

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting December 6, 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, and Lynn Solomita.

1. Compton Center. There is some concern about the continuity in the fiscal office and the burden of the loan. Dr. Genethia Hudley-Hayes has been appointed as the new special trustee for the Compton Community College District (CCCD). She is a former Los Angeles Unified School District Board President who is endorsed by Democrats and Republicans. Dr. Hudley-Hayes will attend the CCCD Board of Trustees meeting in December where Dr. Landsberger will be recognized for his service.
2. Board meeting. All 11 resumes from applicants for the vacancy in Trustee Area 1 have been posted on the website. We believe that one of the applicants resides outside of the district. It is hoped that the Board of Trustees will set up a selection process. The next Board of Trustees meeting will be held on Monday, December 13th and will be held in the Bookstore Building East Cafeteria room.
3. Team Reports
 - a. Lynn - HR is focusing on filling part-time faculty and classified positions.
 - b. David is on Accreditation Standard IX committee which met last Tuesday. The committee will review the FCMAT report.
 - c. Jessica – ASO decided to make community donations instead of doing Secret Santa this year. They are trying to focus more on the community.
 - d. Chris – The Academic Senate will have its first reading of Board Policy and Administrative Procedures 4021 – Program Viability, Intervention and Discontinuance. There will be a discussion about the calendar procedure and smoking on campus. There will also be an outstanding adjunct award ceremony.
 - e. Irene surveyed managers on smoking on campus. There was a mix between banning and restricting. A Basic Skills presentation was given at the Management Forum. The managers were surprised by the results. There have been 200 responses to the student campus climate survey. This was only sent to ECC email addresses. A reminder will go out to the sample group to check their ECC email.
 - f. Ann – A draft of the communication plan will go to the Accreditation steering committee at Compton for their review.
 - g. Francisco completed a filmed interview on Mathematics learning and strategies. This will be shown on ECC channel 8 and YouTube. Most of the Accreditation committees have met. There has been a lot of progress on SLO's this semester. Next year there will be a big push to get all course assessments complete. Program reviews are going through some changes. Claudia has developed a draft that focuses less on narrative and more on outcomes and data. Curricunet is fully launched now and all courses are in the database. The fall 2011 schedule is in

progress. Work has started on the 2011-12 catalog. The catalog will now include SLO's for all programs and student services.

- h. Jeanie – Student and Community Advancement has completed all program SLO's and assessments. The Inglewood Center will be closed as it currently exists. The lease runs out in January and we are looking at other alternatives. We may partner with the Inglewood Adult School which has a lot of unused space. Another district would also like to partner with us. We will focus more on working with community partners.
- i. Fallo – Today is the first day that the new senators are sworn in. The state has a \$6 billion problem this year. The Chancellor's office said to expect mid-year cuts totaling \$250 million for Community Colleges. That would be about a \$4 million cut for ECC. Compton will probably not have any cuts. We believe that we still have the faculty obligation no matter what happens to the state budget. President Fallo is getting out more into the community and made a presentation at the Manhattan Beach Rotary. They were interested in transfer data and shocked to learn how unprepared high school students are.

Agenda for the December 13, 2010 Meeting:

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