

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting May 6, 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, and Estina Pratt.

1. Tree Removal/Replacement – Information on types of trees being planted will be provided to College Council.
2. BP 4225 – Course Repetition – This will go to the Board on May 20, 2013.
3. BP/AP 4260 – Prerequisites and Co-Requisites – These will go to the Board on May 20, 2013.
4. Faculty Hiring Procedures, Appendix M-1 (May 2008) from the faculty contract was distributed at College Council. Linda Beam will develop policies and procedures after the current hiring cycle is complete.
5. Administrative Hiring Procedures – Linda Beam will develop polices and procedures during the summer.

Agenda for the May 13, 2013 Meeting:

1. Minutes of May 6, 2012
2. BP 4030 – Academic Freedom
3. “Making Decisions at El Camino College” Draft (after May 10th Planning Summit)
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 4225- Course Repetition – Distributed at CC on 4/23/12,4/30/12, 4/29/13.
4. BP/AP 4260 – Prerequisites and Co-Requisites – Distributed at CC on 4/29/13.
5. AP 5055 – Enrollment Priorities – Distributed at CC on 4/29/13.
6. Faculty Hiring Procedures – Distributed at CC on 4/29/13.
7. Administrative Hiring Procedures – being reviewed by VP's.

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)