

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – September 8, 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, Vishu Gupta, Jo Ann Higdon, David Mc Patchell, Jeanie Nishime, Susan Pickens, Susana Prieto, Jean Shankweiler, Luukia Smith, Erika Solorzano, Claudia Striepe.

1. Minutes – August 17, 2015 minutes were approved as presented.
2. The September 8, 2015 Board Agenda was reviewed.
 - a. Community College Search Services will give an update on the Superintendent/President search process.
 - b. There is a Public Hearing & Adoption of the 2015-16 Budget. Changes from the tentative budget are outlined in the supplemental Board materials.
 - c. All are urged to review the Accreditation Follow up report and provide feedback to Jeanie by September 18, 2015.

Agenda September 14, 2015

1. Minutes – September, 8, 2015
2. BP/AP 3540 Sexual and Gender-Based Misconduct – Jaynie Ishikawa
3. Consultation Survey results – Irene Graff
4. Posting of Committee Minutes – Jeanie Nishime

Future Agenda Items:

1. 2014-15 College Council Survey Results
2. 2015-16 College Council Goals
3. 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.