

FINAL

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting December 10, 2012

Present: Francisco Arce, Thomas Fallo, Julio Farias, Chris Gold, Irene Graff, Jo Ann Higdon, David Mc Patchell, Brooke Matson, Bill Mulrooney, Susan Pickens, Estina Pratt, and Luukia Smith.

1. Making Decisions at El Camino College document will be ready for review in January 2013.
2. Board Policy 7370 – Political Activity (Employees) is ready for Board approval.
3. Superintendent/President Selection Process – the Board may have a Committee of the Whole at their next meeting to discuss the process.
4. El Camino College will hire 22 faculty members and the Compton Center will hire eight.

Agenda for the December 17, 2012 Meeting:

1. Minutes of December 10, 2012
2. Board Agenda
3. Agreement between the El Camino Community College District and the Compton Community College District (December 17, 2012)
4. “Making Decisions at El Camino College” Draft – January 2013

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 2200 Board Duties and Responsibilities – BOT first reading 11/19/12
2. BP & AP 2430 Delegation of Authority to Superintendent/President – BOT first reading 11/19/12
3. BP 2365 Recording – Distributed 11-5-12 – ready for BOT
4. BP 2431 Superintendent/President Selection – BOT first reading 11/19/12

5. BP & AP 2435 Evaluation of Superintendent/President – BOT first reading 11/19/12
6. BP 2716 Political Activity Board Members– Distributed 11-5-12 – ready for BOT
7. BP 2740 Board Education – BOT first reading 11/19/12
8. BP 2745 Board of Trustees Self-Evaluation – BOT first reading 11/19/12
9. BP 4255- Course Repetition – Distributed at CC on 4/23/12 & 4/30/12 – not ready for Board.
10. BP 3570 – Restricted Smoking Areas – Jo Ann Higdon revising.
11. AP 4105 – Distance Education – Distributed at CC on 8/20/12 (no changes recommended)
12. BP 5400 – Associated Students Organization – Distributed at CC on 9/17/12 – ASO making recommended changes.
13. BP 5401 – On Campus Student Organizations – Distributed at CC on 9/17/12 – ASO making recommended changes.
14. BP 5420 – Associated Students Finance – Distributed at CC on 9/17/12 – ASO making recommended changes.
15. BP 7370 – Political Activity (Employees) – Distributed at CC on 12-3-12