

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting December 17, 2012

Present: Francisco Arce, Thomas Fallo, Julio Farias, Ann Garten, Chris Gold, Irene Graff, Jo Ann Higdon, Lynn Lindberg, David Mc Patchell, Brooke Matson, Jeanie Nishime, Susan Pickens, and Luukia Smith.

1. The Board of Trustees agenda was reviewed.
2. The Association of California Community College Administrators (ACCCA) Annual Budget Workshop is January 18, 2013.
3. The Agreement between the El Camino Community College District and the Compton Community College District was discussed and no changes were recommended by College Council.
4. College Council Schedule: (Meetings are at 1 p.m. unless otherwise noted.)
  - a. January 22, 2013, 3 p.m. (Tuesday) – Board agenda review
  - b. February 11, 2013 (weekly meetings resume)

Agenda for the January 22, 2012 Meeting:

1. Minutes of December 17, 2012
2. Board Agenda
3. “Making Decisions at El Camino College” Draft
4. BP 5400 – Associated Students Organization
5. BP 5401 – On Campus Student Organizations
6. BP 5420 – Associated Students Finance

College Council Goals 2012-13

- 1) Finalize “Making Decisions at El Camino College” and distribute to all collegial consultation committees and college constituency groups.
- 2) Determine which committees are considered Collegial Consultation Committees, identify to whom recommendations are made and appropriate follow-up.
- 3) Complete a review of all policies and procedures relating to Accreditation and revise if necessary.
- 4) Develop a review cycle for all policies and procedures.

Policies Pending:

1. BP 2365 Recording (First reading 12/17/12)
2. BP 2716 Political Activity Board Members (First reading 12/17/12)
3. BP 4255- Course Repetition – Distributed at CC on 4/23/12 & 4/30/12 – not ready for Board.
4. BP 3570 – Restricted Smoking Areas – Jo Ann Higdon revising.
5. AP 4105 – Distance Education – Distributed at CC on 8/20/12 (no changes recommended)
6. BP 5400 – Associated Students Organization – Distributed at CC on 9/17/12 – ASO making recommended changes.
7. BP 5401 – On Campus Student Organizations – Distributed at CC on 9/17/12 – ASO making recommended changes.
8. BP 5420 – Associated Students Finance – Distributed at CC on 9/17/12 – ASO making recommended changes.
9. BP 7370 – Political Activity (First reading 12/17/12)

#### Policies Completed

1. BP 2200 Board Duties and Responsibilities (12/17/12)
2. BP & AP 2430 Delegation of Authority to Superintendent/President (12/17/12)
3. BP 2431 Superintendent/President Selection (12/17/12)
4. AP 2435 Evaluation of Superintendent/President (12/17/12)
5. BP 2740 Board Education (12/17/12)
6. BP 2745 Board of Trustees Self-Evaluation (12/17/12)