



**El Camino College  
College Council  
Monday, March 13, 2017  
1:30 – 2:30 p.m.  
ADM 131**

**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:**

Eman Dalili	Jo Ann Higdon	Susan Pickens
Kristie Daniel-DiGregorio	Chris Jeffries	Jean Shankweiler
Irene Graff	Dena Maloney	Luukia Smith
Chris Halligan	Jeanie Nishime	Erika Solorzano

**Alternate Members/Support:**

Ann Garten - Support  
David McPatchell – Alternate

**Agenda:**

1. Approval of Minutes from February 21, 2017 (attached) All
2. President's Office BP/AP's (attached) Maloney
  - a. AP 2320 (Special and Emergency Meetings) – New – Legally Required
  - b. BP 3550 (Drug Free Environment and Prevention) – CCLC Updates
  - c. BP 3810 (Claims against District) – No Updates - Review Only
3. *Making Decisions at El Camino College* Review Revisions (Handout) Nishime
4. College Council Orientation Materials (Handout) All
5. Process for Developing Board Resolution in Support of Students (Handout) All
6. Future Meeting Dates Maloney
  - a. March 20, 2017, 1:30 p.m., Library 202 (Monday)
  - b. April 3, 2017, 1:30 p.m., Library 202 (Monday)
  - c. April 17, 2017, 1:30 p.m., Stadium Room (Monday)
  - d. May 1, 2017, 1:30 p.m., Library 202 (Monday)
  - e. May 22, 2017, 1:30 p.m., Decathlon Room (Monday)

7. Other

8. Adjournment

2016-17 College Council Goals

1. Conduct an annual evaluation of college-wide progress on Strategic Initiative C.
2. Review and endorse all components of the Comprehensive Master Plan 2017-2022.
3. Develop a timeline for completion of all legally required policies and procedures.
4. Review results from college-wide SENSE and Technology surveys and refer to appropriate committees for response.
5. Participate in the annual review of the Mission & Strategic Plan.
6. Increase College Council awareness of Strategic Initiatives and dissemination of information to constituent groups.

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – February 21, 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, JoAnn Higdon, Chris Jeffries, Dena Maloney, Jeanie Nishime, Susan Pickens, Jean Shankweiler, Luukia Smith, Erika Solorzano

Alternate: David McPatchell

1. Minutes – February 6, 2017: Approved as presented.
2. The February 21, 2017 Board agenda was reviewed.
3. BP 5505 (Minimum Academic Standards and Service Limitations for Student Government, Campus Committees and Student Clubs) was presented for deletion by Dr. Nishime. It was noted that the items covered in this policy have been incorporated into the ASO Bylaws. College Council approved this deletion.
4. The *Making Decisions at El Camino College* document was reviewed. It was noted that revisions need to be made as follows:
  - a. Update College Council signature page;
  - b. Update hyperlink to the Campus Committee webpage;
  - c. Update the Facilities Steering Committee purpose statement;
  - d. Update the Planning and Budgeting Calendar.Dr. Nishime will make these changes and any other revisions that need to be made.
5. The March 6, 2017 College Council meeting has been rescheduled to March 13, 2017, 1:30 p.m. in ADM 131.

Upcoming College Council topics:

1. Review and revise College Council Orientation materials (last revision 2/23/16).
2. Review the Making Decisions Guide.
3. Continue the process of reviewing the list of legally required board policies and monitor the update of policies.

## **NEW PROCEDURE: LEGALLY REQUIRED**

### **Administrative Procedure 2320**

### **Special and Emergency Meetings**

Whenever a special meeting of the Governing Board is called, the Superintendent/President shall cause the call and notice to be posted at least 24 hours prior to the meeting in a location freely accessible to the public. The Superintendent/President shall also ensure that the following notices of the meeting are delivered either personally or by other means:

Written notice to each member of the Governing Board, including any student trustee(s).

Written notice to each local newspaper of general circulation, and each radio or television station that has previously requested in writing to be provided notice of special meetings.

The written notice must be received at least 24 hours before the time of the meeting as set out in the notice. The notice shall specify the time and place of the special meeting and the business to be transacted or discussed. The notice may be waived by members of the governing board in writing either prior to or at the time of the meeting.

Whenever an emergency meeting of the Governing Board is called, the Superintendent/President shall cause notice to be provided by telephone at least one hour prior to the meeting to each local newspaper of general circulation and each radio or television station that has requested notice of special meetings. If telephone services are not functioning, the Superintendent/President shall provide the newspapers, radio stations and television stations with information regarding the purpose of the meeting and any action taken at the meeting as soon after the meeting as possible.

#### **References:**

Education Code Sections 72023.5 and 72129;  
Government Code Sections 54956 and 54956.5

Draft: 2/16/17

## Board Policy 3550

## Drug Free Environment and Prevention Program

The District shall be free from all drugs and from the unlawful possession, use or distribution of illicit drugs and alcohol by students and employees.

The unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in all facilities under the control and use of the District.

Any student or employee who violates this policy will be subject to disciplinary action (consistent with local, state, or federal law), which may include referral to an appropriate rehabilitation program, suspension, demotion, expulsion or dismissal.

The health risks associated with the use of illicit drugs and the abuse of alcohol include:

- Death including by alcohol poisoning or drug overdose;
- Risk of addiction and withdrawal symptoms including pain, convulsions and depression;
- Liver, heart, kidney, pancreas, and brain damage and/or loss of brain cells;
- Impaired judgment and resulting safety and health risks including accidents, unwanted pregnancies or sexually transmitted diseases, and aggressive or violent behavior;
- Impaired performance including drowsiness, impaired memory, and impaired concentration;
- Sexual dysfunctions;
- Harm to a fetus, including spontaneous abortions, premature labor, and detached placentas;
- Psychological problems including depression, anxiety, paranoia, panic reactions, psychosis and hallucinations;
- Seizures;
- Strokes, cardiac arrest or cardiovascular problems;
- Lung damage or illnesses, bronchitis, or respiratory arrest, and
- Needle-related illnesses and complications such as hepatitis, HIV, muscle and nervous tissue death necessitating limb amputation, and infections.

The Superintendent/President shall assure that the District distributes annually to each student the information required by the Drug-Free Schools and Communities Act Amendments of 1989 and complies with other requirements of the Act.

Reference:

Drug Free Schools and Communities Act, 20 U.S. Code Section 1145g,  
34 Code of Federal Regulations Sections 86.1 et seq.;

Drug Free Workplace Act of 1988, 41 U.S. Code Section 702

El Camino College  
Adopted: 4/16/01

Replaces Board Policy # 3604

Draft revision: 2/16/17

## **Board Policy 3810**

## **Claims against the District**

Any claims against the District for money or damages, which are not governed by any other statutes or regulations expressly relating thereto, shall be presented and acted upon in accordance with Title I, Division 3.6, Part 3, Chapter 1 (commencing with Section 900) and Chapter 2 (commencing with Section 910) of the California Government Code.

Claims must be presented according to this policy as a prerequisite to filing suit against the District.

Claims that are subject to the requirements of this policy include, but are not limited to, the following:

1. Claims by public entities: claims by the state or by a state department or agency or by another public entity.
2. Claims for fees, wages and allowances: claims for fees, salaries or wages, mileage, or other expenses and allowances.

