

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting November 28, 2011

Present: Francisco Arce, Rebekka Asher, Thomas Fallo, Ann Garten, Irene Graff, Chris Gold, Jo Ann Higdon, David Mc Patchell, Susan Pickens, Gary Robertson, Elizabeth Shadish, Luukia Smith, Lynn Solomita, Arvid Spor, and Michael Trevis.

1. Board Agenda

1. Coach John Featherstone will be presented with a resolution.
 2. There are 100 copies of the Board agenda available for the public.
 3. Public comment on closed and open session agenda items will be followed by a closed session. The Board will return to open session where they will vote to adopt the resolution regarding the implementation of recommendations made by the factfinding chair.
 4. Page 41 – Item E – GASB 43 & 45 Other Post-Employment Benefits Compliance Plan (OPEB) Recommendation. The District’s Retirement Board of Authority has made a recommendation to select Futuris to provide the District with trust, investment management and administration services for a GASB 43 & 45 OPEB Plan.
 5. Page 34 – Item C – 2011/12 Planning and Budgeting Calendar, Revised. It was noted that a lot of detail is not included in this calendar. This is a calendar not an evaluation process.
2. Page 70 – Item – B – 2010-2011 Board of Trustees Evaluation and Goals for 2011-2012. The Board is supposed to discuss their evaluation.
 3. The Integrated Postsecondary Education Data System (IPEDS) report will be posted on our website.

Agenda for the December 5, 2011 Meeting:

1. Minutes of November 28, 2011
2. Team Reports
3. Smoking area amenities – Bob Gann (December 12, 2011)
4. December 19, 2011: College Council Goal Review

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
2. BP 5700 – Athletics – reviewed on 11/21/11 – ready to go to the Board.