

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting May 17, 2010

Present: Francisco Arce, Josh Casper, Momi Elliott, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Jeanie Nishime, Michael Odanaka, Susan Pickens, Gary Robertson, Lynn Solomita, Elizabeth Shadish, Arvid Spor, and David Vakil.

1. The Business & Allied Health Building groundbreaking is today at 3:30 p.m.
2. The biggest change in the State budget is the change to CalWORKS.
3. Many thanks to all for participation in the excellent scholarship events at ECC and Compton.
4. Board Agenda
  - a. There will be a performance by a member of the El Camino College Forensics Team.
  - b. Irene will be presenting the 2010 Accountability Reporting for the Community Colleges (ARCC). It is mandated by legislation that the results are presented to the Board and allow for public comment. The Board must also accept the report.
  - c. Administrative Services, page 32 item B – Transfer of Funds – Fund 14. This is the residue from Fund 14 and not from the General Fund.
  - d. Human Resources, page 61, item C – Declaration of Indefinite Salaries for Retroactive Pay. This has been done in previous years and is to protect management and unrepresented employees.
5. Strategic Initiatives – There are two proposals for rewording on Strategic Initiative C. 1) Foster a positive learning environment and sense of community, cooperation and collaboration; and 2) Foster a positive learning environment and sense of community and cooperation through an effective process of collegial consultation. These proposed changes will be taken to the Academic Senate for review. College Council will discuss again next week.
6. Board Policy and Administrative Procedure 4100 – Graduation Requirements for Degrees and Certificates was distributed for review.

Agenda for the June 7, 2010 Meeting:

1. Minutes of May 24, 2010
2. Team Reports
3. Campus Climate Survey
4. Winter Survey Results

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.