

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – October 12, 2015

College Council Purpose Statement: To facilitate communication and serve as a forum to exchange information that affects the college community.

Present: Linda Beam, Paul Flor, Irene Graff, Vishu Gupta, Jo Ann Higdon, Chris Jeffries, David Mc Patchell, Jeanie Nishime, Susan Pickens, Susana Prieto, Jean Shankweiler, Luukia Smith, Erika Solorzano, Claudia Striepe.

1. Minutes – September 28, 2015 minutes were approved as presented.
2. The 2015-16 College Council Goals were finalized as follows:
  1. Update and Review Board Policies and Administrative Procedures (\*On 10/19/15 the Vice Presidents will provide number to be processed.)
  2. Have all Consultation Committees revise and post minutes, agendas, purpose and goals to their specific Committee webpage, and have a link to these pages from a central Administrative page.
  3. Review and endorse the Master Plan.
  4. ~~Continue discussions about accreditation issues.~~
  5. Support initiatives of the CEC to train staff/faculty/committees in preparation for accreditation through quarterly reports and discussion.
  6. Develop plans and procedures to orient new members to consultation committees groups.
3. The following policies and procedures were approved by College Council and will go to the Board in November.
  1. BP 3280 (Grants) – no recommended changes/review only.
  2. AP 3280 (Grants) – new procedure.
  3. AP 5013 (Students in the Military) – new procedure.
  4. BP 5150 (Extended Opportunity Programs and Services) – revision.
  5. AP 5150 (Extended Opportunity Programs and Services) – new procedure.
  6. BP 5200 (Student Health Services) – revision.
  7. BP 5210 (Communicable Disease) – no recommended changes/review only.
  8. AP 5210 (Communicable Disease) – new procedure.
  9. BP 5405.1 (Student Political Organizations) – recommended for deletion.
  10. BP 5800 (Prevention of Identity Theft in Student Financial Transactions) – new policy.
  11. AP 5800 (Prevention of Identity Theft in Student Financial Transactions) – new procedure.
4. The following policies and procedures need further consultation with faculty:
  1. BP 5110 (Counseling) – revision.
  2. AP 5110 (Counseling) – new procedure.

3. BP 5120 (Transfer Center) – no recommended changes/review only.
4. AP 5120 (Transfer Center) – new procedure.
5. Collegial Consultation Committee/s webpage template draft was reviewed and approved. The Academic Senate will report back to College Council how many of their subcommittees currently post minutes. The plan is to publish the new webpages in approximately two months. It was noted that this is also one of our goals.
6. Resolution regarding California Community Colleges Chancellor's Office Task Force Report on Accreditation (Draft) was reviewed. It was requested that a statement be added to reflect that ECCD acknowledges there is a need for improvement in the process.

#### Agenda October 19, 2015

1. Minutes – October 12, 2015
2. Board Agenda Review
3. Policies and Procedures VP 2015-16 Plans

#### 2015-16 College Council Goals

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