AP 5520 – Student Discipline & Due Process Procedure 11/16/09

College Council Goals 2009-2010

1. Improve internal college communications.
2. Communicate fiscal issues facing the College and Center throughout the year.
3. Review – El Camino Community College District – Vision Statement, Mission Statement, Statement of Values. Recommend revisions, as appropriate, to Guiding Principles & Strategic Goals for new 2010-2013 document.
4. Support, review, and discuss results of a Campus Climate survey.
5. Complete 10 + 1 policies and accompanying procedures.
6. Continue to build a sense of community.
7. Increase the amount of recognition for work well done.
8. Incorporate evidence-based decision making.