

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – May 19, 2014

Present: Linda Beam, Thomas Fallo, Chris Gold, Irene Graff, Chris Jeffries, Jeanie Nishime, Susan Pickens, Luukia Smith, Claudia Striepe, Michael Trevis.

1. The next College Council meeting is: Monday, June 16, 2014 at 1 p.m.
2. The May 19, 2014 Board agenda was reviewed.
3. Irene distributed the California Community Colleges Student Success Scorecard and Student Success Scorecard trends for El Camino College. Irene will be making a presentation to the Board today.

Agenda – June 16, 2014:

1. Minutes
2. Board Agenda

College Council 2013-14 Goals:

1. Focus on student success and learning.
2. Monitor and support the advancement of the College's completion agenda of increasing the number of degrees, certificates, and transfers.
3. Incorporate evidence-based decision making when evidence is available.
4. Actualize the "Making Decisions at El Camino College" document.
5. Complete the review of all policies and procedures relating to Accreditation.
6. Set up a review cycle for all policies and procedures.

Policies/Procedures Pending:

| BP | AP | Title | Status |
|------|------|--|---|
| 1200 | | The El Camino College Mission, Philosophy, Values and Guiding Principles | Will be updated following the 2014 Planning Summit |
| | 2510 | Collegial Consultation | Reviewed and revised 12/2/13. Has gone through Senate and consultation. Will be brought back to CC. |
| 3440 | | Service Animals | New policy – Linda working on. |
| 3570 | | Restricted Smoking Areas (Smoke & Tobacco Free Campus) | Pulled from 12/16/13 Board agenda Revised & distributed @ CC 4/7/14 |
| 4021 | 4021 | Program Discontinuance | Distributed 4/29/13 – approved by Senate and distributed at CC 4/28/14. Julio taking to ECCFT then back to CC |
| 4027 | | Administration of Relations with the Academic Senate | Deletion – CC review 5/5/14. Ready for Board in May 2014. |

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| 5405.1 | | Student Political Organizations is recommended for | Deletion - CC review 3/10/14: Jeanie will present to ASO for their review |
| 5506 | | El Camino College Student Rights and Responsibilities | Deletion - Jeanie |
| | 7145 | Personnel Files | Distributed on 11/18/13 - Linda |
| | 7233 | Claims for Work out of Classification | Distributed on 11/18/13 - Linda |
| 7330 | 7330 | Communicable Disease | Distributed on 11/18/13 - Linda |
| | 7336 | Certification of Freedom from Tuberculosis | Distributed on 11/18/13 - Linda |
| | | Faculty Hiring Procedures | Distributed on 4/29/13 - Linda will bring back in the summer. |
| | | Administrative Hiring Procedures | Linda working on. |
| | | Classified Hiring Procedures | Linda working on. |
| BP | AP | Student Activities Fee (BP & AP number to be assigned) | Distributed on 5/12/14 - Jeanie |

Policies/Procedures Completed:

| BP | AP | Title | Status |
|------|------|---|----------------------------------|
| 1100 | | The El Camino Community College District | Adopted 3/17/14 |
| 1500 | | Display of Federal and State Flags | Adopted 3/17/14 |
| 2010 | | Board Membership | Adopted 3/17/14 |
| 2015 | | Student Member | Adopted 3/17/14 |
| 2100 | | Board Elections | Adopted 3/17/14 |
| 3200 | 3200 | Accreditation | Adopted 4/21/14 |
| 3410 | 3410 | Nondiscrimination | Adopted 1/21/14 |
| 3430 | 3430 | Prohibition of Harassment | Adopted 2/18/14 |
| 5025 | | Foreign Students – Visa | Deletion – First Reading 4/21/14 |
| 5205 | | Student Accident Insurance | Adopted 3/17/14 |
| 5505 | | Minimum Academic Standards and Service Limitations for Student Participation in Student Government, Campus Committees and Student Clubs | Deletion – First Reading 4/21/14 |
| 5555 | | Guest Speakers | Deletion – First Reading 4/21/14 |
| 5800 | | Removing Pupils from School During School Hours | Deletion – First Reading 4/21/14 |
| 7110 | 7110 | Delegation of Authority | Adopted 1/21/14 |
| | 7150 | Evaluation | Adopted 1/21/14 |
| | 7160 | Professional Development | Adopted 3/17/14 |
| 7351 | | Retirement – Classified Service | Deletion approved 12/16/13 |
| 7510 | | Domestic Partners | Adopted 1/21/14 |
| 7700 | 7700 | Whistleblower Protection | Adopted 1/21/14 |