

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting of August 28, 2006

Present: Dr. Arce, Dr. Baker, Mr. Brown, Dr. Dever, Dr. Fallo, Dr. Marsee, Mr. Middleton, Mr. Nordel, Ms. Smith, Mr. Spor, and Ms. Pickens.

1. Compton Partnership
  - a. Memorandum of Understanding (MOU) – is posted on the El Camino College website on the Board of Trustees page under Board Summaries section.
  - b. Appropriations – Authorization from the Board has been given to utilize some of the \$2.5M. Discussions have occurred with ECCE on how to compensate employees. President Fallo has met with the co-chairs of the Planning & Budgeting Committee to discuss appropriations.
  - c. Accreditation – The Accrediting Commission approved our Substantive Report. The Substantive approval is conditional and we were given a list of things we must do by November 1<sup>st</sup>. The Accrediting Commission wants to ensure that El Camino College's Accreditation is not jeopardized by assisting Compton.
2. Enrollment Management – We need to solidify our student base and induce students to stay for a longer period of time. On August 24<sup>th</sup> we were at 100% enrollment for the same period last year. Registration started two months earlier this semester. The fee increase caused a decrease in part-time students. The fee will be decreased to \$20 in January 2007.
3. ASO – There were 330 students at the New Student Orientation. ASO had coffee and donuts for students on the first day of school.
4. September 5, 2006 Board Meeting – will focus on the 2006-07 Final Budget. The meeting will be tape recorded.
5. College Council Evaluation & Review of 2005-2006 Goals & Objectives – We will begin this process in September.
6. Facilities Steering Committee – We will set a date at the next College Council meeting. Construction Projects are moving slow through the Department of the State Architects office.

Agenda for the September 5, 2006 Meeting:

1. Minutes of August 28, 2006
2. Student Request to Change Meeting time to 1:00 p.m.
3. Board Agenda
4. Set Date for Facilities Steering Committee Meeting
5. Policy – 3410 – Non-Discrimination – Leo Middleton
6. Student Equity Plan – Leo Middleton
7. Policy & Procedure 2510 – Participation in Local Decision Making/Collegial Consultation - Dr. Baker