



El Camino College

College Council Agenda
Monday, December 16, 2019
1:30 – 2:30 p.m. Library 202

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
Vice President Administrative Service	Iris Ingram
Vice President Human Resources	Jane Miyashiro
Vice President Student Services	Ross Miyashiro

Agenda:

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| 1. Welcome/Approval of Minutes | Dena Maloney | 3 minutes |
| 2. Board Agenda Review | Dena Maloney | 30 minutes |
| 3. Mandated Training | Jaynie Ishikawa | 15 minutes |
| 4. Administration Procedures Review | Michael Pascual/Iris Ingram | 15 minutes |
| AP 6345 – Bids & Contracts CUPCCAA | | |
| AP 6330 - Purchasing | | |
| 5. Adjournment | All | |

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

Fall College Council Meetings

- a. Monday, December 2, 2019
- b. Monday, December 16, 2019 (Board Day)

2019 - 20 College Council Goals

1. Provide orientation to all new and returning members of College Council on the Council's purpose, goals, and expectations of its members. Annually evaluate the College Council's effectiveness.
2. Lead the design of a 2020-25 Making Decisions at El Camino College document, which reflects the institution's commitment to collegial consultation and the purpose and responsibilities of each collegial consultation committee, its relationship to other committees, and the process for moving recommendations to the Board of Trustees through the Superintendent/President.
3. Complete/continue the development of legally required policies and procedures.
4. Consult collegially on the Institutional Self Evaluation Report. Attend assigned campus forums and provide feedback to the College Council.
5. Consult collegially on the organizational structure needed to support guided pathways at El Camino College.
6. Ensure that the College Council is informed of college initiatives including but not limited to:
 - Associated Student Organizations initiatives
 - Technology modernization
 - Impacts of facilities on the student experience
 - Sustainability plan progress
 - Climate Survey plan progress
 - 2020-23 Strategic Plan and new institutional planning model