



# COUNCIL OF DEANS AGENDA

**Facilitators:** Jean Shankweiler/Ross Miyashiro

**Recorder:** Cindy Escutia

**Date:** July 11, 2019

**Time:** 8:00a - 9:30a

**Location:** COMM 109

### 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"/> A. Grant        | <input type="checkbox"/> C. Martin     | <input type="checkbox"/> I. Reyes       |
| <input type="checkbox"/> M. Arthur      | <input type="checkbox"/> G. Greco        | <input type="checkbox"/> R. Miyashiro  | <input type="checkbox"/> R. Serr        |
| <input type="checkbox"/> J. Baumunk     | <input type="checkbox"/> M. Guess        | <input type="checkbox"/> D. McClelland | <input type="checkbox"/> J. Shankweiler |
| <input type="checkbox"/> D. Breckheimer | <input type="checkbox"/> J. Gutierrez    | <input type="checkbox"/> W. Morris     | <input type="checkbox"/> J. Sims        |
| <input type="checkbox"/> R. Brobst      | <input type="checkbox"/> A. Hernandez    | <input type="checkbox"/> A. O'Brien    | <input type="checkbox"/> K. Sundara     |
| <input type="checkbox"/> L. Clowers     | <input type="checkbox"/> L. Justice      | <input type="checkbox"/> N. Oliva      | <input type="checkbox"/> G. Toya        |
| <input type="checkbox"/> W. Cox         | <input type="checkbox"/> S. Kushigemachi | <input type="checkbox"/> D. Patel      | <input type="checkbox"/> V. Unda        |
| <input type="checkbox"/> R. Dreizler    | <input type="checkbox"/> A. Leible       | <input type="checkbox"/> L. Plum       |   |
| <input type="checkbox"/> A. Estrada     | <input type="checkbox"/> M. Lemons       | <input type="checkbox"/> C. Preston    |   |
| <input type="checkbox"/> C. Gold        | <input type="checkbox"/> J. Lopez (ASO)  | <input type="checkbox"/> B. Price      |   |
| <input type="checkbox"/> D. Gonzales    | <input type="checkbox"/> L. Ludwig       | <input type="checkbox"/> V. Rapp       |   |

### AGENDA

1. **Introduction**
2. **Information** - Notes of June 13, 2019
3. **Discussion**
  - a. Facilities Update – J. Gutierrez/R. Brobst (10 min)
  - b. PBC Report – A. Grant (5 min)
  - c. ASO Report – J. Lopez (5 min)
  - d. Academic Senate – D. McClelland (5 min)
  - e. Curriculum – L. Plum (5 min)
  - f. Measles Prevention
  - g. Board Policies/Procedures
  - h. Board Presentations
  - i. AP 4240 – Academic Renewal
  - j. AP 4227 – Repeatable Courses
4. **Other** – Announcements
  - a. Update part-time priority list
  - b. Measles immunizations
  - c. 2019-20 Administrative Calendar

### Next Council of Deans

**8/1/19; 9:00 – 10:30 a.m. (Note: Time Change)**

**Alondra Room**