

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting September 7, 2010

Present: Francisco Arce, Thomas Fallo, Ann Garten, Irene Graff, Jo Ann Higdon, Jessica Lopez, Jeanie Nishime, Susan Pickens, Gary Robertson, Lynn Solomita, Luukia Smith, and Jose Villalobos.

1. Board Agenda

- a. Page 135 number 4 – this item is being withdrawn.
- b. Page 143 item E – this item is being withdrawn.
- c. Page 148 number 2 – the wrong gender is cited. The first instance of “her” will be changed to “him” and the second “her” will be changed to “his.” These changes will be made during the Board meeting.
- d. We have a public hearing and adoption for the 2010-2011 budget. The biggest issue is that the State has not approved a budget. This affects our cash flow.
- e. We will have a presentation from the baseball team.
- f. The Accreditation follow-up report is in this agenda.
- g. Page 151 number 5 – a numerical version of this item will be brought back to College Council for clarification.
- h. Page 128 number 9 – The Business Training Center is providing training through a Workplace Learning Resource Center contract. They contract with us for training which is free through our Employment Training Panel (ETP) grant. The Trainer goes to the business locations.

Agenda for the September 13, 2010 Meeting:

1. Minutes of August 30, 2010 and September 7, 2010
2. Student Parking Report
3. College Council Self-Evaluation Results 2009-2010
4. Employee Campus Climate Survey
5. College Council Goals 2010-2011
6. Team Reports

Policies completed 2009-10

- 3430 – Prohibition of Sexual and Other Forms of Harassment Adopted 11/16/09  
 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.