

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – May 18, 2015

College Council Purpose Statement: To facilitate communication and serve as a forum to exchange information that affects the college community.

Present: Ali Ahmadpour, Linda Beam, Thomas Fallo, Ann Garten, Irene Graff, Chris Jeffries, Rafeed Kahn, Jeanie Nishime, David Mc Patchell, Susan Pickens, Jean Shankweiler, Luukia Smith, Claudia Striepe, Mike Trevis.

1. Minutes – May 11, 2015: approved as presented.
2. Board Agenda Review
 - a. Corrections: Page HR 12, # 14 should be Page 11, Step 1.
 - b. Page Replacements: Pages HR 45 & 46 – column format issues; NC 8 & 9 – colors did not reproduce well.
 - c. Page AA2, # 1 & 2, New Humanities courses (English 50AR and 50AW) – it was determined that there needs to be a better explanation regarding credits issued for these courses.
3. Summer Schedule – College Council will meet on the following dates in the summer:
 - a. June 15, 2015 (Board review)
 - b. July 20, 2015 (Board review)
 - c. August 17, 2015 (Board review)

Agenda June 15, 2015

1. Minutes – May 18, 2015
2. Board Agenda Review

Future Agenda Items:

1. Consultation Survey results
2. Policies and Procedures inventory/status
3. College Council Evaluation instrument

2014-15 College Council Goals

1. Set up a specific review process and cycle for policies and procedures.
Measure: Review process is established.
2. Review *Making Decisions at El Camino College* and revise as needed.
Measure: Document is reviewed and revised as needed.
3. Review and revise College Council's purpose statement, roles, and responsibilities.
Measure: College Council reviewed and revised its purpose statement.
Measure: College Council lists its purpose statement (including Strategic Initiative C) on each meeting agenda.