The designated place for service of claims, lawsuits or other types of legal process upon the District is:

The office of the Vice President of Administrative Services

Reference:

Education Code Section 72502;  
Government Code Sections 900 et seq.; 910

El Camino College  
Adopted: 4/16/01

Replaces Board Policy # 3362

No CCLC updates: Review only

*Making Decisions at El Camino College, 2015-2020<sup>1</sup>*

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<sup>1</sup> The overall structure and some specific language in this document have been drawn from the following two sources: *Making Decisions at Orange Coast College, 2012-2014* (March 2012) and *Making Decisions at Moorpark College, 2008-2010*.



*Section 1*

**Introduction – A Message from College Council**

In an effort to improve our understanding of the collegial consultation process at El Camino College, a special Board of Trustees meeting was held on April 3, 2012. Representatives from the Community College League of California (CCLC) and the Academic Senate of California Community Colleges were invited to provide an informational session on collegial consultation to members of the college community and the Board of Trustees. Throughout the summer, College Council met to review the presentation and to engage in dialogue regarding collegial consultation at El Camino College. It was a catalyst for a candid discussion regarding our perspectives on how decisions are made at El Camino College.

A Task Force was charged to write *Making Decisions at El Camino College*, a document that explains to the college community our structures, relationships and philosophy for making inclusive, data-driven and well-communicated decisions through collegial consultation committees. *Making Decisions* also describes how committee recommendations move forward to the Superintendent/President and, where appropriate, are considered by the Board.

*Making Decisions at El Camino College* was created as part of an effort by College Council to evaluate itself, to recommend improvements and to redesign processes to make decision-making efficient and effective. It is the result of collegial consultation between representatives of faculty, staff, students and administrators, and it has been presented to these groups for feedback. We believe that it represents the united voice of all campus constituents, and we are committed to adhering to its precepts.

It is our desire that this document will build the goodwill and trust that are essential for an effective consultation process.

Signatures of College Council members:

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Dena P. Maloney  
El Camino College Superintendent/President

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Eman Dallili  
Associated Students Organization President

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Erika Solorzano  
Police Officers Association

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Jeanie Nishime  
Vice President, Student & Community  
Advancement

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Susan Pickens  
Confidential

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Jean Shankweiler  
Vice President, Academic Affairs

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Kristie Daniel-Digregorio  
President, Academic Senate

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Jo Ann Higdon  
Vice President, Administrative Services

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Irene Graff  
Director, Research & Planning

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Luukia Smith  
El Camino Classified Employees

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Chris Halligan  
Compton Center

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Chris Jeffries  
El Camino College Federation of Teachers

## Section 2

### **Collegial Consultation Philosophy Statement**

El Camino College is committed to including staff, faculty, students and administrators in the development of recommendations that impact their constituent groups, as required by California state law and regulation. By including campus constituents in decision-making, “there is a greater understanding and acceptance of decisions, a greater commitment to their implementation, and an understanding of and commitment to the goals and objectives of the organization. Shared decision-making promotes trust, cooperation, a team identity, and coordination of efforts.”<sup>2</sup> In addition, the decision-making process is strengthened by the unique talents and knowledge of each constituent group. In other words, our campus and students benefit when we cooperate to make jointly agreed upon decisions that we work together to implement.

The following points describe the philosophy and practices El Camino College strives to attain during the decision-making process. While the main focus of this document relates to collegial consultation committees, our approach to decision-making could be applied to other College committees and processes.

#### **Collegial Consultation**

In a spirit of problem solving and with the goal of institutional improvement, members of collegial consultation committees come together to resolve issues and strategize for the future. When applicable, the decision-making process begins in consultation committees and the President makes a final decision or recommendation to the Board after fully considering the input of the consultation committee.

To ensure trust and goodwill, campus members engaged in collegial consultation must treat each other respectfully and recognize the unique perspectives, skills, and abilities of our colleagues and students. All committee members will be given the opportunity to speak and to express their constituent’s point of view without insult or reprisal. We approach the issues with an open mind united by our ultimate prioritization of the El Camino College mission for the benefit of students and their success.

When consensus or majority opinion is reached, the committee’s recommendation (including a full rationale for the recommendation) will be forwarded to the Superintendent/President by the committee chair. In the event that a recommendation of a consultation committee is not accepted, the Superintendent/President or his/her designee will provide a written response in a timely manner. Written responses demonstrate that the recommendation was carefully considered by administration and explain why another alternative was chosen. If appropriate, the Superintendent/President will forward his/her recommendation

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<sup>2</sup> Community College League of California, *Trustee Handbook* (2012), p. 114.

to the Board of Trustees whose decisions are final. All committee members will respect the final decision, regardless of whether or not they agree with the decision. That decision will not be revisited unless compelling statutory, fiscal, organizational, or educational reasons exist to do so.

### **Inclusiveness and Communication**

Every constituency that will be affected by a collegial consultation committee recommendation is invited to participate in the process. With participation comes the responsibility to keep an open mind, respect differing opinions, strive for consensus, and support the final outcome. Consultation committee members act as conscientious representatives of their group and keep their colleagues informed.

The main vehicle for intra-campus communication is committee minutes which are posted on the web (<http://www.elcamino.edu/administration/campus-committees/>). The website is used to document and make all committee materials accessible to the campus community. Currently, all committees have their Purpose Statement, membership, and minutes posted.

In addition, e-mails, Senate meetings, ASO meetings, division meetings and paper memos distributed in mail boxes are consistently used as additional vehicles of communication to keep the ECC community involved and updated.

### **Evidence and Planning**

The College utilizes evidence to support decisions. Sources of evidence include institutional data, including those found in program review and planning documents; student learning outcomes and academic performance assessments; state and local demographic and economic trends; and a variety of educational research. Robust research data is made available to the college community via the Institutional Research & Planning web page (<http://www.elcamino.edu/administration/ir/>) among other sources. While many decisions must be made to ensure compliance with State and Federal policy and regulations, we strive to link our recommendations to existing evidence whenever possible.

All committee members are expected to review the evidence provided in advance of the meeting in order to contribute a well-informed, campus-wide point-of-view to the dialogue.

### **Student Success**

We are united by our ultimate prioritization of El Camino College students and their success. Student opinions are invited and respected to ensure that they have a significant impact on the way El Camino College functions. All decisions, whether they involve facilities, academic programs, or student services, must be mindful of the impact on current and future students. We evaluate new policies, procedures, and processes in terms of promoting student success.

### *Section 3*

## **The Role of Students, Faculty, Staff, and Administrators**

### **In the Decision-making Process**

According to ECC Administrative Procedure (AP) 2510, “Consultation at El Camino College involves a collaborative process in which members of major campus constituencies play an appropriate part by making recommendations to the Superintendent/President in accordance with the Education Code, Assembly Bill 1725, Title 5 and policies adopted by the El Camino Community College Board of Trustees.” The role and function of each constituent group is outlined below.

#### **Role of Students**

Students are key stakeholders in the collegial consultation process and their participation is highly valued. The Associated Students Organization is the representative of the students in the formulation and development of District and College policies and procedures. Student committee members are selected by the Associated Students Organization.

Students have the right to participate in processes for jointly developing recommendations to the Board, especially those which have a significant impact on students. Decisions that have a significant impact on students include, but are not limited to:

1. Grading
2. Codes of student conduct
3. Student discipline
4. Curriculum development
5. Courses or programs to be initiated or discontinued
6. Instructional planning and budget development
7. Student preparation and success
8. Student services planning and development
9. Student fees
10. Any other policy or procedure that the Board determines has a significant impact on students

Except in emergency situations, the Board shall not take action on a matter that has significant impact on students until it has provided students a reasonable opportunity to participate in the formulation of the policy or procedure, or in the joint development of recommendations to the Board.

