

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting April 1, 2013

Present: Francisco Arce, Linda Beam, Thomas Fallo, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, Brooke Matson, David Mc Patchell, Jeanie Nishime, Estina Pratt, Susan Pickens, Luukia Smith, and Nina Velasquez.

1. Compton Educational Center
  - a. Dr. Keith Curry was appointed as the permanent Chief Executive Officer of the Compton Community College District.
  - b. The process to eligibility for Accreditation was discussed.
2. Accreditation Warning – Our follow-up report is due by October 15, 2013. The report will be followed by a visit of Commission representatives.
3. The “Making Decisions at El Camino College” draft was reviewed. Suggested changes will be made.
4. The following will be reviewed at College Council: 1) Administrative Hiring Procedures, 2) Faculty Hiring Process, and 3) Discontinuance of Programs.

Agenda for the April 15, 2013 Meeting:

1. Minutes of April 1, 2012
2. Board Agenda Review
3. “Making Decisions at El Camino College” Draft
4. Administrative Hiring Procedure
5. Faculty Hiring Process
6. Discontinuance of Programs

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)