

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting November 19, 2012

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

1. College Council reviewed the November 19, 2012 Board agenda.
2. Jeanie gave an update on the Follow-Up Accreditation Team Visit.
3. It was noted that Proposition 30 passed. Community Colleges may receive 1% growth funding for the current year. The 2012-13 Budget will be revised.
4. College Council Schedule (1 p.m. unless otherwise noted):
 - a. November 26, 2012
 - b. December 3, 10, 17
 - c. January 22, 2013, 3 p.m. (Tuesday) – Board agenda review
 - d. February 11, 2013 (weekly meetings resume)

Agenda for the November 26, 2012 Meeting:

1. Minutes of November 19, 2012
2. “Making Decisions at El Camino College” Draft
3. Policies and Procedures (Accreditation related) time line
4. BP 2365 – Recording (CCLC update) 12-3-12
5. BP 2716 – Political Activity (CCLC recommended policy) 12-3-12

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 - Distributed 10-1-12
2. BP & AP 2430 Delegation of Authority to Superintendent/President - Distributed 10-1-12
3. BP 2365 Recording – Distributed 11-5-12

4. BP 2431 Superintendent/President Selection - Distributed 10-1-12
5. BP & AP 2435 Evaluation of Superintendent/President - Distributed 10-1-12
6. BP 2716 Political Activity – Distributed 11-5-12
7. BP 2740 Board Education - Distributed 10-1-12
8. BP 2745 Board of Trustees Self-Evaluation - Distributed 10-1-12
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.