

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – July 17, 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: Irene Graff, Jo Ann Higdon, Dena Maloney, Jane Miyashiro, Jeanie Nishime, Susan Pickens, Luukia Smith, Erika Solorzano, Tiffany Ushijima

Alternates/Support/Guests: Ann Garten, David McPatchell, Rory Natividad, Carolee Vakil-Jessop

1. Minutes – June 19, 2017: Approved as presented.
2. The July 17, 2017 Board Agenda was reviewed.
3. Board Policy 2100 (Board Elections) – Revision – presented by Ann Garten. In accordance with SB 415 (Chaptered September 1, 2015), the El Camino Community College District Board of Trustees adopted a resolution to consolidate future elections with the statewide general election, beginning with the November 2018 statewide general election. Board Policy 2100 is being updated to align with the change in El Camino Community College District elections.
4. Future Meeting Dates:
 - a. August 21, 2017, 1:30 p.m., Library 202 (Monday)
 - b. September 5, 2017, 1:30 p.m., Library 202 (Tuesday)
 - c. September 18, 2017, 1:30 p.m., Library 202 (Monday)

Upcoming College Council topics:

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