

EL CAMINO COLLEGE

Office of the President

Minutes of the College Council Meeting – November 9, 2015

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

Strategic Initiative C – Collaboration: Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

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

1. Minutes – November 2, 2015 minutes were approved as presented.
2. Accreditation: President Fallo reported that he received a draft of the final report and was very pleased with it. He thanked everyone for their participation in this effort.
3. Policies and Procedures: Outstanding Board Policies and Procedures in Academic Affairs and Human Resources were distributed for review.
4. Meeting with IEPI Group at Compton: The IEPI group addressed various questions regarding accreditation and self-evaluation. IEPI will forward a report in the next couple weeks. A follow-up meeting will be scheduled after this time.
5. Committee Minutes and Notes: Strategic Initiatives should be included on all minutes and notes.

Agenda November 16, 2015

1. Minutes – November 9, 2015
2. Board Agenda Review

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.