

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – November 2, 2015

College Council Purpose Statement: To facilitate communication and serve as a forum to exchange information that affects the college community.

Present: Linda Beam, Cindy Constantino, Paul Flor, Ann Garten, Irene Graff, Vishu Gupta, Jo Ann Higdon, Chris Jeffries, David McPatchell, Jeanie Nishime, Jean Shankweiler, Claudia Striepe

1. Minutes – October 26, 2015 minutes were approved as presented.
2. Policies and Procedures: Ms. Beam will present HR policies and procedures at the next meeting.
3. Accreditation: Dr. Nishime reported that the follow-up visit went well and thanked those who were able to meet with the team member last Thursday. Ms. Higdon felt that her meeting with Dr. Curry, Mr. Lopez and an accreditation team member regarding the Compton portion also went very well.
4. New Superintendent/President – Dr. Dena Maloney: The Board action will be presented at the November meeting. It is anticipated that Dr. Maloney will attend that meeting. Her start date will be February 1, 2016.
5. Faculty Hires: New faculty positions have been identified and Human Resources is in the process of posting all those positions. Ms. Ishikawa is conducting a training session for additional EER representatives.
6. Other:
  - a) Meeting with IEPI Group: The first visit will take place on November 5 at 8:00 a.m. and will address various questions regarding accreditation and self-evaluation.
  - b) Student Activities:
    - Vegan Day on Monday, November 9 – Food from the Veggie Grill will be available in front of Library lawn.
    - Poetry Slam auditions will be held on November 10 and 11.

(Over)

Agenda November 9, 2015

1. Minutes – November 2, 2015
2. Policies and Procedures VP 2015-16 Plans

2015-16 College Council Goals

1. Update and Review Board Policies and Administrative Procedures.
2. Have all Consultation Committees revise and post minutes, agendas, purpose and goals to their specific Committee webpage, and have a link to these pages from a central Administrative page.
3. Review and endorse the Master Plan.
4. Support initiatives of the CEC to train staff/faculty/committees in preparation for accreditation through quarterly reports and discussion.
5. Develop plans and procedures to orient new members to consultation committee.