

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting August 19, 2013

Present: Francisco Arce, Linda Beam, Thomas Fallo, Julio Farias, Chris Gold, Irene Graff, Jo Ann Higdon, David Mc Patchell, Jeanie Nishime, Susan Pickens, Luukia Smith, Ericka Solorzano, and Alex Ventura.

1. The August 19, 2013 Board Agenda was reviewed.
 - a. Corrections to the Human Resources section will be distributed at the Board meeting.
2. The next College Council meeting will be Tuesday, September 3, 2013 at 1:30 p.m. in ADM 131.
3. College Council will meet Mondays at 1:30 p.m. in ADM 131 beginning with the September 9, 2013 meeting.

Agenda September 3, 2013:

1. Minutes of August 19, 2012
2. Board Agenda Review
3. College Council Evaluation/Goals

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)