

FINAL

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting July 15, 2013

Present: Francisco Arce, Linda Beam, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, David Mc Patchell, Jeanie Nishime, Susan Pickens, Estina Pratt, Luukia Smith, and Alex Ventura.

1. The July 15, 2013 Board Agenda was reviewed.
2. The student representative fee process is being reviewed.
3. ECC Stipends for Compton Educational Center will be reviewed this year.
4. The next College Council meeting is August 19, 2013 at 9:30 a.m. in Adm 131.

Agenda for the August 19, 2013 Meeting:

1. Minutes of July 15, 2012
2. Board Agenda Review
3. Fall College Council Schedule/Location

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 (7/15/13)
10. AP 4105 Distance Education (2/26/13)
11. BP & AP 4225- Course Repetition (6/17/13)
12. BP 4255 – Student Progress Early Alert and Referrals – deletion of policy (7/19/13)
13. BP & AP 4260 – Prerequisites and Co-Requisites (6/17/13)
14. BP & AP 5010 – Admissions (7/15/13)
15. AP 5011 – Admissions and Concurrent Enrollment for High School and Other Young Students (7/15/13)
16. AP 5055 – Enrollment Priorities (6/17/13)
17. BP 5400 Associated Students Organization –first reading 3/18/13 for information - no changes recommended
18. BP 5401 On Campus Student Organizations (4/15/13)
19. BP 5420 Associated Students Finance (4/15/13)
20. BP 7370 Political Activity (1/22/13)