

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – October 14, 2013

Present: Francisco Arce, Thomas Fallo, Julio Farias, Ann Garten, Irene Graff, Jo Ann Higdon, David McPatchell, Jeanie Nishime, Susan Pickens, Estina Pratt

1. College Council 2013-14 Goals:
  - a. Focus on student success and learning.
  - b. Monitor and support the advancement of the College's completion agenda of increasing the number of degrees, certificates, and transfers.
  - c. Incorporate evidence-based decision making when evidence is available.
  - d. Actualize the "Making Decisions at El Camino College" document.
  - e. Complete the review of all policies and procedures relating to Accreditation.
  - f. Set up a review cycle for all policies and procedures.
2. The El Camino College Planning Model was reviewed and will be placed on the College Council agenda next week for approval.
3. A letter was received in the President's Office today from the California Federation of Teachers Field Representative Carolyn Richie. The letter referenced: "Information Request Concerning Demand to Bargain Regarding the Effects of The El Camino Community College District/Compton Community College District Amended Partnership Agreement (On Behalf of the American Federation of Teachers Locals 1388, 3486-1, 3486-2 and 6142).

**Agenda – October 21, 2013:**

1. Minutes
2. Board Agenda
3. Finalize Goals
4. Planning Model for Final Adoption
5. BP 3570 (Restricted Smoking Areas)
6. BP/AP 7110 (Delegation of Authority)
7. BP 7510 (Domestic Partners)
8. BP/AP 7700 (Whistleblower Protection)
9. Administrative Hiring Procedures

Policies/Procedures Pending:

BP	AP	Title	Status
3200	3200	Accreditation	Distributed 9/9/13, back to CC on 11/4/13
3410	3410	Nondiscrimination	Ready for Board approval
3570		Restricted Smoking Areas	Higdon revising, back to CC on 10/14/13
4021	4021	Program Discontinuance	Distributed 4/29/13, back to CC on 11/25/13
7110	7110	Delegation of Authority	Distributed 10/7/13, back to CC on 10/21/13
	7150	Evaluation	Ready for Board
	7160	Professional Development	Distributed 9/9/13, back to CC on 11/4/13
7351		Retirement – Classified Service	Has not been updated since 1978 – need to remove
7510		Domestic Partners	Distributed 10/7/13, back to CC on 10/21/13
7700	7700	Whistleblower Protection	Distributed 10/7/13, back to CC on 10/21/13
		Faculty Hiring Procedures	Distributed on 4/29/13, Beam working on
		Administrative Hiring Procedures	Beam working on, back to CC on 10/21/13