

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting October 18, 2010

Present: Thomas Fallo, Ann Garten, Christina Gold, Irene Graff, Jo Ann Higdon, Jessica Lopez, David Mc Patchell, Jeanie Nishime, Susan Pickens, Virginia Rapp, Gary Robertson, Elizabeth Shadish, Luukia Smith, Lynn Solomita, and Arvid Spor.

1. The California Nisei Diploma Project event at the Compton Center was a great success. Michael Odanaka brought this forward last year. He started out with 4 people and ended up with 97 persons eligible to receive degrees. A total of 47 were in attendance and received their degrees. Others had representatives in attendance to accept degrees on their behalf.
2. Board Agenda
 - a. We have a letter from Isadore Hall stating that he will be at the Board meeting. His letter asks for community members to join him to address several issues. There is a lot of miscommunication about what we are doing and what our intentions are. We have moved the Board meeting to the Haag Recital Hall.
 - b. We are scheduling a public hearing to declare a vacancy of Board seat for Trustee Area 1, Inglewood, as a result of a medical determination.
 - c. Page 109 item 20 – is withdrawn.
 - d. Page 77 item 2 – this contractor provided training for Windows 7. Our trainer was not prepared to do this training.
 - e. Page 38 – On-Line Success and Retention Rates – faculty added 90 students for a class of 45. There is concern that this may have falsely affected success/retention rates. It was noted that since fall of 2002 there has been growth in on-line course offerings over longer period of time.
 - f. Page 111 – this is a new position that will report to either the Vice President or Director.
3. Supplemental Board Information
 - a. Page 30 – Winter Intersession recommendation to President from Dr. Nishime. There needs to be more discussion with the Academic Senate and more forums before a decision will be made.
 - b. Page 25 – Humanities Building water leak. Concern was expressed for employee safety.
4. The Board of Governors meeting is at ECC on November 8-9, 2010. College Council members are invited to lunch and a reception. Lunch is on Monday, November 8th at 1:15 p.m. The reception will be on Monday, November 8th from 5:30-7:00 p.m. There will be a tour of the Compton Center on November 9th.

Agenda for the October 25, 2010 Meeting:

1. Minutes of October 11, 2010 and October 18, 2010
2. Board Policy 2350 - Speakers
3. Develop objectives for College Council Goals 2010-2011

College Council Goals 2010-2011

1. Continue to improve internal college communications.
2. Increase the amount of recognition for work well done.
3. Continue to incorporate evidence-based decision making when evidence is available.
4. Communicate accreditation eligibility issues facing the College throughout the year.
5. Support, review, and discuss results of a Student Campus Climate survey.
6. Define and discuss the issue of employee morale and student satisfaction at both locations. Support initiatives to improve employee morale and student satisfaction as defined by campus discussions.
7. Complete 10 + 1 policies and accompanying procedures.
8. Continue to build a sense of community.