

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – July 20, 2015

College Council Purpose Statement: To facilitate communication and serve as a forum to exchange information that affects the college community.

Present: Linda Beam, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Jeanie Nishime, Jean Shankweiler, Luukia Smith, Erika Solorzano, Susan Pickens, Nina Velasquez.

1. Minutes – June 15, 2015: approved as presented.
2. Board Agenda Review
  - a. The July 20, 2015 Board agenda was reviewed.
  - b. Page E 6, #D – It was noted that the contract will be brought back to the Board with a dollar amount.
3. Compton Stipends –Luukia will meet with Linda to discuss the system of stipends for Compton Center work.
4. Retroactive Summer Faculty Payroll – It was reported that there is a meeting on July 22, 2015 to go over data provided by auditors. It is hoped that this issue will be resolved by the end of August 2015.
5. Summer Schedule – College Council will meet on the following date:
  - a. August 17, 2015 (Board review)

Agenda August 17, 2015

1. Minutes – July 20, 2015
2. Board Agenda Review
3. College Council meeting dates: Normally no meeting on August 24<sup>th</sup>. Next date is September 8<sup>th</sup> – same as CEC Stadium ribbon cutting.
4. College Council Evaluation – Scheduled to go out September 2<sup>nd</sup>. Any changes to evaluation instrument?

Future Agenda Items:

1. Consultation Survey results
2. Policies and Procedures inventory/status
3. Title IX Compliance: Jaynie Ishikawa (September 14, 2015)

2014-15 College Council Goals

1. Set up a specific review process and cycle for policies and procedures.  
Measure: Review process is established.
2. Review Making Decisions at El Camino College and revise as needed.  
Measure: Document is reviewed and revised as needed.
3. Review and revise College Council's purpose statement, roles, and responsibilities.  
Measure: College Council reviewed and revised its purpose statement.  
Measure: College Council lists its purpose statement (including Strategic Initiative C) on each meeting agenda.