

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting December 13, 2010

Present: Francisco Arce, Thomas Fallo, Ann Garten, Christina Gold, Irene Graff, Jessica Lopez, David Mc Patchell, Jeanie Nishime, Susan Pickens, Elizabeth Shadish, Luukia Smith, Lynn Solomita, and Arvid Spor.

1. Board Agenda
 - a. There will be a presentation of the cross country teams and the state champion in the male division.
 - b. Item VI - the Board will select the new trustee. There must be three affirmative votes.
 - c. Page 59, title for item B should read "2010-2011." Correction will be made during Board meeting.
 - d. Page 54, item 2 – retirement effective date should read "December 30, 2010." Correction will be made during the Board meeting.
 - e. Page 54, item 5 – name should read "Kristi." Correction will be made during the Board meeting.
 - f. Page 20, item C – we may cancel one of these if we don't get enough students. The target is 30-35 students for each section.
2. Faculty – we are going to announce 20 faculty hires for this year. We are filling nine classified positions at the beginning of the year. Every announcement will have "subject to funding" on it.
3. College Council will not meet next week.

Agenda for the January 18, 2011 Meeting:

1. Minutes of December 13, 2010
2. Board of Trustees Agenda
3. Team Reports
4. Designated Smoking Areas on Campus
5. BP 2350 – Speakers
6. BP & AP 5055 – Enrollment Priorities
7. BP & AP 4055 – Academic Accommodations for Students with Disabilities
8. College Council minutes
9. Develop objectives for College Council Goals 2010-2011

College Council Goals 2010-2011

1. Continue to improve internal college communications.
2. Increase the amount of recognition for work well done.
3. Continue to incorporate evidence-based decision making when evidence is available.
4. Communicate accreditation eligibility issues facing the College throughout the year.

5. Support, review, and discuss results of a Student Campus Climate survey.
6. Define and discuss the issue of employee morale and student satisfaction at both locations. Support initiatives to improve employee morale and student satisfaction as defined by campus discussions.
7. Complete 10 + 1 policies and accompanying procedures.
8. Continue to build a sense of community.