

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting June 11, 2012

Present: Francisco Arce, Mike De Santo, Thomas Fallo, Ann Garten, Chris Gold, Jo Ann Higdon, Brooke Matson, Jeanie Nishime, David Mc Patchell, Susan Pickens, Luukia Smith, Lynn Solomita, and Arvid Spor.

1. Collegial Consultation
 1. Notes were distributed by President Fallo, Chris Gold and Dr. Nishime.
 2. College Council members will read BP and AP 2510 relating to Collegial Consultation.
 3. There will be further discussion on June 18th from 2-3 p.m.
2. College Council Schedule (meetings at 1 p.m. in Adm 127):
 1. June 18, 2012 (Board Agenda Review from 1-2 p.m., Collegial Consultation discussion 2-3 p.m.)
 2. July 16, 2012 (Board Agenda Review)
 3. August 20, 2012 (Board Agenda Review)
 4. September 4, 2012 (Board Agenda Review)

Agenda for the June 18, 2012 Meeting:

1. Minutes of June 11, 2012
2. Board Agenda Review
3. Collegial Consultation
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

4. AP 4231 – Grade Change – Informational to Board on 5/21/12
5. AP 4255 – Course Repetition – Informational to Board on 5/21/12

Policies Pending:

1. BP 4255- Course Repetition – Distributed at College Council on 4/23/12 & 4/30/12 – not ready for Board.
2. BP 3570 – Restricted Smoking Areas – Going to Board in May 2012.