

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting October 10, 2011

Present: Francisco Arce, Rebekka Asher, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, David Mc Patchell, Jeanie Nishime, Susan Pickens, Gary Robertson, Luukia Smith, Lynn Solomita, and Arvid Spor.

1. Smoking Ban – It was reported that 67% of ECC students surveyed supported a ban. The Student Senate vote on the smoking ban will have to be re-done due to a procedural error.
2. 2011-2012 College Council Goals are as follows. Goal four was revised.
 1. Practice consistent and timely internal college communications through the use of two-way discussion within College Council and between Council members and their constituents where appropriate.
 2. Evaluate new policies, procedures, and processes in terms of promoting student success.
 3. Consider environmental impacts during policy, procedure, and process discussions in support of movement toward a more sustainable campus.
 4. Complete a minimum of ten policies and accompanying procedures.
3. Team Reports
 1. Rebekka – ASO passed a resolution to offer 75 sections in the winter session. This resolution will be distributed via email to College Council members. Inter Club Council is having a blood drive.
 2. Francisco – The scheduling process is complete for the winter and spring 2012 schedules. There will be 50 sections in winter and 1850 in spring. The faculty prioritization process has begun. The State may revise the faculty obligation number. Student Learning Outcomes - ECC is doing well at the Course and Program level, but not doing as well on the Assessment component. Curriculum review is on schedule. ECC has received STEM grant for \$4.3 million over a five-year period. The Math Division has started a new Basic Accelerated Math program. The Basic Skills Report was completed last week. A copy of the report will be emailed to College Council members.
 3. Lynn – ECC is currently recruiting for several classified positions. The Staff Development Department sent out the fall schedule of classes. Negotiations are at a standstill. There was a fact-finding panel for faculty negotiations. Health Benefits open enrollment is October 10 through November 4, 2011. At this time it is not known what the new contribution rates will be. Human Resources (H.R.) would like to know which employees are not making any changes. The PERS system is down at this time and there will be a limited time for H.R. to input data.
 4. Irene – A group of managers are developing a manager's manual which will include on-line resources. The sustainability group "Green Team" will be giving a seminar at the Honors Transfer program. Recycling awareness campaign is November 7-10, 2011.

5. David – The Compton Community Educational Center Educational Master Plan is complete. The glass panels are being removed from the Learning Resource Center and new ones will go in this week.
6. Jeanie – Several bills passed that effect Community Colleges: AB 130 – California Dream Act of 2011 – Non State-Funded Scholarships; AB 1029 – Stand-Alone Course Approval ; AB 743 - California Community Colleges: Common Assessment System; and AB 1056 - Community Colleges: E-Transcripts.
7. Jo Ann –Changes to the 2011-2012 Final Budget will go to the Board for approval.

Agenda for the October 10, 2011 Meeting:

1. Minutes of October 3, 2011
2. Board Agenda
3. Team Reports – Part 2
4. Smoking Ban