

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – June 19, 2017

College Council Purpose Statement: To facilitate communication and serve as a forum to exchange information that affects the college community.

Strategic Initiative C – Collaboration: Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

Members Present: Kristie Daniel-DiGregorio, Irene Graff, Jo Ann Higdon, Chris Jeffries, Dena Maloney, Jeanie Nishime, Susan Pickens, Jean Shankweiler, Erika Solorzano

Alternates/Support/Guests: Ann Garten, David McPatchell, Andrea Sala

1. Minutes – May 22, 2017: Approved as presented.
2. The June 19, 2017 Board Agenda was reviewed.
3. Evaluation of Collegial Consultation – Irene Graff presented the Collegial Consultation Chair Report 2015-2017. The report indicates that the majority of the Collegial Consultation committees have completed the following:
  - a. Orientation;
  - b. Purpose Statement;
  - c. Set Goals;
  - d. Evaluation;
  - e. Review of Making Decisions at El Camino College document.

It was noted that the Academic Senate webpage and the Facilities Steering Committee agendas do include Strategic Initiative C. This was not noted on the report but will be added before the document is published/posted.

4. South Bay Promise video was presented by Andrea Sala, Executive Director of the ECC Foundation. Andrea reported that the South Bay Promise will be a big focal point for the Foundation for the next five or six years. It is hoped that eventually the costs of textbooks will also be covered. There is also an option to adopt a student which would be approximately \$1100.

5. South Bay Promise Draft Resolution was reviewed by College Council. The resolution is ready for the July 17, 2017 Board meeting with the following changes:

Paragraph # 1 amended to read: “WHEREAS, El Camino Community College District (“El Camino College”) realizes the need for a college-educated workforce in the United States has never been greater and more than 60% of all jobs in the economy will require postsecondary education and training beyond high school by 2020, and”

Paragraph # 5, line # 2 amended to read: “college participation and success through a systematic, focused and collaborative effort; to”

6. Accreditation of Compton Center – now Compton College. The Accrediting Commission for Community and Junior Colleges (ACCJC) granted initial accreditation status to Compton College during its June 7, 2017 meeting. The action establishes Compton College as an accredited college. A transitional planning meeting will be held on July 11, 2017 at Compton College.
7. Future Meeting Dates:
  - a. July 17, 2017, 1:30 p.m., Library 202 (Monday)
  - b. August 21, 2017, 1:30 p.m., Library 202 (Monday)
  - c. September 5, 2017, 1:30 p.m., Library 202 (Tuesday)
8. Board of Trustee Minutes – The Board of Trustee minutes will now include a notation that the various oral reports were made.

Upcoming College Council topics:

1. Continue the process of reviewing the list of legally required board policies and monitor the update of policies.