

FINAL

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – October 28, 2013

Present: Francisco Arce, Linda Beam, Thomas Fallo, Julio Farias, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, David McPatchell, Jeanie Nishime, Susan Pickens, Estina Pratt, Alex Ventura

1. The following policies and procedures are ready for Board approval:
 - a. BP/AP 7110 (Delegation of Authority)
 - b. BP 7510 (Domestic Partners)
 - c. BP/AP 7700 (Whistleblower Protection)
2. A policy will be developed that addresses service animals on campus.

Agenda – November 4, 2013:

1. Minutes
2. BP/AP 3200 (Accreditation) - Nishime
3. BP 3570 (Restricted Smoking Areas) - Higdon
4. AP 7160 (Professional Development) – Beam
5. Administrative Hiring Procedures - Beam
6. Alternate Commencement Site Survey Results - Graff

College Council 2013-14 Goals:

1. Focus on student success and learning.
2. Monitor and support the advancement of the College's completion agenda of increasing the number of degrees, certificates, and transfers.
3. Incorporate evidence-based decision making when evidence is available.
4. Actualize the "Making Decisions at El Camino College" document.
5. Complete the review of all policies and procedures relating to Accreditation.
6. Set up a review cycle for all policies and 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
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	Ready for Board
	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	Ready for Board
7700	7700	Whistleblower Protection	Ready for Board
		Faculty Hiring Procedures	Distributed on 4/29/13, Beam working on
		Administrative Hiring Procedures	Beam working on, back to CC on 11/4/13