

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting April 30, 2012

Present: Francisco Arce, Rebekka Asher, Thomas Fallo, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, Dillan Horton, Jeanie Nishime, David Mc Patchell, Susan Pickens, Luukia Smith, Lynn Solomita, Arvid Spor, Michael Trevis.

1. BP 3570 – Restricted Smoking Areas on Campus was reviewed. Recommended changes will be made. Campus police will enforce and we will have the ability to impose a fine. Policy will go to the Board in May.
2. AP 4231 – Grade Change. This will go to the Board for informational purposes in May.
3. BP 4225 – Course Repetition. This policy is not ready for Board approval.
4. AP 4225 – Course Repetition. This procedure will go to the Board for informational purposes in May.
5. ASO Collegial Consultation Resolution was discussed.
6. Collegial Consultation Presentation. College Council members will watch the video as a group.
7. Board of Trustee Meeting Agenda Requests – Items can be placed on the agenda in a Public Agenda Request section.

Agenda for the May 7, 2012 Meeting:

1. Minutes of April 30, 2012
2. Team Reports
3. Collegial Consultation Presentation
4. College Council Behavior Guidelines
5. College Council Goal Review

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 2/21/12

Policies Pending:

1. AP 4231 – Grade Change – Going to Board in May 2012 as an informational item.
2. BP 4255- Course Repetition – Distributed at College Council on 4/23/12 & 4/30/12 – not ready for Board.
3. AP 4255 – Course Repetition – Going to Board in May 2012 as an informational item.
4. BP 3570 – Restricted Smoking Areas – Going to Board in May 2012.