

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting November 14, 2011

Present: Francisco Arce, Rebekka Asher, Thomas Fallo, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, Lynn Lindberg, David Mc Patchell, Jeanie Nishime, Susan Pickens, Elizabeth Shadish, Luukia Smith, and Arvid Spor.

1. The District will release the factfinding report tomorrow. A link to the report will be sent to College Council members.
2. A map showing the potential locations for seven smoking areas was reviewed. College Council made a change to one of the areas. The area located on Crenshaw Boulevard will be moved between the Natural Sciences and Humanities Buildings. The policy will go to the Board along with the map. Facilities will provide recommendations for smoking area amenities.
3. Student Success Task Force (SSTF) Update - There have been revisions to the original recommendations. Changes included changes to Recommendation 5.2: ESL will not be referred to as “basic skills;” and Recommendation 8.3: Alternative funding for basic skills instruction was modified. The complete SSTF update will be emailed to College Council members for discussion next week. The SSTF will present the new draft to the Board of Governors on December 1<sup>st</sup>. It was noted that there is a lot of disagreement with Recommendation 3.2: Require students receiving Board of Governors fee waivers to meet various conditions and requirements. Some believe that this is expecting more of students with lower incomes.
4. The State Chancellor’s Office awarded three construction projects to El Camino College on behalf of Compton. This will require a construction Memorandum of Understanding between the two districts.
5. The draft Agreement Between the El Camino Community College District and the Compton Community College District will be coming forward in the next month or two. There will be an opportunity for people to review and give feedback on the document.

Agenda for the November 21, 2011 Meeting:

1. Minutes of November 14, 2011
2. Student Success Task Force Update
3. Board Policy 5700 - Athletics
4. Smoking area amenities – Bob Gann (November 28, 2011)

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