

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting April 5, 2010

Present: Francisco Arce, Joshua Casper, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Jeanie Nishime, Michael Odanaka, Barbara Perez, Susan Pickens, Luukia Smith, Lynn Solomita, David Vakil, and Nina Velasquez.

1. Nina – ECCFT will be going into negotiations. The ECCFT has some grievances. One grievance will end up being costly.
2. Irene – The Campus Climate survey will be going out by mid-week. There is a new section on relationship with Compton. There has been campus-wide consultation on the survey.
3. Josh – Students attended the ASO Community College Advocacy conference in Washington, DC. The students advocated for programs and maintaining funding for programs. Students also attended the Sacramento March in March. ASO elections are coming up. Christopher Pham is our new Student Trustee. Josh was offered an internship in Washington. The Onizuka Space Science event was enlightening. Students enjoyed hearing stories by Astronaut Daniel M. Tani during dinner.
4. Mike – Compton had an all faculty meeting last week. Barbara Perez and Larry Cox spoke about program review and planning, and SLO's. It was a very positive meeting. The faculty union and Academic Senate will have elections this spring. Compton Center news releases are now posted on their website. Janet Young and staff from the Childhood Education department came and spoke about their program. Their department is very student friendly and the Compton counseling faculty appreciate them.
5. Luukia – ECCE is supposed to be going into negotiations. At the Union meeting Irene was invited to boost interest in the Campus Climate Survey. There is a big push for people to complete the survey. Only 29 or 30 classified staff answered last year's survey. Luukia will send out periodic e-mails to remind people to complete survey. Irene is willing to come back to a Union meeting after the survey to go over it.
6. Francisco – Academic Affairs is in the process of completing prioritization of planning process. The Deans are going to prioritize their plans today. The STEM grant was extended for another year and we have \$450,000 in it. Program review is working well. We should have all the outstanding courses reviewed by the end of the year. So far 90% of courses are done. The Accrediting Commission for Community and Junior Colleges (ACCJC) is having a conference on April 21<sup>st</sup>. The conference will focus on program review and Accreditation liaison training. There will be 7 to 8 people attending from Compton and ECC.
7. David – The Senate passed the resolution of no-confidence in the leadership of ACCJC. David has not heard from any other districts. The Senate will talk about the potential change from a 6 to a 4 year cycle for program reviews tomorrow. There may be significant resistance to this. This would have a significant impact on the Curriculum Committee. No one is willing to step up and replace Lars right now. We may not have Curriculum chair in 1.5 years. The workload is the reason no one wants to be chair. This semester David's replacement will be elected. David will not be running for a second term.
8. Jeanie – Student and Community Advancement (SCA) is working on its planning prioritization. The deans and directors are voting. The priorities will be taken to the VP's

to look at institutional priorities. SCA is using a similar program review model as Academic Affairs. The Foundation has completed its scholarship review process. The scholarship ceremony will be May 6<sup>th</sup>. The State Chancellors office decided to have centers recomplete. In that process we received funding for CACT and the Workforce Learning Center. We did not receive funding for the Center for International Trade Development. There have been protests issued.

9. Lynn – There is a lot of recruitment activity going on. Lynn is chairing the Director of Staff and Student Diversity hiring committee. She needs people for the committee ASAP. The meetings will be held on Tuesday afternoons.
10. Jo Ann – Administrative Services has finished its prioritizations. It was a great experience that fostered an atmosphere of team building. Last night there was another dry run on an earthquake call. Jo Ann had a phone call from the Police Department within 20 minutes informing her of all the steps they had taken.
11. Barbara – Compton is starting to work with SLO's. Shelby started meeting with the divisions. Program reviews will kick in next year. FCMAT will be coming at the end of this month. Compton received BRIC TAP grants. They are moving forward with hiring a researcher for the Center. The focus will be SLO's and developing a culture of evidence.

#### Agenda for the April 19, 2010 Meeting:

1. Minutes of April 5, 2010
2. Board Agenda

#### 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.