

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting April 16, 2012

Present: Francisco Arce, Rebekka Asher, Thomas Fallo, Ann Garten, Irene Graff, Jeanie Nishime, David Mc Patchell, Susan Pickens, Gary Robertson, Luukia Smith, and Lynn Solomita.

1. Board Agenda
 - a. The Board meeting location has been changed to the East Dining Room because Occupy ECC students are planning on attending.
 - b. Corrections
 - i. Page 57, item 12 is withdrawn from the agenda.
 - ii. Page 58, item 23 is withdrawn from the agenda.
 - iii. Page 61, item 8 should be range 7 step 5.
 - c. There may be a bid protest at the Board meeting.
2. Parking structure (lot F) recommendations will be discussed at the next Facilities Steering Committee meeting on April 23rd.
3. The Public Opinion Strategies polling results will be discussed at the Facilities Steering Committee meeting in May.
4. The CCLC and Academic Senate Collegial Consultation presentation will be discussed at the next College Council meeting. The video of this presentation is posted on the Board of Trustees agenda webpage.

Agenda for the April 23, 2012 Meeting:

1. Minutes of April 16, 2012
2. Proposed Smoking Policies
3. Collegial Consultation Presentation
4. College Council Behavior Guidelines
5. ASO Resolution

2011-2012 College Council Goals

1. Practice consistent and timely internal college communications through the use of two-way discussion within College Council and between Council members and their constituents where appropriate.
2. Evaluate new policies, procedures, and processes in terms of promoting student success.
3. Consider environmental impacts during policy, procedure, and process discussions in support of movement toward a more sustainable campus.
4. Complete a minimum of ten policies and accompanying procedures.

College Council Goal/Survey timeline:

1. Quarterly Goal Review: December 2011, March 2012, June 2012, September 2012
2. 2011-2012 College Council Survey: September 2012

3. Develop 2012-13 College Council Goals: October 2012

Policies Completed:

1. BP 4055 – Academic Accommodations for Students with Disabilities, adopted 11/28/11
2. BP 5700 – Athletics, adopted 1/17/12
3. BP 4231 – Grade Change, adopted 3/12/12