

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting November 26, 2012

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

1. College Council reviewed the draft Making Decisions at El Camino College document. Francisco, Chris, Irene and Jeanie will make the suggested revisions.
2. The draft Agreement between the El Camino Community College District and the Compton Community College District was distributed. Revisions to the document must be received by December 14, 2012 for a final review by College Council on December 17, 2012.
3. The Vice Presidents will recommend a five year staggering review cycle for policies and procedures.
4. College Council Schedule (1 p.m. unless otherwise noted):
 - a. December 3, 10, 17
 - b. January 22, 2013, 3 p.m. (Tuesday) – Board agenda review
 - c. February 11, 2013 (weekly meetings resume)

Agenda for the December 3, 2012 Meeting:

1. Minutes of November 26, 2012
2. BP 2365 – Recording (CCLC update)
3. BP 2716 – Political Activity (Board Members -CCLC recommended policy)
4. BP 7370 – Political Activity (Employees – current policy no changes recommended)
5. Team Reports
6. Agreement between the El Camino Community College District and the Compton Community College District (December 17, 2012)
7. “Making Decisions at El Camino College” Draft

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
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 – Distributed 11-5-12
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.