

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting June 21, 2010

Present: Francisco Arce, Josh Casper, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Jessica Lopez, Jeanie Nishime, Michael Odanaka, Susan Pickens, Lynn Solomita, Elizabeth Shadish, Luukia Smith, Arvid Spor, and David Vakil.

1. There have been picketers here and at Trustee Beverly's office. This has to do with a sub contractor on the new Business construction. They are a carpenters union and they have picketed a number of other districts and sites. They also have a dispute with a painters union. We always pay prevailing wages.
2. Board Agenda
 - a. We were informed that a bus load of people will be coming from the Compton community. Issues of concern are Compton commencement and CEO change of status. This group is led by Mrs. Hollis.
 - b. We will have an oath of office for our Student Trustee Johanna Zamora.
 - c. There will be a public hearing and adoption for Full Contract Negotiations with the El Camino Federation of Teachers. We did not reproduce the contract in the agenda.
 - d. There will be a five minute presentation on the 2010 Facilities Master Plan.
 - e. Correction – President's Office, page 115 item A. The item should read "It is recommended that the Board excuse Trustee Jackson from the May 17, 2010 Board Meeting with no loss of salary due to illness."
 - f. Administrative Services, page 21 item C. Assignment of Delinquent Tax Receivables – we are selling our debt. ECC does this every year and we only take a Board action every three years.
 - g. Administrative Services, page 22 item D. Interfund Transfers – transfer to Foundation for scholarships. This is not considered a gift of public funds.
 - h. Administrative Services, page 22 item E. Interfund Transfer from Fund 15 to Fund 17. We are not overfunding GASB. We are taking part of the recommendation PBC made and extending it. The desire is to keep building Fund 17 which will take pressure off of the general fund in the long run.
 - i. There is a concern about the temporary revised classification specification for the Director of Community Relations position.
 - j. Associate Dean – Academic Affairs – Compton Center. It is hoped that a Compton faculty member could assume that position.
3. There was an article in the L.A. Wave entitled "Concerns aired over future of Compton Community College." The article had to do with the commencement ceremony, logo, Accreditation, and the duties of the former CEO/Provost. There are those in the Compton community that do not like what we are doing at Compton. One of our Board members feels that if they don't like what we are doing at Compton maybe we should step back. That may be a discussion in the future.
4. We don't expect huge changes between now and the final budget for CALWorks.

Agenda for the August 19, 2010 Meeting:

1. Minutes of June 21, 2010
2. Board Agenda

Policies completed 2009-10

3430 – Prohibition of Sexual and Other Forms of Harassment Adopted 11/16/09
4050 – Articulation – Adopted 3/15/10
AP 4050 – Articulation 3/15/10
4250 – Probation, Dismissal and Readmission – Adopted 2/16/10
5310 – Student Grievance deleted 1/19/10
5500 – Academic Honesty & Standards of Conduct Adopted 12/21/09
AP 5520 – Student Discipline & Due Process Procedure 11/16/09
AP 5530 – Student Rights and Grievances 1/19/10

College Council Goals 2009-2010

1. Improve internal college communications.
2. Communicate fiscal issues facing the College and Center throughout the year.
3. Review – El Camino Community College District – Vision Statement, Mission Statement, Statement of Values. Recommend revisions, as appropriate, to Guiding Principles & Strategic Goals for new 2010-2013 document.
4. Support, review, and discuss results of a Campus Climate survey.
5. Complete 10 + 1 policies and accompanying procedures.
6. Continue to build a sense of community.
7. Increase the amount of recognition for work well done.
8. Incorporate evidence-based decision making.