

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting October 15, 2012

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

1. Council members reviewed the Board agenda.
2. Vice President's will discuss a time line for policies and procedures that are related to Accreditation.
3. The policies and procedures related to the Superintendent/President and Board of Trustees will have a final review at College Council on October 22, 2012.

Agenda for the October 22, 2012 Meeting:

1. Minutes of October 15, 2012
2. Policies and Procedures
 - a. BP 2200-Board Duties and Responsibilities – new
 - b. BP 2430-Delegation of Authority to Superintendent/President – existing
 - c. AP 2430-Delegation of Authority to Superintendent/President-new
 - d. BP 2431-Superintendent/President Selection-new
 - e. BP 2435-Evaluation of Superintendent/President-existing
 - f. AP 2435-Evaluation of Superintendent/President-new
 - g. BP 2740-Board Education-existing
 - h. BP 2745-Board of Trustees Self-Evaluation-revision of existing
3. Collegial Consultation Committees
4. "Making Decisions at El Camino College" Draft
5. Policies and Procedures (Accreditation related) time line

College Council Goals 2012-13

- 1) Finalize "Making Decisions at El Camino College" and distribute to all collegial consultation committees and college constituency groups.
- 2) Determine which committees are considered Collegial Consultation Committees, identify to whom recommendations are made and appropriate follow-up.
- 3) Complete a review of all policies and procedures relating to Accreditation and revise if necessary.
- 4) Develop a review cycle for all policies and procedures.

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