

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting June 7, 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, Arvid Spor, and David Vakil.

1. Summer meeting schedule: Board meeting days at 12 noon. College Council will start back its regular schedule the second week of the fall semester at 1 p.m.
2. 2009 College Council evaluation will be reviewed in the fall. We will also set our goals for 2010-11 at that time.
3. Francisco distributed BP & AP 4020 – Program, Curriculum, and Course Development; and BP & AP 4100 – Graduation Requirements for Degrees and Certificates. These will go to the Board in June.
4. Jessica Lopez is the ASO President for next year.
5. The Campus Climate & Winter Schedule Surveys for ECC and CEC were reviewed.

Agenda for the June 21, 2010 Meeting:

1. Minutes of June 7, 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.