

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – April 13, 2015

College Council Purpose Statement: To facilitate communication and serve as a forum to exchange information that affects the college community.

Present: Ali Ahmadpour, Francisco Arce, Linda Beam, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Chris Jeffries, Rafeed Kahn, David Mc Patchell, Jeanie Nishime, Susan Pickens, Estina Pratt, Luukia Smith, Erika Solorzano.

1. Minutes – April 6, 2015: A correction of a typo to #4 was made (date should be April 20, 2015 – not 2013).
2. The April 13, 2015 Board Agenda was reviewed.
 - a. The resolution ordering the Biennial Governing Board Election must be voted on separately.
 - b. The PlanNet Report will be presented by Mark Berg. It is noted that some financial projections are low and it may take \$4 million to implement the report.
3. The El Camino College Compton Community Education Center has been granted eligibility to conduct a self-evaluation. This will result in a change to the “CEO” title to “CEO/Provost.” The job description change will go to our Board to become effective July 1, 2015. Any changes to the “Center” designation must be clarified by the Accrediting Commission.
4. ASO Election Results: Eman Dalili – Student Trustee, Vishu Gupta – President, and Stephanie Pedrahita – Vice President. It was reported that 150-170 students voted.

Agenda April 20, 2015

1. Minutes – April 13, 2015
2. College Council Information Packet

2014-15 College Council Goals

1. Set up a specific review process and cycle for policies and procedures.
Measure: Review process is established.
2. Review *Making Decisions at El Camino College* and revise as needed.
Measure: Document is reviewed and revised as needed.
3. Review and revise College Council’s purpose statement, roles, and responsibilities.
Measure: College Council reviewed and revised its purpose statement.
Measure: College Council lists its purpose statement (including Strategic Initiative C) on each meeting agenda.