

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – December 15, 2014

Present: Francisco Arce, Linda Beam, Rocky Bonura, Thomas Fallo, Julio Farias, Ann Garten, Chris Jeffries, Rafeed Kahn, Jeanie Nishime, Susan Pickens, Jean Shankweiler, Luukia Smith.

1. BP 3570 (Smoke & Tobacco Free Campus) – will go to the Board in January.
2. The December 15, 2014 Board Agenda was reviewed.
 - a. Board agenda corrections:
 - i. HR 6 #29 & #30 add: “not to exceed 67% FTE and/or” “cumulative employment at ECC.”
 - ii. HR 7 #31 add: “not to exceed 67% FTE and or/” “cumulative employment at ECC.”
3. ECC should receive verification of Accreditation status by February 2015.

Agenda January 12, 2015

1. Minutes
2. Board Agenda review

Agenda, January 26, 2015

1. Policy and Procedure Subcommittee Members
2. Report on campus bike spaces – Jo Ann
3. College Council Function
4. *Making Decisions at El Camino College* review.
5. BP 6300 (Budget Preparation)

2014-15 College Council Goals

1. Set up a specific review process and cycle for policies and procedures.
Measure: Review process is established.
2. Review *Making Decisions at El Camino College* and revise as needed.
Measure: Document is reviewed and revised as needed.
3. Review and revise College Council’s purpose statement, roles, and responsibilities.
Measure: College Council reviewed and revised its purpose statement.
Measure: College Council lists its purpose statement (including Strategic Initiative C) on each meeting agenda.