

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting June 17, 2013

Present: Francisco Arce, Linda Beam, Thomas Fallo, Julio Farias, Ann Garten, Chris Jeffries, Irene Graff, David Mc Patchell, Jeanie Nishime, Susan Pickens, Luukia Smith, Marisa Tam, and Mike Trevis.

1. College Council summer schedule (Adm 131):
 - a. July 15, 2013, 9:30 a.m.
 - b. August 19, 2013, 9:30 a.m.
2. The June 17, 2013 Board Agenda was reviewed. The Tentative Budget 2013-14 was included in the discussion.
3. Chris Gold's correspondence to the Board of Trustees was distributed to College Council members.
4. A Facilities Steering Committee meeting will be scheduled during the summer.

Agenda for the July 15, 2013 Meeting:

1. Minutes of June 17, 2012
2. Board Agenda Review

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 4030 – Academic Freedom (faculty working on)
4. Faculty Hiring Procedures – Distributed at CC on 4/29/13 (Linda Beam working on).
5. Administrative Hiring Procedures – (Linda Beam working on).

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. BP & AP 4025 Philosophy for Associate Degree and General Education – first reading 6/17/13
10. AP 4105 Distance Education (2/26/13)
11. BP & AP 4225- Course Repetition – first reading 6/17/13
12. BP & AP 4260 – Prerequisites and Co-Requisites (6/17/13)
13. AP 5010 – Admissions (6/17/13)
14. AP 5011 – Admissions and Concurrent Enrollment for High School and Other Young Students (6/17/13)
15. AP 5055 – Enrollment Priorities (6/17/13)
16. BP 5400 Associated Students Organization –first reading 3/18/13
17. BP 5401 On Campus Student Organizations –first reading 3/18/13
18. BP 5420 Associated Students Finance –first reading 3/18/13
19. BP 7370 Political Activity (1/22/13)