## **Role of Faculty**

At El Camino College, faculty members play an integral role in the collegial consultation process contributing specialized knowledge of education and instruction. Title 5 determines that the Academic Senate, as the elected body that represents faculty, takes primary responsibility for decision-making in the following areas:

1. Curriculum, including establishing prerequisites and placing courses within disciplines;
2. Degree and certificate requirements;
3. Grading policies;
4. Educational program development;
5. Standards and policies regarding student preparation and success;
6. District and college governance structures as related to faculty roles;
7. Faculty roles and involvement in the accreditation process, including self-evaluation and annual reports;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for institutional planning and budget development, and
11. Other academic and professional matters as mutually agreed upon between the Board of Trustees and the Academic Senate.<sup>3</sup>

At El Camino College, the Academic Senate works in mutual agreement with the Board of Trustees and its designees in the 10+1 areas listed above. This means that the Academic Senate and the designees of the Board of Trustees will work together in good faith to reach agreement on academic and professional matters. Our senate and board are typically able to easily reach agreement. However, Board Policy 2510, *Participation in Local Decision Making*, stipulates that “if the District Governing Board of Trustees disagrees with the recommendation of the Academic Senate, representatives of the two bodies shall have the obligation to meet and reach mutual agreement by written resolution, regulation, or policy of the Governing Board.” If the Board and the Senate cannot agree, things remain status quo and no changes can be made. Only under exceptional and demonstrated conditions of substantial fiscal hardship or exposure to legal liability may the Board move forward with a change in the 10+1 areas without Academic Senate agreement.

For the purposes of collective bargaining, ECC faculty is represented by the El Camino College Federation of Teachers. The federation’s purview includes salary, benefits and working conditions. There are some areas of overlap in responsibilities between the Academic Senate and the Federation. These two groups operate under a Memorandum of Understanding which explains how the groups will consult on these overlapping responsibilities.

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<sup>3</sup>California Administrative Code, Title 5, Sub-Chapter 2, section 53200.

Faculty members also sit on campus-wide consultation committees alongside students, classified staff and administrators. Faculty members who sit on consultation committees typically are appointed by either the Academic Senate or the Federation.

### **Role of Staff**

Classified and confidential staff are valued for the critical role that they play in providing support to the other constituency groups (i.e., faculty, administration, and students). They are expected to have a strong voice in governance matters because of their unique perspectives, their experience, and their commitment to the overall success and well-being of the college. Staff participation in the collegial consultation process shall include the following:

1. Staff representation and participation on college committees;
2. Recognition of the need for all college constituencies to participate in the decision-making process;
3. Opportunities for staff to participate in the formulation and development of college policies and procedures and, in those processes, for jointly developing recommendations for action by the governing board that have or will have a significant effect on staff;
4. College encouragement and support of staff to participate in the collegial consultation process made possible by support from supervisors that allows and encourages staff participation by considering:
  - a. Adjusting workloads, exercising flexibility and substitution when possible;
  - b. Providing release time, compensatory time and/or overtime pay;
5. Classified committee members selected by El Camino Classified Employees (ECCE); Police representatives selected by the POA.

### **Role of Administrators**

El Camino College's administrative staff includes senior administrators (vice presidents), deans, associate deans, directors, assistant directors, and supervisors (classified managers). ECC's organizational charts highlight the general scope of responsibility for each position. As contributors to the collegial consultation process, administrators should:

1. Anticipate and plan for the future direction of college programs and services;
2. Plan, organize, direct and evaluate the activities of the college pursuant to district and college mission, strategic initiatives, and comprehensive planning;
3. Accept educational and fiscal accountability and responsibility for college programs and services;
4. Remain current on law and regulations governing community colleges;

5. Promote the interest of students and student success while considering the wellbeing of employees;
6. Ensure that the college's educational programs and student services comply with the Education Code, state and federal regulations, accreditation standards, district policies, contractual agreements, and articulation agreements;
7. Guide and collaborate with faculty and staff in developing, coordinating, and evaluating the college's programs and services;
8. Serve as a resource to the Superintendent/President, the Board of Trustees, and college faculty and staff for the integrity of the college's programs and services;
9. Represent the interests of managers and supervisors while privileging the interests of the college as a whole; and
10. Promote the appropriate inclusion of students, faculty, and staff in collegial consultation processes.



## *Section 4*

### **Role of Board of Trustees, Superintendent/President and Cabinet**

#### **In the Decision-Making Process**

##### **Role of the Board of Trustees** (BoT)

The BoT of the El Camino Community College District are comprised of five individuals who represent the constituencies of five areas within the District. According to the Community College League Trustee Handbook,

Trustees are elected to a board that is responsible to represent the general citizenry for whom they hold the college in trust... Trustees have authority only when they are meeting as a board. The board as a whole is the legal governing unit... The most important board responsibility is to make good policy, which then provides guidance for college staff. (p. 24)

The Chief Executive Officer (CEO) is the only employee hired by the BoT. The CEO is responsible for preparing meeting agendas and for the recommendations that are brought to the BoT. Recommendations that require Board approval typically include changes to policy, curriculum, calendar, budget, and hiring. According to BP2510, the BoT designates the Vice President-Academic Affairs as the liaison to the Academic Senate for all academic and professional matters. The Board makes the final decision in those areas assigned to it by state and federal laws and regulations.

##### **Role of Superintendent/President** (President)

The President is the CEO of the District and is responsible to the Board for the implementation of its policies. The President is also responsible for assuring that the academic and student services programs are responsive to the needs of the community and meet all accreditation standards, for the fiscal integrity of the district, the hiring of all faculty and staff and for maintaining a positive relationship with the community. S/he determines which recommendations from consultation to accept, reject, or return for more discussion and information. Some recommendations from committees (whether consultation, advisory or operational) only require the President's approval to move forward. Other recommendations are brought forward to the BoT by the President for their approval.

##### **Role of Cabinet**

Cabinet is comprised of the vice presidents and designees appointed by the President and serves to advise him/her on operational and consultative matters. Recommendations arising from consultation are discussed by the vice presidents, data and information are reviewed and then the item is agendaized by the vice presidents for Cabinet. Discussion ensues in Cabinet to ensure that the President is able to make an informed decision. In addition, operational issues in regards to accreditation, education and enrollment services, planning and budget, facilities, staffing, and the Compton Center are routinely discussed as part of the Cabinet agenda.

## Section 5

### **ECC Consultation, Operational and Advisory Committees**

The decision-making process at El Camino College is grounded in respect for the roles and scope of authority of each of the college's constituencies. Groups that contribute recommendations to the decision-making processes are organized into three categories: consultation, advisory, and operational committees. The membership of each committee crafts a brief purpose statement that describes its purpose and scope. The purpose statement appears below and on the agenda of each meeting. Collegial consultation agendas also list committee members and the groups they represent.

#### **Collegial Consultation Committees**

Consultation committees provide input into College initiatives, policies and procedures when appropriate. Recommendations developed in collegial consultation committees emerge from discussion and input from all major college constituencies. The Superintendent/President reviews the recommendations and supporting rationale and accepts, rejects or returns the recommendation for further consideration. If a recommendation is rejected, a written explanation is provided that demonstrates that the recommendation was carefully considered and explains why an alternative decision was made.

