

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting October 1, 2012

Present: Francisco Arce, Linda Beam, Thomas Fallo, Irene Graff, Moon Ichinaga, Brooke Matson, David Mc Patchell, Jeanie Nishime, Susan Pickens, Estina Pratt, and Luukia Smith.

1. The following policies and procedures were distributed and will be discussed on November 5, 2012.
 - a. BP 2200 Board Duties and Responsibilities
 - b. BP & AP 2430 Delegation of Authority to Superintendent/President
 - c. BP 2431 Superintendent/President Selection
 - d. BP & AP 2435 Evaluation of Superintendent/President
 - e. BP 2740 Board Education
 - f. BP 2745 Board of Trustees Self-Evaluation
2. Accreditation follow-up visit is November 13, 2012. Team chair: Dr. Kindred Murillo, Superintendent/President, Lake Tahoe Community College; team members: Ms. Sharon Lowry, Executive Vice President, Academic Affairs and Student Services, Antelope Valley College; and Mr. Kevin Fleming, Associate Dean, Norco College.
3. Facilities Memorandum of Understanding (MOU) between the Compton Community College District and El Camino College District was distributed at CC for feedback on September 10, 2012. Jo Ann has received no comments or changes. The MOU will go to the Compton Board and ECC Board in October.
4. College Council Proposed Goals 2012-13
 - 1) Finalize “Making Decisions at El Camino College” and distribute to all collegial consultation committees and college constituency groups.
 - 2) Determine collegial consultation committees and develop a flowchart depicting to whom they recommend and what happens to the recommendation.
 - 3) Complete a review and revision (if needed) of all policies and procedures relating to Accreditation.
 - 4) Develop a review cycle for all policies and procedures.
5. El Camino College Committee Listing – Collegial Consultation Committees were discussed.

Agenda for the October 8, 2012 Meeting:

1. Minutes of October 1, 2012
2. 2012-2013 College Council Goals
3. Collegial Consultation Committees
4. “Making Decisions at El Camino College” Draft
5. Policies and Procedures (Accreditation related) (October 22nd)

Policies Pending:

1. BP 4255- Course Repetition – Distributed at CC on 4/23/12 & 4/30/12 – not ready for Board.
2. BP 3570 – Restricted Smoking Areas – Jo Ann Higdon revising.
3. AP 4105 – Distance Education – Distributed at CC on 8/20/12 (no changes recommended)
4. BP 5400 – Associated Students Organization – Distributed at CC on 9/17/12 – ASO making recommended changes.
5. BP 5401 – On Campus Student Organizations – Distributed at CC on 9/17/12 – ASO making recommended changes.
6. BP 5420 – Associated Students Finance – Distributed at CC on 9/17/12 – ASO making recommended changes.
7. BP 2200 Board Duties and Responsibilities - Distributed 10-1-12
8. BP & AP 2430 Delegation of Authority to Superintendent/President - Distributed 10-1-12
9. BP 2431 Superintendent/President Selection - Distributed 10-1-12
10. BP & AP 2435 Evaluation of Superintendent/President - Distributed 10-1-12
11. BP 2740 Board Education - Distributed 10-1-12
12. BP 2745 Board of Trustees Self-Evaluation - Distributed 10-1-12