

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – June 15, 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, Jo Ann Higdon, Chris Jeffries, Jeanie Nishime, Susan Pickens, Jean Shankweiler, Luukia Smith.

1. Minutes – May 18, 2015: approved as presented.
2. Board Agenda Review
 - a. It was noted that several Board items could be unclear but did not need to be amended.
 - b. SCA 20 – Administrative Procedure (Standards of Student Conduct). It was noted that the “Sexual Misconduct Policy” mentioned in paragraph two is pending and not in place at this time.
 - c. Trustee Vargas has to leave the meeting by 6 p.m.
3. Summer Schedule – College Council will meet on the following dates in the summer:
 - a. July 20, 2015 (Board review)
 - b. August 17, 2015 (Board review)

Agenda July 20, 2015

1. Minutes – June 15, 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.