

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – October 19, 2015

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

Present: Linda Beam, Thomas Fallo, Paul Flor, Ann Garten, Irene Graff, Jo Ann Higdon, Chris Jeffries, Jeanie Nishime, Susan Pickens, Susana Prieto, Jean Shankweiler, Erika Solorzano, Claudia Striepe, Jared Thilenius.

1. Minutes – October 12, 2015 minutes were approved as presented.
2. Board Agenda – The October 19, 2015 agenda was reviewed.
 - a) There will be a special recognition of Ms. Monica Bender, ECC alumni, who successfully swam across the English Channel.
 - b) The resolution regarding the California Community Colleges Chancellor's Office Task Force (P/B 12 – P/B 13) will go to the Board of Governors.
 - c) It was noted that amended salary schedules will be published in the November 2015 Board agenda.
3. Paul Flor reported that he will speak with Dr. Curry regarding the Accreditation timeline for CEC.

Agenda October 26, 2015

1. Minutes – October 19, 2015
2. Policies and Procedures VP 2015-16 Plans

2015-16 College Council Goals

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. Support initiatives of the CEC to train staff/faculty/committees in preparation for accreditation through quarterly reports and discussion.
5. Develop plans and procedures to orient new members to consultation committee.