

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting August 16, 2010

Present: Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Jessica Lopez, Jeanie Nishime, Lynn Solomita, David Vakil, Francisco Arce, and Chris Gold.

1. Board Agenda

- a. (p. 40 #1) Need to verify equivalency.
- b. (p. 40 #2) Should read - full-time instructor "FASHION"
- c. Change orders may cause discussion.
- d. (p. 57A) Illness excused absence.
- e. (p. 57B) Accreditation Overview Document
 1. Accreditation overview agreed to last November. ACCJC reviewed after their June meeting.
 2. Is basically information out of ACCJC manual.
 3. Sets general benchmarks – a more detailed document out in one month.
 4. Readiness for Accreditation Eligibility application maybe too ambitious.
- f. David Vakil - (p.33B) Contract – tBP Architecture, Inc. Shops Building Replacement – this project did not require bid – had selection committee to review and I.V. bidders – committee had representatives from campus groups – decision unanimous.
- g. (p. 34C) Security for construction projects.
- h. (p. 41 #10) Feds award grant even though the project is at Compton Educational Center.
- i. (p.41 #11) Wiseburn High School pays for office hours for our instructor via Contract Ed.
- j. (p.44 #15) Compton Educational Center Title V.

2. MBHS Building

1. Had problems with picketers – changed parking on perimeter road and put up K-rails for students and employees to walk without picketers in same walkway. We want to avoid confrontation.
 2. Concern for health and safety of students and employees.
 3. Pickets – one group is drywall-tapers sub-contractor using one union and other union is protesting. Second picket group is forms for concrete, sub-contractor not using union employees.
 4. May do alternate walkway after semester starts.
3. President Fallo: 5-years published all ECC salaries above \$100K, posted with Board Letters in past, now will place all together in one place on web.

4. Chris Gold is the new Academic Senate President replacing David Vakil.
5. College Council may change to 1 PM. Next meeting, Monday August 30 at 12 noon; Tuesday, September 7 at 1 PM
6. Supplemental info was not yet sent out and posted on web

Agenda for the September 7, 2010 Meeting:

1. Minutes of the August 16, 2010 Meeting

Policies completed 2009-10

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.