

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting April 2, 2012

Present: Francisco Arce, Rebekka Asher, Thomas Fallo, Chris Gold, Dillan Horton, Lynn Lindberg, Jeanie Nishime, David Mc Patchell, Susan Pickens, Gary Robertson, Luukia Smith, and Michael Trevis.

1. Team Reports:

- a. Fallo - A structural engineering firm (IDS) will prepare a report of the parking structure Lot F. This will be discussed at the Facilities Steering Committee. Chancellor Scott attended various meetings at the Compton Center on Friday. The MOU between Compton Community College District and El Camino Community College District (Facilities/Capital Outlay Plan) will go to the Board in April.
- b. David – the Compton Center is preparing for the FCMAT visit.
- c. Chris – The Senate is having second readings of the Resolution of No Confidence and BP/AP 4255 Course Repetition. There will be a first reading of AP 4231 Grade Change.
- d. Lynn – There are 16 faculty and 11 classified positions currently in the recruitment/search process.
- e. Gary – ECC is hosting a DUI fair tomorrow from 9 a.m. to 1 p.m. There has been an increase in car burglaries in the past 30-60 days. There have been several physical altercations between students on campus.
- f. Rebekka – The Occupy ECC students expressed an interest in attending the Board meeting on Tuesday.
- g. Dillan – The ASO Collegial Consultation Task Force will present a letter and a resolution to the Board of Trustees during the Student Trustee report at the next Board meeting.
- h. Francisco – The fall schedule development has begun. There will be on-line degree transfer workshops for the next two weeks. Deans have been asked to participate in these workshops. The Prerequisites and Co-Requisites procedure is being reviewed.
- i. Jeanie – The 2011-2012 year-end activities listing has been developed. Jeanie attended the Accreditation Liaison Officer training. The Accrediting Commission is emphasizing that all colleges must be at proficiency level on SLO's by this fall.
- j. Luukia – ECCE has not been participating in PBC and the Insurance Benefits Committee. Classified Professional Development week is May 21-25, 2012. The team building extravaganza is May 25th.

Agenda for the April 7, 2012 Meeting:

1. Minutes of March 26, 2012 and April 2, 2012
2. Proposed Smoking Policies
3. College Council Behavior Guidelines

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