

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting October 29, 2012

Present: Francisco Arce, Thomas Fallo, Julio Farias, Ann Garten, Irene Graff, Jo Ann Higdon, Brooke Matson, David Mc Patchell, Jeanie Nishime, Susan Pickens, and Luukia Smith.

1. The following Policies were reviewed.
 - a. BP 2200-Board Duties and Responsibilities (new). There was a change recommended for number 2. With this change this policy is ready to go to the Board.
 - b. BP 2740-Board Education (existing). The only change to this policy is the correction to the Accreditation Standard citing. This policy is ready to go to the Board.
 - c. BP 2745-Board of Trustees Self-Evaluation (revision of existing). No additional changes were recommended. This policy is ready to go to the Board.
2. "Making Decisions at El Camino College" Draft
 - a. Page 2 – no changes recommended.
 - b. Page 4 – changes were recommended to paragraph one, paragraph three and paragraph five.
 - c. Page 5 – no changes recommended.

Agenda for the November 5, 2012 Meeting:

1. Minutes of October 29, 2012
2. BP 2365 – Recording (CCLC update)
3. BP 2716 – Political Activity (CCLC recommended policy)
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