Annually, chairs of consultation committees should perform the following:

1. Provide an orientation for members,
2. Review the committee's purpose statement, purview and goals,
3. Conduct a self evaluation to determine the committee's effectiveness, and
4. Review the *Making Decisions at El Camino College* document.

#### **College Council**

To facilitate communication and serve as a forum to exchange information that affects the college community.

#### **Facilities Steering Committee**

To provide program planning input, review and make recommendations for the Facilities plans, and disseminate information to constituents represented by the members.

#### **Academic Senate**

To provide an organization through which the faculty will have the means for full participation in the formulation of policies and procedures on academic and professional matters relating to the college. (Subcommittees that advise the Senate include the College Curriculum Committee, the Academic Technology Committee, the Faculty Development Committee, the Educational Policies Committee and ad hoc task forces.)

### **Planning & Budgeting Committee (PBC)**

The Planning and Budgeting Committee serves as the consultation committee for campus-wide planning and budgeting. The PBC assures that planning and budgeting are ~~interlinked and that the process is~~ **integrated and evaluated while** driven by the mission and strategic initiatives set forth in the Strategic Plan. The PBC makes recommendations to the President on all planning and budgeting issues and reports committee activities to campus ~~community~~ constituencies.

### **Calendar Committee**

To develop and recommend the El Camino Community College District School Year Calendar.

### **ECC Technology Committee**

~~To coordinate all aspects of Information Technology throughout the campus.~~

The Technology Committee serves as the consultation committee for campus-wide technology planning. The committee evaluates needs, strategizes solutions, and proposes recommendations for College technology. The committee develops, monitors and evaluates implementation of the College Information Technology Strategic Plan.

## **Area and Division Councils**

College Council is supported by four Area Councils and their respective Division Councils which coordinate and fulfill operational, procedural and policy implementation at the college. The purpose of these committees is to provide an opportunity for faculty, staff, students, and managers to share information and to identify issues that require resolution. Issues not resolvable within a Division Council may be brought forward to its Area Council, and likewise Area Council issues may be brought forward to College Council for discussion and resolution.

### **Area Councils**

#### **Administrative Services**

To solicit input from Administrative Services staff members that will assist in developing District policy and to disseminate information to constituents represented by the members.

#### **Student & Community Advancement**

To facilitate communication between the Vice President and the divisions represented by Student & Community Advancement.

#### **Academic Affairs**

To facilitate communication vertically and horizontally throughout the college to agreed upon constituencies.

## **Human Resources**

To solicit input from staff of Human Resources that will assist in developing District policy and to disseminate information to all staff.

## **Division Councils**

All Division Councils solicit input and recommendations on issues of concern in that division.

Each of the following areas has a Division Council:

- Behavioral and Social Sciences
- Business
- Campus Police Services
- Community Advancement
- Counseling
- Enrollment Services
- Fine Arts
- Health Sciences and Athletics
- Humanities
- Industry and Technology
- Information Technology Services
- Learning Resources Unit
- Mathematical Sciences
- Natural Sciences
- Purchasing and Business Services

## **Advisory Committees**

Advisory committees perform specific functions that benefit the college community or respond to issues of importance to college constituencies. Recommendations from these committees are made to the appropriate manager and, when applicable, brought to Cabinet by the area Vice President for consideration. Periodically, task forces or ad hoc committees are formed to address specific issues needing immediate resolution.

## **Council of Deans**

To solicit input and recommendations on policy matters from Academic Affairs and Student & Community Advancement deans, directors and staff, from managers from other areas, and the Academic Senate and Associated Students Organization through their designated liaisons, and to disseminate information to the campus.

## **Career Technical Education Act (CTEA)**

To plan the usage of CTEA funds received from the Chancellor`s Office.

### **Distance Education Advisory Committee**

The Distance Education Advisory Committee (DEAC) has responsibility for developing guidelines, policies, and procedures for distance education courses that comply with local, state and federal guidelines and regulations and recommending program goals. The objectives are to ensure commitment to quality assurance and continuous improvement of the distance education program.

### **Emergency Planning**

To develop and implement hazard analysis and capability assessment, the District's Emergency Operations Plan, Emergency Operations Center, Emergency Training Exercises according to NIMS, ICS and FEMA standards, and the Hazard Mitigation Plan required by the State in order to be prepared when a Disaster strikes.

### **Enrollment Management**

To plan and create a responsive, flexible, educationally sound, research-based approach to enrollment management.

### **Insurance Benefits**

The Insurance Benefits Committee (formerly Health Benefits Committee) is responsible for the design and implementation of a health benefits package which is cost-effective and which provides quality benefits for El Camino College employees.

### **Parking and Traffic Advisory Council**

To discuss issues related to parking and traffic and make recommendations to resolve matters and improve parking and traffic services.

### **Student Equity Committee**

Purpose statement pending.

### **Student Success Advisory Committee**

The Student Success Advisory Committee is an advisory body to the Superintendent/President to plan and oversee the implementation of the Student Success Act of 2012.

## **Operational Committees**

Operational committees function to assure that each department provides quality services to students, the community and college constituencies. Formation of operational committees is up to each manager based upon the needs of the department or division.

Section 6

**ECC Mission and Strategic Plan 2015-2020**

Mission Statement

El Camino College makes a positive difference in people's lives. We provide excellent comprehensive educational programs and services that promote student learning and success in collaboration with our diverse communities.

Vision Statement

El Camino College will be the college of choice for successful student learning that transforms lives, strengthens community, and inspires individuals to excel.

Strategic Initiatives

In order to fulfill the mission and make progress toward the vision, El Camino College will focus on the following strategic initiatives.

**A - STUDENT LEARNING**

Support student learning using a variety of effective instructional methods, educational technologies, and college resources.

**B - STUDENT SUCCESS & SUPPORT**

Strengthen quality educational and support services to promote and empower student learning, success, and self-advocacy.

**C - COLLABORATION**

Advance an effective process of collaboration and collegial consultation conducted with integrity and respect to inform and strengthen decision-making.

**D - COMMUNITY RESPONSIVENESS**

Develop and enhance partnerships with schools, colleges, universities, businesses, and community-based organizations to respond to the educational, workforce training, and economic development needs of the community.

**E - INSTITUTIONAL EFFECTIVENESS**

Strengthen processes, programs, and services through the effective and efficient use of assessment, program review, planning, and resource allocation.

**F - MODERNIZATION**

Modernize infrastructure and technological resources to facilitate a positive learning and working environment.

## Section 7

### **Consultation in ECC Planning and Budgeting Processes**

The College's five-year Strategic Plan (see Board Policy 1200<sup>4</sup>) includes the College Mission, Vision, Statement of Values, Institutional Effectiveness Outcomes, and Strategic Initiatives (areas of focused improvement). The Mission and Strategic Initiatives (see Section 6) guide planning, decision-making, and resource allocations for the College. Measurable Objectives for each Strategic Initiative determine how well the College achieves these initiatives, with the overall goal of greater college improvement through the progress on Institutional Effectiveness Outcomes (student achievement targets). These are detailed in BP 1200. In the current Strategic Plan, review of the *Making Decisions* document is an objective of Strategic Initiative C (Collaboration), ensuring that this document remains current for the period (2015-2020).

