



# El Camino College

## College Council Agenda

Monday, August 19, 2019

1:30 – 2:30 p.m. Distance Education Center

### 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

Academic Senate	Darcie McClelland
ECC Federation of Teachers	Kelsey Iino
Confidential Representative	Rose Mahowald
ECCE Representative	Cindy Lopez
Management Representative	Edith Gutierrez
Police Officer's Association	Kenny Galan
Student Representative	Urwa Kainat
Superintendent / President	Dena Maloney

#### Alternate/Support Members

ECC Federation of Teachers	Carolee Vakil-Jessop
Police Officer's Association	Ruben Lopez
Executive Director Marketing & Communications	Ann O'Brien
Vice President Academic Affairs	Jean Shankweiler
Interim Vice President Administrative Service	Iris Ingram
Vice President Human Resources	Jane Miyashiro
Vice President Student Services	Ross Miyashiro

### Agenda:

- |   |                  |            |
|---|------------------|------------|
| 1. Welcome/Approval of Minutes          | Dena Maloney     | 2 minutes  |
| 2. Board Review                         | Dena Maloney     | 30 Minutes |
| 3. BP/AP Reviews                        | Jean Shankweiler | 15 Minutes |
| a. AP 4230 Grading and Academic Symbols |                  |            |
| b. BP 4222 Remedial Coursework          |                  |            |
| 4. Final Budget Review                  | Iris Ingram      | 15 Minutes |
| 5. Adjournment                          | All              |            |

**Future Meeting Dates: 1:30 p.m. Library 202 D. Maloney Reminder only**

**Fall College Council Meetings**

- a. Tuesday, September 3, 2019 (Board Day)
- b. Monday, September 16, 2019
- c. Monday, October 7, 2019
- d. Monday, October 21, 2019 (Board Day)
- e. Monday, November 4, 2019
- f. Monday, November 18, 2019 (Board Day)
- g. Monday, December 2, 2019
- h. Monday, December 16, 2019 (Board Day)

**2018-19 College Council Goals**

1. Lead the ECC Governance Evaluation Project and develop recommendations to improve governance processes at ECC.
2. Complete/continue development of legally required policies. Review strategies and tools to improve accessibility of BP/APs and select/implement solution.
3. Support Compton Transition Planning process to conclude partnership by June 7, 2019.
4. Consult collegially to help develop a Strategic Plan, ensuring alignment with the Chancellor's Office *Strategic Vision for Success* and findings from the Climate Survey.
5. Consult collegially to discuss and recommend the topics for the Quality Focused Essay by February 1, 2019.
6. Monitor progress on overarching initiatives, including but not limited to, Guided Pathways, Strong Workforce, and AB705 implementation