

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – July 21, 2014

Present: Francisco Arce, Linda Beam, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Rafeed Kahn, David Mc Patchell, Jeanie Nishime, Susan Pickens, Luukia Smith, Claudia Streipe, Nina Velasquez.

1. The next College Council meeting is: Monday, August 18, 2014 at 1 p.m.
2. The July 21, 2014 Board agenda was reviewed.
 - a. The Board meeting will be held in the Board Room.
 - b. The page numbering format of the Board Agenda has changed.
3. BP/AP 3250 (Institutional Planning) distributed by Irene. This is a revision of the policy and a new procedure. College Council members are asked to bring feedback from their constituents to the August 18, 2014 meeting. The goal is to get these on the September 8, 2014 Board agenda. These are required by the Accrediting Commission and need to be in place by the October 6-9 Accreditation Team Visit.
4. BP/AP 2410 (Board Policy and Administrative Procedure) distributed by Jeanie. College Council members are asked to bring feedback from their constituents to the August 18, 2014 meeting. The goal is to get these on the September 8, 2014 Board agenda.
5. Three-year report for the Compton Education Center was distributed by Ann Garten.

Agenda – July 21, 2014:

1. Minutes
2. Board Agenda
3. BP/AP 3250 (Institutional Planning)
4. BP/AP 2410 (Board Policy and Administrative Procedure)
5. AP 2510 (Collegial Consultation)

College Council 2013-14 Goals:

1. Focus on student success and learning.
2. Monitor and support the advancement of the College's completion agenda of increasing the number of degrees, certificates, and transfers.
3. Incorporate evidence-based decision making when evidence is available.
4. Actualize the "Making Decisions at El Camino College" document.
5. Complete the review of all policies and procedures relating to Accreditation.
6. Set up a review cycle for all policies and procedures.

Policies/Procedures Pending:

BP	AP	Title	Status
1200		The El Camino College Mission, Philosophy, Values and Guiding Principles	Will be updated following the 2014 Planning Summit
2410	2401	Board Policy and Administrative Procedure	Distributed on 7/21/14. Back on 8/18/14
	2510	Collegial Consultation	Reviewed and revised 12/2/13. Has gone through Senate and consultation. Will be brought back to CC.
3250	3250	Institutional Planning	Distributed on 7/21/14. Back on 8/18/14 (Irene)
3440		Service Animals	New policy – Linda working on.
3570		Restricted Smoking Areas (Smoke & Tobacco Free Campus)	Pulled from 12/16/13 Board agenda Revised & distributed @ CC 4/7/14
5405.1		Student Political Organizations is recommended for	Recommended for Deletion - CC review 3/10/14: Jeanie will present to ASO for their review
5506		El Camino College Student Rights and Responsibilities	Recommended for Deletion (Jeanie)- CC review 3/10/14
5505		Minimum Academic Standards and Service Limitations for Student Participation in Student Government, Campus Committees and Student Clubs	Recommended for Deletion (Jeanie)- CC review 3/10/14
	7145	Personnel Files	Distributed on 11/18/13 - Linda
	7233	Claims for Work out of Classification	Distributed on 11/18/13 - Linda
7330	7330	Communicable Disease	Distributed on 11/18/13 - Linda
	7336	Certification of Freedom from Tuberculosis	Distributed on 11/18/13 - Linda
		Faculty Hiring Procedures	Distributed on 4/29/13 - Linda will bring back in the summer.
		Administrative Hiring Procedures	Linda working on.
		Classified Hiring Procedures	Linda working on.
BP	AP	Student Activities Fee (BP & AP number to be assigned)	Distributed on 5/12/14 - Jeanie

Policies/Procedures Completed:

BP	AP	Title	Status
1100		The El Camino Community College District	Adopted 3/17/14
1500		Display of Federal and State Flags	Adopted 3/17/14
2010		Board Membership	Adopted 3/17/14
2015		Student Member	Adopted 3/17/14
2100		Board Elections	Adopted 3/17/14
3200	3200	Accreditation	Adopted 4/21/14
3410	3410	Nondiscrimination	Adopted 1/21/14
3430	3430	Prohibition of Harassment	Adopted 2/18/14
4021	4021	Program Discontinuance	Adopted 6/16/14
4027		Administration of Relations with the Academic Senate	Deletion approved 6/16/14
5025		Foreign Students – Visa	Deletion approved 5/19/14
5060		Concurrent Enrollment of K-12 Students	Deletion approved 5/19/14
5205		Student Accident Insurance	Adopted 3/17/14
5555		Guest Speakers	Deletion approved 5/19/14
5800		Removing Pupils from School During School Hours	Deletion approved 5/19/14
7110	7110	Delegation of Authority	Adopted 1/21/14
	7150	Evaluation	Adopted 1/21/14
	7160	Professional Development	Adopted 3/17/14
7351		Retirement – Classified Service	Deletion approved 12/16/13
7510		Domestic Partners	Adopted 1/21/14
7700	7700	Whistleblower Protection	Adopted 1/21/14