The Strategic Plan is developed through a College-wide collegial consultation and planning process that includes work by the Strategic Planning Committee (SPC) and College-wide Planning Summits. SPC membership and Planning Summit attendees consist of Area Vice Presidents, and representatives from faculty, Classified staff, management, students, and Division leadership. In addition, the planning summit brings together stakeholders from ECC and Compton Center to evaluate the institution's progress on strategic initiatives and institutional effectiveness outcomes.

The Comprehensive Master Plan (CMP) is a detailed five-year plan developed to implement the College's Strategic Plan, prepare for enrollment changes, and address emerging needs. It is founded on the mission, directed by the strategic initiatives, and informed by both internal and external reviews and assessments. The CMP is composed of integrated Facilities, Staffing, and Technology plans that support a strategic Educational Plan. Separate annual Fiscal Plans are informed by both external trends and priorities of the CMP. College constituents provide input into the development of the Comprehensive Master Plan, by way of participation on the Strategic Planning Committee, Technology Committee, Facilities Steering Committee, and Planning & Budgeting Committee (PBC).

Finally, PBC provides oversight in planning and budgeting. Among its many responsibilities, PBC ensures that budgetary decisions support the college mission, strategic initiatives, and long-term plans. Members of PBC also review the funding recommendations to affirm that the process for prioritization of requests follows the college's established planning procedures.

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<sup>4</sup> <http://www.elcamino.edu/administration/ir/docs/planning/DistrictMissionandStrategicPlan2015.pdf>

Section 8

**Planning Model and Calendar**

Institutional effectiveness involves the College’s efforts toward continuous improvement in institutional quality, student success, and fulfillment of the College Mission. The College’s integrated assessment, evaluation, and planning processes are put into practice with the vision of Institutional Effectiveness as its ultimate outcome—*more students from our diverse community attain educational success and achieve their academic and life goals.*





## Annual Planning & Prioritization

The following is adapted from Administrative Procedure 3250 (Institutional Planning).<sup>5</sup>

Annual planning is a process of strategically supporting improvements at every level of the institution to make progress on strategic initiatives, respond to changing needs, and ultimately, fulfill the mission and achieve greater student learning and success. This is achieved through a hierarchy of plans and set of processes that integrate with longer-term planning. The annual planning and prioritization process culminates in the development of the Final Budget, the College's Financial and Operational Plan.

### 1. Annual Plans

Annual plans contain prioritized planning and resource allocation recommendations for all programs, units, and areas. Recommendations are based on Program Review, College-wide plans and priorities, emerging needs, or outcomes assessments, where applicable. Recommendations at all levels are linked to strategic initiatives to ensure that planning prioritizes the College mission and carries out the Strategic Plan. Resources are allocated through the mechanism of the annual plan.

There are four levels of plans: Program (or department), Unit, Area, and College-wide. Program plans are developed based on a program or department's Program Review recommendations, outcomes assessment, or recently-emerging needs. Units with programs (e.g., Divisions) develop plans from prioritized program recommendations and unit-level evaluation, where applicable. Units without programs develop annual plans similar to programs. Areas, under each vice president, develop plans from prioritized recommendations of unit-level plans or from area-level evaluations, where applicable. The College Plan consists of a final set of annual funding priorities developed jointly by Area VPs (see 2. below). Other college-wide plans include those described in BP/AP 3250 (Institutional Planning).

Requests for funding are divided into permanent (staffing), enhancement requests (ongoing), and one-time augmentation requests. More detail of planning and budgeting activities is shared college-wide in the *Planning and Budgeting Calendar* (see below). The College's online Program Review and Planning (PRP) system records all annual plans and the integration of processes described in AP 3250.

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<sup>5</sup> <http://www.elcamino.edu/administration/board/boarddocs/3250%20Institutional%20Planning.pdf>

## 2. Plan and Budget Development Process

Fiscal year plans begin development the previous fall semester (September-November) when departments review, update, and input prioritized recommendations into Program Plans. Each Division then reviews and prioritizes Program (or additional unit) recommendations to develop a Unit plan (~~December-January~~ **February-March**). Vice Presidents meet with Division or Unit managers to review and prioritize Unit plan recommendations to create prioritized Area plans (~~February-March~~ **March-April**). All Vice Presidents then develop a College Plan, a single list of final recommendations to be funded in the next fiscal year, utilizing criteria described under 3. below. Prioritization is based on the following factors considered as a whole: 1) Health and Safety; 2) support for Strategic Initiatives and other college-wide priorities; 3) State and Federal compliance; and 4) accreditation requirements.

Vice Presidents present the proposed list of funded recommendations to College and Center PBCs for discussion and funding endorsement (~~March-April~~ **May**). Each PBC submits a list of endorsed funding requests to the President/Superintendent for consideration (May). Approved and allocated funding requests are incorporated into the College Budget (see Financial and Operational Plan below). The Board of Trustees adopts the Tentative Budget in June and the Final Budget in September.

## 3. Financial and Operational Plan (Annual Budget)

The College's Final Budget represents a starting point annual budget that is referenced, adjusted, and evaluated throughout the fiscal year. It is, with all available information reviewed and all input weighed, presented as a record of the District's annual financial and operational plan. The budget is developed according to the Planning and Budgeting Calendar (see below).

Costs for operational necessities such as utilities, insurance, regular payroll (including step and column and other negotiable items) are budgeted and funded prior to identifying moneys for priorities developed through the planning process.

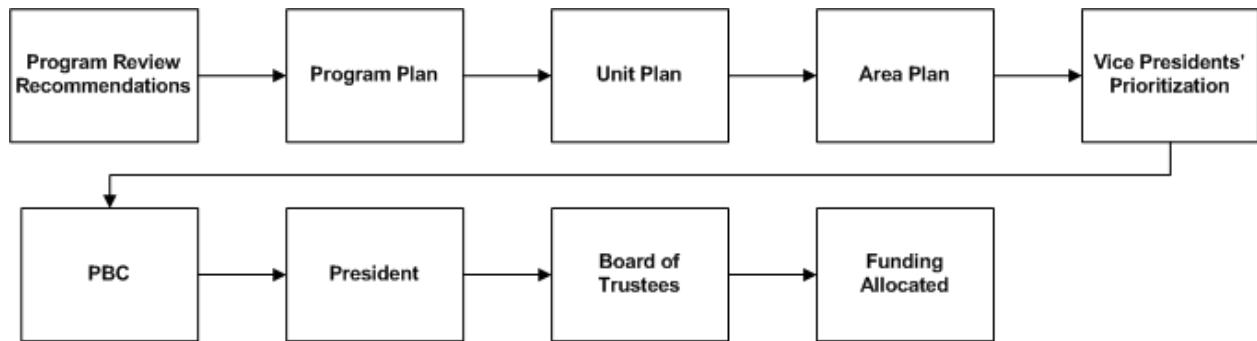
Resources are allocated based on established criteria and budget assumptions described below and in the Final Budget ("Budget Book") for each fiscal year. Budget recommendations are funded using one or more of the following guidelines:

1. Maintain current level of revenue produced for the District, i.e., achieving FTES target, outreach activities, grant development.
2. Directly impacting institutional effectiveness outcomes.
3. Maintain the integrity of a program.
4. Fulfill legal mandate requirements.
5. Recognize District employees as valued professionals.

