

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting July 19, 2010

Present: Thomas Fallo, Ann Garten, Irene Graff, Jeanie Nishime, Saul Panksi, Susan Pickens, Virginia Rapp, Lynn Solomita, Luukia Smith, and David Vakil.

1. Board agenda
 - a. We will be having a public hearing.
 - b. Only change to agenda is addendum for Human Resources.
 - i. The Compton Community College District will reimburse us for this position.
 - c. There will be a brief closed session.
 - d. Academic Affairs, page 21, item 1.a.v. – there was a question as to what does “and/or” mean. Jeanie will have an answer for the Board meeting.
 - e. Administrative Services, page 33, there was a question about the P.O.’s that are for “Institutional Return of Funds” – accounting will provide information about what these are for.
 - f. Human Resources, page 59, item 4 – Rescind Stipend – this employee is no longer doing work for the Compton Center.
2. Compton Agreement – we are still working on the February draft. The first focus is the MOU for facilities which will go to both boards before the agreement.
3. There has been some discussion by Board members about withdrawing from the partnership with Compton. An unfortunate and inaccurate article went out. People need to focus on our real objectives to continue work and provide classes. The Board is worried about ECC’s name.

Agenda for the August 16, 2010 Meeting:

1. Minutes of July 19, 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.