

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting May 13, 2013

Present: Francisco Arce, 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 Luukia Smith.

1. Tree Removal/Replacement – It was reported that Tom Brown has discussed varieties with the Horticulture instructor.
2. BP 4030 – Academic Freedom was pulled from the Academic Senate agenda due to faculty concerns.
3. The Making Decisions at El Camino College draft was reviewed. Additional recommended changes will be incorporated into the final draft.

Agenda for the May 20, 2013 Meeting:

1. Minutes of May 13, 2012
2. Board Agenda
3. “Making Decisions at El Camino College” Draft (June 3)
4. AP 5055 – Enrollment Priorities (June 3)

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 3570 – Restricted Smoking Areas – Jo Ann Higdon revising.
2. BP/AP 4021 – Program Discontinuance – Distributed at College Council on 4/29/13.
3. BP 4030 – Academic Freedom (faculty working on)
4. BP 4225- Course Repetition – Distributed at CC on 4/23/12,4/30/12, 4/29/13.

5. BP/AP 4260 – Prerequisites and Co-Requisites – Distributed at CC on 4/29/13.
6. AP 5055 – Enrollment Priorities – Distributed at CC on 4/29/13.
7. Faculty Hiring Procedures – Distributed at CC on 4/29/13 (Linda Beam working on).
8. Administrative Hiring Procedures – (Linda Beam working on).

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)