

FINAL

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting April 22, 2013

Present: Linda Beam, Thomas Fallo, Julio Farias, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, Brooke Matson, David Mc Patchell, Jeanie Nishime, Susan Pickens, Estina Pratt, and Virginia Rapp.

1. The following board policies and procedures have been approved by the Academic Senate, Curriculum Committee, Vice President- Academic Affairs, and Deans. These will be reviewed at College Council next week.
 - a. BP 4225 – Course Repetition
 - b. BP/AP 4260 – Prerequisites and Co-Requisites
2. BP/AP 4021 – Program Discontinuance revisions will be reviewed by the Deans and Dr. Arce. The most recent version will be reviewed at College Council next week.
3. BP 4030 – Academic Freedom revisions will be reviewed by the Deans and Dr. Arce.
4. BP/AP 4025 – Philosophy for Associate Degree and General Education revisions will be reviewed by Educational Policies Committee.
5. AP 5055 – Enrollment Priorities was distributed and will be reviewed at College Council next week.
6. “Making Decisions at El Camino College” draft was distributed and reviewed. Suggested edits will be made and the document will be sent out to College Council members before the next meeting.

Agenda for the April 29, 2013 Meeting:

1. Minutes of April 22, 2012
2. Tree Removal/Replacement Listing
3. BP/AP 4021 – Program Discontinuance
4. BP 4255 – Course Repetition
5. BP/AP 4260 – Prerequisites and Co-Requisites
6. AP 5055 – Enrollment Priorities
7. Faculty Hiring Process
8. “Making Decisions at El Camino College” Draft
9. Administrative Hiring Procedures (May 2013)

College Council Goals 2012-13

- 1) Finalize “Making Decisions at El Camino College” and distribute to all collegial consultation committees and college constituency groups.

- 2) Determine which committees are considered Collegial Consultation Committees, identify to whom recommendations are made and appropriate follow-up.
- 3) Complete a review of all policies and procedures relating to Accreditation and revise if necessary.
- 4) Develop a review cycle for all policies and procedures.

Policies Pending:

1. BP 4255- Course Repetition – Distributed at CC on 4/23/12 & 4/30/12 .
2. BP 3570 – Restricted Smoking Areas – Jo Ann Higdon revising.

Policies Completed

1. BP 2200 Board Duties and Responsibilities (12/17/12)
2. BP 2365 Recording (1/22/13)
3. BP & AP 2430 Delegation of Authority to Superintendent/President (12/17/12)
4. BP 2431 Superintendent/President Selection (12/17/12)
5. AP 2435 Evaluation of Superintendent/President (12/17/12)
6. BP 2716 Political Activity Board Members (1/22/13)
7. BP 2740 Board Education (12/17/12)
8. BP 2745 Board of Trustees Self-Evaluation (12/17/12)
9. AP 4105 Distance Education
10. BP 5400 Associated Students Organization –first reading 3/18/13
11. BP 5401 On Campus Student Organizations –first reading 3/18/13
12. BP 5420 Associated Students Finance –first reading 3/18/13
13. BP 7370 Political Activity (1/22/13)