



El Camino College

College Council Minutes
Monday April 19, 2021
1:30 – 2:30 p.m. Via Zoom

Attendance

Breeanna Bond, Giancarlo Fernandez, Edith Gutierrez, Kelsey Iino, Rose Mahowald, Dena Maloney, Darcie McClelland

Absent

Kenny Galan

Support/Presenters

Iris Ingram, Jane Miyashiro, Ross Miyashiro, Ann O'Brien, Jean Shankweiler

Minutes

1. Welcome/Approval of Minutes

Dr. Maloney opened the remote meeting and welcomed participants.

After review and a minor spelling correction, College Council moved to approve the April 5, 2021 meeting minutes as presented.

2. Board Agenda Review

In compliance with Governor Newsom's Executive Order N-25-20, in response to the ongoing COVID-19 pandemic, the District will conduct the Board of Trustees meetings as audio only teleconferences. There are two dedicated email addresses for public comment - one for public comments on Closed Session agenda items and one for public comment on Open Session agenda items and non-agenda items.

An overview of the [agenda for the April 19, 2021 Board of Trustees meeting](#) was provided.

The review included Closed Session items, Presentations, Consent Calendar items, Action items, Future Action Items/General Information and Policies and Procedures.

The Vice Presidents highlighted items of particular interest from their areas and answered any questions.

Jean Shankweiler - Academic Affairs
Ross Miyashiro - Student Services
Iris Ingram – Administrative Services and Measure E
Jane Miyashiro - Human Resources

Dena Maloney highlighted Community Advancement and President/Board agenda items.

22 Policies and Procedures reviewed by College Council will appear on the agenda.

3. ASO Priorities and Achievements

Giancarlo Fernandez, President of the Associated Student Organization (ASO), provided a [presentation on ASO Priorities and Achievements](#). The presentation included a breakdown of the structure of ASO, umbrella goals, priorities, event and initiatives.

Appreciation for the comprehensive information is expressed. ASO's efforts with students and student engagement are very valuable, especially during this time.

Giancarlo also provided a [presentation on the Social Justice Center](#). The presentation included an overview of the Social Justice Center's location, expected outcomes, funding for activities and events, tentative staffing proposal and next steps.

A lot of thought has gone into developing the Social Justice Center. The types of programming offered by a wide variety of groups and students on campus will make the Center a vibrant place.

The ASO is commended for planning a space for students by students. This effort will set us apart in terms of what El Camino is doing to advance diversity, equity and inclusion. Appreciation is extended for ASO's leadership for taking big issues and moving them forward. They are institutionalizing efforts that will carry their legacy beyond their time at El Camino and will benefit so many students.

The creation of the Social Justice Center is very exciting. The ASO team is scheduled to present to the Board of Trustees.

4. Adjournment:

Closing remarks: The Board meeting is tonight. Closed Session starts at 3:30pm. Open Session starts at 5:00pm.

Meeting adjourned.

2020 - 21 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. Complete/continue the development and regular updates to, legally advised and legally required policies and procedures, placing priority on legally required policies and procedures.
3. Support the Accreditation Peer Review Team visit and the reaffirmation of accreditation of El Camino College.
4. Be informed of the work of the President's Advisory Committee on Race and Equity and engage in discussions on strengthening campus climate, reduction of student equity gaps using standardized disaggregated data methodologies and enhanced inclusion and diversity at El Camino College. Explore opportunities for inclusionary spaces for cross-campus dialogue.
5. Receive regular updates from the COVID-19 Task Force and facilitate campus communications that inform College Council constituents on actions taken in response to the COVID-19 pandemic.
6. Ensure College Council is informed of and discusses college initiatives, including but not limited to:
 - Guided Pathways and Equity Outcomes
 - Associated Student Organizations initiatives
 - Technology modernization
 - Impact of facilities on the student experience
 - Sustainability plan progress
 - Enrollment operations and enrollment management
 - Strategic Plan implementation and monitoring
 - Facilities Master Plan developments
 - Impact of fiscal developments on the campus
7. Strengthen campus communications by creating a communications plan designed to inform the stakeholders on major developments that affect the campus.

Future Meeting Dates: 1:30 p.m. - Via Zoom D. Maloney Reminder only

Winter/Spring 2021 College Council Meetings

- Monday, May 3, 2021
- Monday, May 17, 2021 (Board Day)
- Monday, June 7, 2021
- Monday, June 21, 2021 (Board Day)