

COUNCIL OF DEANS AGENDA

Facilitators: Jean Shankweiler/Ross Miyashiro Recorder: Cindy Escutia

Date: January 10, 2019 **Time**: 8:30a - 10:30a **Location:** Alondra Room

Statement of Values

Our highest value is placed on our students and their educational goals; interwoven in that value is our recognition that the faculty and staff of El Camino College are the College's stability, its source of strength and its driving force. With this in mind, our five core values are:

- 1. **People** We strive to balance the needs of our students, employees and community.
- 2. **Respect** We work in a spirit of cooperation and collaboration.
- 3. Integrity We act ethically and honestly toward our students, colleagues and community.
- 4. **Diversity** We recognize and appreciate our similarities and differences.
- 5. **Excellence** We aspire to deliver quality and excellence in all we do.

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| ☐ J. Anaya | ☐ A. Grant | C. Martin | ☐ I. Reyes |
|------------------------|-------------------|--------------|-------------------|
| ☐ M. Arthur | ☐ G. Greco | R. Miyashiro | ☐ J. Shankweiler |
| D. Breckheimer | ☐ M. Guess | ☐ W. Morris | ☐ J. Sims |
| L. Clowers | ☐ J. Gutierrez | R. Natividad | ☐ G. Toya |
| ☐ W. Cox | A. Hernandez | ☐ A. O'Brien | ☐ W. Wilson (ASO) |
| ☐ K. Daniel-DiGregorio | C. Jimenez | ☐ N. Oliva | |
| R. Davis | ☐ L. Justice | ☐ D. Patel | |
| R. Dreizler | ☐ S. Kushigemachi | ☐ L. Plum | |
| A. Estrada | ☐ A. Leible | ☐ C. Preston | |
| ☐ C. Gold | ☐ M. Lemons | ☐ B. Price | |
| D. Gonzales | L. Ludwig | ☐ V. Rapp | |
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AGENDA

- 1. Information Notes of 12/13/18
- 2. Discussion
 - a. Facilities Update J. Gutierrez (10 min)
 - b. PBC Report A. Grant (5 min)
 - c. ASO Report W. Wilson (5 min)
 - d. Academic Senate K. Daniel-DiGregorio (5 min)
 - e. Curriculum L. Plum (5 min)
 - f. Negotiations/Contract Items J. Miyashiro
 - g. Commencement: Identifying & Tracking Faculty
 - h. Override Authority: Who can register students L. Justice
 - i. Recruitment Help for Low-enrolled Classes D. Breckheimer
 - j. Attendance & Grade Records D. Breckheimer
 - k. Winter Start Date for 2020 D. Breckheimer
- 3. Other Announcements

<u>Next Council of Deans</u> 2/14/19; 8:30 – 10:30 a.m. Alondra Room