



COUNCIL OF DEANS AGENDA

Facilitator: Jean Shankweiler/Ross Miyashiro

Recorder: Cindy Escutia

Date: September 13, 2018

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.

Members:

- | | | | |
|---|--|---------------------------------------|--|
| <input type="checkbox"/> J. Anaya | <input type="checkbox"/> D. Gonzales | <input type="checkbox"/> L. Ludwig | <input type="checkbox"/> I. Reyes |
| <input type="checkbox"/> M. Arthur | <input type="checkbox"/> I. Graff | <input type="checkbox"/> C. Martin | <input type="checkbox"/> J. Shankweiler |
| <input type="checkbox"/> D. Breckheimer | <input type="checkbox"/> A. Grant | <input type="checkbox"/> R. Miyashiro | <input type="checkbox"/> J. Sims |
| <input type="checkbox"/> R. Brobst | <input type="checkbox"/> G. Greco | <input type="checkbox"/> W. Morris | <input type="checkbox"/> G. Toya |
| <input type="checkbox"/> L. Clowers | <input type="checkbox"/> M. Guess | <input type="checkbox"/> R. Natividad | <input type="checkbox"/> W. Wilson (ASO) |
| <input type="checkbox"/> W. Cox | <input type="checkbox"/> A. Hernandez | <input type="checkbox"/> A. O'Brien | <input type="checkbox"/> T. Winchell |
| <input type="checkbox"/> K. Daniel-DiGregorio | <input type="checkbox"/> C. Jimenez | <input type="checkbox"/> N. Oliva | |
| <input type="checkbox"/> R. Davis | <input type="checkbox"/> L. Justice | <input type="checkbox"/> D. Patel | |
| <input type="checkbox"/> R. Dreizler | <input type="checkbox"/> S. Kushigemachi | <input type="checkbox"/> C. Preston | |
| <input type="checkbox"/> A. Estrada | <input type="checkbox"/> A. Leible | <input type="checkbox"/> B. Price | |
| <input type="checkbox"/> C. Gold | <input type="checkbox"/> M. Lemons | <input type="checkbox"/> V. Rapp | |

AGENDA

1. **Information** - Notes of August 9, 2018
2. **Discussion**
 - a. PBC Report – A. Grant (5 min)
 - b. ASO Report – W. Wilson (5 min)
 - c. Academic Senate – K. Daniel-DiGregorio (5 min)
 - d. Facilities Update – R. Brobst (10 min)
 - e. HR Reviewsnap – J. Miyashiro (9:00a - 15 min)
 - f. Institutional Research & Planning Updates – I. Graff (10 min)
 - g. SRC and Accommodations & AP 4055 - Accommodations for Students – G. Greco (15 min)
 - h. AP 6166 - Disaster Recovery – A. Leible
 - i. AP 6176 - Security Incident Response – A. Leible
 - j. AP 6178 - Secure Operations – A. Leible
 - k. BP 3720.1 - Student Computing Access – A. Leible
 - l. AP 7160 - Professional Development – J. Shankweiler
 - m. AP 4022 - Course Approval – J. Shankweiler
 - n. BP 3504 - Children & Visitors in Classroom – R. Natividad
 - o. AP/BP 4300 - Field Trips & Excursions – R. Natividad
3. **Evaluation Forms** – J. Shankweiler
4. **Ellucian Training Workgroups** – J. Shankweiler
5. **Other** - Announcements

Next Council of Deans

10/11/18; 8:30-10:30 a.m.; Alondra Room