Fiscal Services develops the Annual Budget under the guidance of the VP-AS. A Tentative Budget is reviewed by the PBC in May and by the Board of Trustees in June. The Final Budget is reviewed again by the PBC in August and adopted by Board of Trustees in September.

The annual Final Budget reflects the collegial and consultation efforts of the Superintendent/President, Vice Presidents, PBC, division managers, faculty, and department staff to develop a strategic and meaningful financial plan.

The chart below illustrates the steps of the annual planning process.



**Planning and Budgeting Calendar**

Dates	Activities	Responsible
<del>September—November</del>	<del>Review and revise planning priorities. Identify budget development assumptions.</del>	<del>PBC Cabinet</del>
<del>November 15<sup>th</sup></del>	<del>Submit Program plans for the next fiscal year.</del>	<del>Program faculty and managers</del>
<del>January—February</del>	<del>Determine preliminary revenue estimates Begin assessment of key budget issues— including the funding of high priority planning initiatives</del>	<del>Vice President of Administrative Services PBC</del>
<del>January 31<sup>st</sup></del>	<del>Mid-year evaluation of current fiscal year program/unit/area plan objectives</del>	<del>Program faculty and managers</del>
<del>February 15<sup>th</sup></del>	<del>Submit Unit plans for the next fiscal year.</del>	<del>Deans/Directors</del>

**Planning and Budgeting Calendar (cont'd.)**

<b>Dates</b>	<b>Activities</b>	<b>Responsible</b>
<b>March – April</b>	Determine enrollment targets, sections to be taught, and full and part time FTEF.  Vice presidents jointly determine ongoing operational costs including: 1. Full time salaries 2. Benefits, Utilities, GASB 3. Legal and contract obligations  Develop Line Item Budgets for Operational Areas.	VP Academic Affairs with Cabinet approval  Vice President of Administrative Services and Cabinet for full-time positions  Vice Presidents
<b>March 31<sup>st</sup></b>	Vice President submittal of Area plans	Vice Presidents
<b>April</b>	Tentative budget information completed for PBC review.	Vice Presidents
<b>April – second meeting</b>	Prioritized Area plan recommendations for the next fiscal year presented to PBC and Cabinet.  Proposed tentative budget reviewed and discussed for recommendation.  Initial planning and budget assumptions finalized.	Vice Presidents  PBC  Cabinet
<b>May</b>	PBC submits recommended funding request to the President.	PBC
<b>June</b>	Tentative Budget is presented to the Board.	President
<b>July 1<sup>st</sup></b>	Tentative Budget is rolled into active status (purchasing can begin).	Accounting
<b>July 31<sup>st</sup></b>	Final evaluation of current year recommendations entered into plans.	Program faculty, staff, and managers
<b>July/August</b>	Final revenue and expenditure adjustments made to budget.	PBC and Cabinet
<b>August</b>	Review and discussion of the final budget assumptions by the President with the PBC  Final Budget line item review with PBC.	President and PBC  Vice President Administrative Services
<b>September</b>	Final Budget submitted to Board. PBC conducts annual evaluation.	President PBC

<b>Annual Planning Process</b>	<b>Month</b>	<b>Annual Budget Process</b>
College Plan discussion and development (Vice Presidents)	<b>September</b>	Final Budget submitted to Board of Trustees for discussion and approval (Early September meeting)
College Plan published. PBC review & endorsement of College Plan.	<b>October</b>	College Plan finalized and budgeted
Program plans finalized for the next fiscal year (November 15 <sup>th</sup> ) Unit plan (next fiscal year) development commences.	<b>November</b>	
Unit plan (next fiscal year) development	<b>December</b>	
Mid-year updates and evaluations of previous years program/unit/area plans.	<b>January</b>	Governors State Budget Update
Unit plan (next fiscal year) finalization	<b>February</b>	
Unit plans finalized for the next fiscal year (March 15 <sup>th</sup> 1 <sup>st</sup> ) Area plan development	<b>March</b>	
Area plans finalized for the next fiscal year (April 15 <sup>th</sup> )	<b>April</b>	Determine enrollment targets, sections to be taught, and full- and part-time FTEF. Faculty Obligation Number (FON) Vice Presidents jointly determine ongoing operational costs including: 1. Full-time salaries 2. Benefits, Utilities, GASB 3. Legal and contract obligations Develop Line Item Budgets for Operational Areas.
College Plans finalized for next fiscal year (May 15 <sup>th</sup> )	<b>May</b>	May Revise Tentative budget for PBC review, discussion and recommendation
	<b>June</b>	Tentative Budget is presented to the Board.
Final updates and evaluation of annual plan recommendations	<b>July</b>	Tentative Budget is rolled into active status (purchasing can begin)

	<b>August</b>	Final revenue and expenditure adjustments made to budget Final Budget 1 <sup>st</sup> and 2 <sup>nd</sup> review and discussion
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*Appendix: Board Policy/Administrative Procedure 2510*

**Board Policy 2510                      Participation in Local Decision Making**

The Board is the ultimate decision-maker in those areas assigned to it by state and federal laws and regulations. In executing that responsibility, the Board is committed to its obligation to ensure that appropriate members of the District participate in developing recommended policies for Board action and administrative procedures for Superintendent/President action under which the District is governed and administered.

Each of the following shall participate as required by law in the decision-making processes of the District:

Academic Senate(s) (Title 5, Sections 53200-53206.)

The Board or its designees will consult collegially with the Academic Senate, as duly constituted with respect to academic and professional matters, as defined by law. Procedures to implement this section are developed collegially with the Academic Senate.

The Board will normally accept the recommendations of the Academic Senate on academic and professional matters as defined by Sub-Chapter 2, Section 53200, et seq., California Administrative Code, Title 5, and as listed below:

1. Curriculum, including establishing prerequisites and placing courses within disciplines;
2. Degree and certificate requirements;
3. Grading policies;
4. Educational program development;
5. Standards and policies regarding student preparation and success;
6. District and College governance structures as related to faculty roles;
7. Faculty roles and involvement in accreditation process, including self-study and annual reports;
8. Policies for faculty professional development activities;
9. Processes for program review;
10. Processes for institutional planning and budget development, and
11. Other academic and professional matters as mutually agreed upon between the Board of Trustees and the Academic Senate.

The Board of Trustees designates the Vice President-Academic Affairs as the liaison to the Academic Senate for the items listed above.

If the District Governing Board of Trustees disagrees with the recommendation of the Academic Senate, representatives of the two bodies shall have the obligation to meet and reach mutual agreement by written resolution, regulation, or policy of the Governing Board.

Nothing in this policy shall be construed to impinge upon the due process rights of faculty, nor to detract from any negotiated agreements between the Federation of Teachers and the District. Written notification shall be given to the El Camino College Federation of Teachers by the District at the beginning of discussions between the Academic Senate and the District on academic and professional matters.

#### Staff (Title 5, Section 51023.5)

Classified staff shall be provided with opportunities to participate in the formulation and development of District policies and procedures that have a significant effect on staff. The opinions and recommendations of the Police Officers Association (POA), El Camino Classified Employees (ECCE) and confidential groups will be given every reasonable consideration.

#### Students (Title 5, Section 51023.7)

The Associated Students shall be given an opportunity to participate effectively in the formulation and development of District policies and procedures that have a significant effect on students, as defined by law. The recommendations and positions of the Associated Students will be given every reasonable consideration. The selection of student representatives to serve on District committees or task forces shall be made after consultation with the Associated Students.

