

EL CAMINO COLLEGE

Office of the President

Minutes of the College Council Meeting – September 14, 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, Paul Flor, Ann Garten, Irene Graff, Chris Jeffries, David Mc Patchell, Jeanie Nishime, Susan Pickens, Susana Prieto, Jean Shankweiler, Erika Solorzano, Claudia Striepe, Mike Trevis.

1. Minutes – September 8, 2015 minutes were approved as presented.
2. Updated BP 3540 and new AP 3540 Sexual and Gender-Based Misconduct were distributed and presented by Jaynie Ishikawa who is our Title IX Coordinator. These have also been presented to the Ed Policies Committee and the Academic Senate. The changes to BP 3540 and the development of AP 3540 reflect new Title IX regulations effective July 2015 that include the new category “gender-based.”
3. Student Resources and Reporting Options for Sexual and/or Gender-Based Misconduct educational materials were distributed by Jaynie Ishikawa.
4. Consultation Survey results were distributed and presented by Irene Graff. It was noted that the survey was administered to all six consultation committees with 77 surveys received. Responses were received from a majority of each committee.
Link to Consultation Survey results:

http://www.elcamino.edu/administration/ir/docs/planning/ConsultationSurvey2015_Report.pdf

Agenda September 21, 2015

1. Minutes – September, 14, 2015
2. Posting of Committee Minutes – Jeanie Nishime
3. 2014-15 College Council Survey Results
4. 2015-16 College Council Goals

Future Agenda Items:

1. Policies and Procedures inventory/status – September 28, 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.