

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting April 19, 2010

Present: Francisco Arce, Joshua Casper, Don Brown, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Jeanie Nishime, Michael Odanaka, Barbara Perez, Susan Pickens, Gary Robertson, Lynn Solomita, Elizabeth Shadish, and David Vakil.

1. Board Agenda

- a. There will be a presentation of the Citizen's Bond Oversight Committee Annual Report.
  - b. Administrative Services, page 24, item A – AB 2910 – Quarterly Federal income increased due to the American Reinvestment Act (ARA).
  - c. Administrative Services, page 25, item E – Transfer of Funds – General Fund Unrestricted (11). We are taking this out of the ending balance.
  - d. Administrative Services, page 27, item G 1. This contract is funded by the Employment Training Panel.
  - e. Measure "E" Bond Fund, page 45, item C. TV Studio Upgrade Project. This is for the studio that we use for academic courses.
  - f. Measure "E" Bond Fund, page 46, item F. There was a question about the "Dates of Service." It should have said from April 2010 – Completion of Project.
  - g. President/Board of Trustees, page 60, paragraph 7, "transfer" courses will be changed to "Academic" courses.
2. Faculty Hiring Priority list – This year we had thought we had a list of 11. We had two carry over's from last year (baseball and counseling) and 7 or 8 remaining. We had 10 retirees. We want to propose that we augment our list as follows: Math – total of four; Accounting – total of two; English – total of three; Welder – one; and Counselors – total of two.
3. State Budget – We have heard there is going to be a 2% increase in workload. The .45 negative COLA may go by the wayside. The State budget will most likely not be on time. Fees will probably not go up for the fall semester.
4. ASIMO Robot – Honda was here two days to set up for the Space Science Day. They had two ASIMOs. The kids went crazy for ASIMO. ASIMO is pre-programmed speech now, next year it will be voice activated.

Agenda for the April 26, 2010 Meeting:

1. Minutes of April 19, 2010
2. President's Report

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

AP 5530 – Student Rights and Grievances 1/19/10

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.