The Board of Trustees shall recognize the Associated Student Organization as provided by Education Code Section 76060, as the representative body of the students to offer opinions and to make recommendations to the administration of the College and to the Board of Trustees with regard to District policies and procedures that have or will have a significant effect on students. The District policies and procedures that have or will have a “significant effect on students” include the following:

1. Grading policies;
2. Codes of student conduct;
3. Academic disciplinary policies;
4. Curriculum development;
5. Courses or programs which should be initiated or discontinued;
6. Processes for institutional planning and budget development;
7. Standards and policies regarding student preparation and success;
8. Student services planning and development;
9. Student fees within the authority of the district to adopt; and

10. Any other District and College policy, procedure, or related matter that the Board of Trustees determines will have a significant effect on students.

The Board of Trustees shall give reasonable consideration to recommendations and positions developed by students regarding district and college policies and procedures pertaining to the hiring and evaluation of faculty, administration, and staff.

Except for unforeseeable emergency situations, the Board shall not take any action on matters subject to this policy until the appropriate constituent group or groups have been provided the opportunity to participate.

Nothing in this policy will be construed to interfere with the formation or administration of employee organizations or with the exercise of rights guaranteed under the Educational Employment Relations Act, Government Code Sections 3540, et seq.

Reference:

Education Code Section 70902(b)(7);

Title 5, Sections 53200 et seq., (Academic Senate), 51023.5 (staff), 51023.7 (students),

Accreditation Standard IV.A and IV.D.7

Replaces Board Policy 3605

El Camino College

Adopted: 7/15/02

Amended: 11/19/07, 1/15/15



**I. Purpose**

The College Consultation Procedure functions within the mandates of AB 1725, the Education Code and Title 5 regulations; collective bargaining agreements, and policies of the El Camino Community College District Board of Trustees. The process allows for recommendations to the Superintendent/President through a defined structure.

**II. Statement**

Consultation at El Camino College involves a collaborative process in which members of major campus constituencies play an appropriate part by making recommendations to the Superintendent/President in accordance with the Education Code, Assembly Bill 1725, Title 5 and policies adopted by the El Camino Community College District Board of Trustees. It also provides an opportunity to resolve issues having campus-wide impact.

- A. Faculty. In accordance with Title 5 and approved Board of Trustees policy, the process assigns primary recommendation responsibility for academic and professional matters to the Academic Senate. The process welcomes ideas and suggestions from all faculty members. Recommendations from the Academic Senate are shared with the College Council.
- B. Classified, Confidential, Administrative. The consultation process involves forwarding ideas and recommendations having campus-wide impact from consultation and advisory committees, councils and task forces to College Council for review and/or information through the appropriate Vice President. This provides effective participation in the development of recommendations that ultimately may result in policy.
- C. Students. The consultation process promotes ways through which students may have a significant impact on the way El Camino College functions. Students are encouraged to participate in campus-wide activities and organizations. Students select their representative to all consultation committees. That representative has an equal standing with the representatives from other campus-wide constituencies.
- D. Background.
  - 1. Education Code Section 70902(b) (7) authorizes the Board of Governors to:
    - a. Ensure faculty, staff and students the right to participate effectively

- in district and college governance;
  - b. Ensure the right of academic senates to assume primary responsibility for making recommendations in the areas of curriculum and academic standards.
- 2. Assembly Bill 1725 authorizes:
  - a. Responsibility for faculty members in duties that are incidental to their primary professional duties;
  - b. Faculty involvement in institutional governance and decision making;
  - c. Staff development among college groups to facilitate collegial consultation awareness, roles and responsibilities.
- 3. Title 5 states the requirements for governing boards to:
  - a. Require effective participation of students and staff in development of recommendations to the governing board;
  - b. Consult collegially with the Academic Senate on academic and professional matters.

### **III. Role and Functions of the College Council**

The role of the College Council is to bring together all constituent groups to facilitate development and understanding of college-wide recommendations.

Through representatives from campus constituencies, the College Council:

1. Reviews recommendations from collegial consultation, and other standing and ad-hoc committees;
2. Serves as the primary, non-bargaining source for discussion and communications regarding campus-wide issues and policies;
3. Provides feedback to the Superintendent/President regarding such issues as planning, policy development and coordination, campus and council priorities;
4. Focuses on broad issues, not day-to-day administration of the College;
5. Operates on a consensus-building basis or a majority vote in an advisory capacity;
6. Supports and abides by areas governed by collective bargaining agreements;
7. Supports and abides by areas involving professional activities legally delegated to the Academic Senate;
8. Ensures that major recommendations of the College are consistent with the educational mission of the College;
9. At all times focuses on students.

#### **IV. Membership and Process of College Council**

College Council membership consists of the one representative each from the Associated Student Body, Academic Senate, El Camino College Federation of Teachers, El Camino Classified Employees, Police Officers Association, Confidential employees and Management. Each member has one vote should voting become necessary. The four vice presidents complete the College Council and have one vote among them.

The Superintendent/President of El Camino College serves as Chair of the College Council, facilitates the meetings, determines whether consensus exists, and receives recommendations of the council. The agenda is published before each meeting. All actions and recommendations are communicated to the Area and Division Councils, committees, and constituencies through the representational membership.

\*In addition, there will be one faculty representative from the El Camino College Compton Education Center during the partnership.

#### **V. Collegial Consultation Groups**

Collegial consultation groups shall include the College Council, Academic Senate, Planning and Budgeting Committee, Calendar Committee, El Camino College Technology Committee, and Facilities Steering Committee.

Collegial consultation groups are created to make recommendations to the Superintendent/President or to decide issues within their purview.

The Academic Senate makes recommendations regarding academic and professional matters as specified in AB 1725 and El Camino Community College District board policy, and shares those recommendations with the College Council.

The Planning and Budgeting Committee makes recommendations on all planning and budgeting issues. The Calendar Committee recommends the El Camino Community College District School Year Calendar. The El Camino College Technology Committee coordinates all aspects of information technology through the campus. The Facilities Steering Committee reviews and makes recommendations for the facilities plans.

The College Council is supported by four Area Councils – Academic Affairs, Student and Community Advancement, Human Resources, and Administrative Services. These are in turn supported by their respective Division Councils, departments and committees.

From time-to-time other committees or task forces may be created by the President and designated as collegial consultation or advisory groups.

## **VI. Committee Appointments**

The Academic Senate, after consulting with the Superintendent/President or designee, shall appoint faculty members to serve on committees, task forces or other groups dealing with academic and professional matters as specified in AB 1725 and El Camino Community College District board policy. Unless specified in a contractual agreement, other committee appointments are made by the Superintendent/President or designee in consultation with constituent organizations.

## **VII. Communication**

The College Council, the Academic Senate and all other designated collegial consultation committees, councils, advisory committees and task forces will communicate with College constituents through the promulgation of widely distributed minutes.

A link to all consultation committees with current minutes and membership is available on the El Camino College Administration webpage at: [http://www.elcamino.edu/cmte\\_minutes/display.asp](http://www.elcamino.edu/cmte_minutes/display.asp). All collegial consultation committees will review and evaluate its operations annually.

### Reference:

Education Code Section 70902(b)(7);  
Title 5, Sections 53200 et seq., (Academic Senate), 51023.5 (staff), 51023.7 (students);  
Accreditation Standard IV.A.2, IV.A.5

Revised: 7-17-14, 7-1-15

# College Council Orientation Packet

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Welcome to College Council!

