

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting November 15, 2010

Present: Francisco Arce, Thomas Fallo, Ann Garten, Christina Gold, Irene Graff, Jo Ann Higdon, Jessica Lopez, David Mc Patchell, Jeanie Nishime, Susan Pickens, Gary Robertson, Elizabeth Shadish, Luukia Smith, and Arvid Spor.

1. Our Accreditation Follow-up visit is on Monday, November 22nd.
2. Board Agenda
 - a. Presentation to Dr. Jackson: Family members will be present for presentation of plaques and proclamations.
 - b. We are having a Public Hearing for Declaration of Vacancy of board seat in Trustee Area 1.
 - c. Page 19: ECC Annual FTES Goal and Actual Earned, including 2010-2011 Projection – Revised September 23, 2010. We are not sure if our total FTES of 19,400 will hold.
 - d. Page 20: Compton Center Update of 5-Year FTES Recovery Plan. We will be above 6400 FTES for the Center without borrowing.
 - e. Page 45, item A6: Special Assignment. It was reported that this has been set-up as an overload. This will be corrected in the next Board agenda.
 - f. Page 70, item B: Board of Trustees Evaluation and Goals for 2009-2010. The Board will review their evaluation and have the opportunity to set their goals.
 - g. Page 74: Committee of the Whole. This is Parliamentary Procedure and no action can be taken. President Fallo can poll the Board to find out how they want to go about filling the Board vacancy. The Board can appoint, order an election, or they could let time expire and the County would order an election. We will determine how much an election would cost. There are two holidays between now and January 13th. You can't extend the time due to holidays. Dr. Jackson's seat was scheduled for the next regularly scheduled election on November 8, 2011.

Agenda for the November 22, 2010 Meeting:

1. Minutes of November 15, 2010
2. Board Policy and Administrative Procedures 5055 – Enrollment Priorities
3. Board Policy 2350 – Speakers
4. CCLC Sample Procedure – 4026 - Philosophy and Criteria for International Education
5. College Council minutes
6. Develop objectives for College Council Goals 2010-2011
7. Designated smoking areas

College Council Goals 2010-2011

1. Continue to improve internal college communications.
2. Increase the amount of recognition for work well done.
3. Continue to incorporate evidence-based decision making when evidence is available.
4. Communicate accreditation eligibility issues facing the College throughout the year.
5. Support, review, and discuss results of a Student Campus Climate survey.
6. Define and discuss the issue of employee morale and student satisfaction at both locations. Support initiatives to improve employee morale and student satisfaction as defined by campus discussions.
7. Complete 10 + 1 policies and accompanying procedures.
8. Continue to build a sense of community.