

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting May 14, 2012

Present: Francisco Arce, Rebekka Asher, Thomas Fallo, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, Jeanie Nishime, David Mc Patchell, Susan Pickens, Margaret Quinones-Perez, Gary Robertson, Luukia Smith, Lynn Solomita, and Arvid Spor.

1. Collegial Consultation Presentation
 1. This item will be placed on the Board of Trustees Agenda
 2. College Council will view part one on May 21, 2012 from 12-2 p.m. in Adm 131. Part two will be viewed on June 4, 2012 from 12-2 p.m. in Adm 131.
2. Academic Senate Resolution will be placed on the Board of Trustees Agenda as an informational item.
3. College Council Schedule (meetings at 1 p.m. in Adm 127 unless otherwise noted):
 1. June 4, 2012 (Collegial Consultation Presentation), 12- 2 p.m. Adm 131
 2. June 11, 2012
 3. June 18, 2012 (Board Agenda Review)
 4. July 16, 2012 (Board Agenda Review)
 5. August 20, 2012 (Board Agenda Review)
 6. September 4, 2012 (Board Agenda Review)

Agenda for the May 21, 2012 Meeting:

1. Minutes of May 14, 2012
2. Board Agenda
3. Collegial Consultation Presentation – Part one (Adm 131)
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.