College Council was established by report of the Shared Governance Task Force and adopted by the Board of Trustees on May 26, 1992.

This document was assembled to provide you with supporting information you can use as a council member. The purpose and composition of the College Council is presented in the following excerpt from Administrative Procedure 2510:

*“The role of the College Council is to bring together all constituent groups to facilitate development and understanding of college-wide recommendations.”*

*“College Council membership consists of one representative each from the Associated Student Body, Academic Senate, El Camino College Federation of Teachers, El Camino Classified Employees, Police Officers Association, Confidential employees and Management. Each member has one vote should voting become necessary. The four vice presidents complete the College Council and have one vote among them.”*

*“The Superintendent/President of El Camino College serves as Chair of the College Council, facilitates the meetings, determines whether consensus exists, and receives recommendations of the council. The agenda is published before each meeting. All actions and recommendations are communicated to the Area and Division Councils, committees, and constituencies through the representational membership.”*

\*In addition, there will be one faculty representative from the El Camino College Compton Education Center during the partnership.

College Council meets ~~weekly~~ bi-monthly (first and third Mondays) during the fall and spring semesters and monthly (before board meetings) at other times of the year. Typical meetings consist of introducing and reviewing policies and administrative procedures; discussing broad issues; reviewing the Board of Trustees monthly agenda (see below);

and reporting out activities, announcements and issues of campus wide concern from each constituent area.

~~Agendas and Minutes from for~~ College Council meetings are published on the El Camino College website at: <http://www.elcamino.edu/administration/campus-committees/college-council/index.asp> <http://www.elcamino.edu/administration/campus-committees/college-council/index.asp>. Current membership and other information about College Council and other collegial consultation committees are also posted in this area.

### **Board Policies and Administrative Procedures**

[Board Policy \(BP\) 2510 – Participation in Local Decision Making](#)

[Administrative Procedure \(AP\) 2510 – Collegial Consultation](#)

[El Camino College Board Policies and Administrative Procedures](#)

### **General Information on Collegial Consultation**

[Participating Effectively in District and College Governance](#)

[Scenarios to Illustrate Effective Participation](#)

[Making Decisions at El Camino College](#)

~~See [Board Meeting Agendas](#) for recent presentations on collegial consultation~~The April 3, 2012 Board Meeting Presentations on Collegial Consultation are posted [here](#).

## **Board Meetings**

[In September 2016, the District moved to BoardDocs, an online board meeting management system. The Board agendas can be accessed anywhere via the internet on a cloud-based system.](#)

The College Council meeting before meetings of the Board of Trustees is an opportunity to review the board agenda and other materials and topics that will be discussed and potentially approved at the board meeting.

Board meeting information:

<http://www.elcamino.edu/administration/board/>

Suggested reading before board meetings:

~~Meeting Agenda~~ Meeting Agenda: Available online via BoardDocs (mostly a *consent agenda* ~~calendar~~—see below)

~~Supplemental Board Meeting Information~~ Superintendent/President’s Letter to the Board

~~Budget~~—Tentative or final (as applicable)

~~A copy of the board agenda will be distributed to you~~ A link to the Board agenda is sent out to the campus community when the agenda is published in BoardDocs. ~~The agenda and other materials are available online (page linked above).~~

A *consent agenda* ~~calendar~~ is a list of actions that the board votes on as a package because they are routine, ~~uncontroversial~~ below \$100,000, and/or already widely discussed. They ~~should usually~~ require little debate because of this, but ~~usually~~ Trustees ~~have a few~~ may ask questions to gain clarity on why ~~decisions~~ ~~recommendations~~ ~~have been~~ ~~were~~ ~~made~~ ~~or~~ ~~actions~~ ~~taken~~. This part of the agenda is adopted by “general consent” of the board after public comment and after the board has had all their questions answered. Any Trustee can remove an item from this consent agenda for deeper discussion.

~~Supplemental information may include additional materials associated with the board agenda or general college related news items communicated to Trustees.~~

## College Council Goals

At the beginning of each academic year, the council develops a set of goals ~~to achieve~~ ~~in~~for the coming year. The current goals are provided below and are ~~posted~~ ~~included~~ at the end of the ~~minutes~~ ~~of~~ ~~agenda~~ ~~of~~ each meeting. Members ~~annually~~ participate in a self-evaluation of the council and its goals ~~annually~~.

### ~~2015-16 College Council Goals~~

- ~~1. Update and Review Board Policies and Administrative Procedures.~~
- ~~1. Have all Consultation Committees revise and post minutes, agendas, purpose and goals to their specific Committee webpage, and have a link to these pages from a central Administrative page.~~
- ~~2. Review and endorse the Master Plan.~~

- ~~3. Support initiatives of the CEC to train staff/faculty/committees in preparation for accreditation through quarterly reports and discussion.~~
- ~~4. Develop plans and procedures to orient new members to consultation committee.~~

### 2016-17 College Council Goals

1. Conduct an annual evaluation of college-wide progress on Strategic Initiative C.
2. Review and endorse all components of the Comprehensive Master Plan 2017-2022.
3. Develop a timeline for completion of all legally required policies and procedures.
4. Review results from college-wide SENSE and Technology surveys and refer to appropriate committees for response.
5. Participate in the annual review of the Mission & Strategic Plan.
6. Increase College Council awareness of Strategic Initiatives and dissemination of information to constituent groups.

### **College Council Goal/Survey annual timeline:**

- ~~1. Quarterly Goal Review: December, March, June, September~~
1. College Council Self-Evaluation Survey: September
2. Development of College Council Goals: October

### ~~COLLEGE COUNCIL~~

~~**Purpose:** To facilitate communication and serve as a forum to exchange information that affects the college community.~~

~~**Origin:** Established by report of the Shared Governance Task Force. Adopted by the Board of Trustees on May 26, 1992.~~

### **Membership of College Council**



**Chair: Dena Maloney**

<b>Name</b>	<b>Appointing Authority</b>	<b>Status</b>
<del>Beam, Linda Vacant</del>	<del>AP 2510</del>	<del>Administrator Vice President Representative</del>
Graff, Irene	Superintendent/President	Manager Management Representative
<del>Gupta, Vishu Dalili, Eman</del>	<del>Associated Students Organization</del>	<del>Students Associated Student Representative</del>
Halligan, Chris	Compton Education Center	El Camino College Compton Education Center Faculty Representative
Higdon, Jo Ann	AP 2510	Administrator Vice President Representative
Jeffries, Chris	Academic Senate Co-Chair	Faculty Representative
Maloney, Dena	AP 2510	Administrator Chair
Nishime, Jeanie	AP 2510	Administrator Vice President Representative
Pickens, Susan	Confidential Representative	Staff Confidential Representative
<del>Prieto, Susana</del>	<del>Federation of Teachers</del>	<del>Faculty</del>
Shankweiler, Jean	AP 2510	Administrator Vice President Representative
Smith, Luukia	El Camino Classified Employees	Staff Classified Representative
Solorzano, Erika	Police Officers Association	Staff Police Officers Association Representative
<del>Striipe, Claudia Daniel- DiGregorio, Kristie</del>	<del>Academic Senate Co-Chair</del>	<del>Faculty Academic Senate Representative</del>

Final: 4/20/15

Amended: 9/30/15, 2/23/16