

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting December 12, 2011

Present: Francisco Arce, Rebekka Asher, Thomas Fallo, Ann Garten, Chris Gold, Jo Ann Higdon, David Mc Patchell, Susan Pickens, Gary Robertson, Luukia Smith, and Lynn Solomita.

1. Board Agenda

1. Hawthorne Police Chief Robert Fager will make a presentation to our Police Department.
 2. There will be an oath of office for three Board members.
 3. Item IX, Other Item – Consideration of Bids and District’s Options – Infrastructure Project – Compton Community College District may be delayed after the closed session.
 4. Page 17, Item B – Local Service Area Policy (California State University Long Beach) is an informational item. It was noted that enrollment is down and they might lower their GPA requirements.
 5. Page 29, Item A – Budget Augmentation – Fiscal Year 2011-12. It was noted that this is for a financial aid overpayment. Further information on this item is included in the supplemental materials sent with the Board letter.
 6. Supplemental Board Materials included a memo from Dr. Nishime regarding Fall 2011 F-1 Visa Agents/Student Contact Report. It was noted that this is for contact through outside agents.
2. Assistance to Assure Effective Participation in District and College Governance (A Joint Program of the Academic Senate and Community College League) was discussed.

Agenda for the January 17, 2012 Meeting:

1. Minutes of December 12, 2011
2. Board Agenda
3. BP 4231 (Grade Change)
4. Smoking area amenities – Bob Gann
5. Joint ASCCC / CCLC Team visit
6. 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.