

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting June 18, 2012

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

1. Board Agenda
 1. The 2012-2013 Tentative Budget now includes Funds 14 and 15.
 2. Page 86, item #C – Stipends for Compton Education Center. The model for calculating stipends has not changed.
 3. Page 29, item #F – Interfund Transfer for 2011-12. This is a carryover from Fund 11 to 12.
2. State Budget – The Governor has placed an initiative on the November ballot that will increase money for community colleges. If this initiative does not pass we will see a decrease in our FTES.
3. Collegial Consultation was discussed. At the next meeting College Council members will begin developing an action plan.
4. College Council Schedule (meetings at 1 p.m. in Adm 127):
 1. July 2, 2012 – Collegial Consultation 1-3 p.m.
 2. July 9, 2012 – Collegial Consultation 1-3 p.m.
 3. July 16, 2012 - Board Agenda Review 1-2 p.m., Collegial Consultation 2-3 p.m.
 4. August 20, 2012 (Board Agenda Review)
 5. September 4, 2012 (Board Agenda Review)

Agenda for the July 2, 2012 Meeting:

1. Minutes of June 18, 2012
2. Team Reports
3. BP & AP 5070 - Attendance
4. Collegial Consultation
5. College Council Behavior Guidelines
6. 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.