EL CAMINO COLLEGE Office of the President Minutes of the College Council Meeting October 31, 2011

Present: Francisco Arce, Rebekka Asher, Thomas Fallo, Chris Gold, Irene Graff, Lynn Lindberg, David Mc Patchell, Jeanie Nishime, Susan Pickens, Gary Robertson, Elizabeth Shadish, Luukia Smith, Arvid Spor, and Mike Trevis.

- The results from the survey of our proposed smoking policy were reviewed. Proposed smoking locations on the perimeter of the campus will be identified. There was a recommendation to have one smoking location on the south side of the Marsee Auditorium. Another suggestion was to have a smoking location near the Planetarium. Recommendations are also needed for smoking locations for attendees of athletic events.
- 2. The Academic Senate handout regarding winter session was distributed and discussed.
- 3. President Fallo reported that the fact-finding report will be received on November 4, 2011. The District can publicly disclose the report ten days later.

Agenda for the November 7, 2011 Meeting:

- 1. Minutes of October 31, 2011
- 2. Team Reports

2011-2012 College Council Goals

- 1. Practice consistent and timely internal college communications through the use of two-way discussion within College Council and between Council members and their constituents where appropriate.
- 2. Evaluate new policies, procedures, and processes in terms of promoting student success.
- 3. Consider environmental impacts during policy, procedure, and process discussions in support of movement toward a more sustainable campus.
- 4. Complete a minimum of ten policies and accompanying procedures.

College Council Goal/Survey timeline:

- 1. Quarterly Goal Review: December 2011, March 2012, June 2012, September 2012
- 2. 2011-2012 College Council Survey: September 2012
- 3. Develop 2012-13 College Council Goals: October 2012

Policies Completed:

1. BP 4055 – Academic Accommodations for Students with Disabilities, first reading on October 17, 2011