



COUNCIL OF DEANS AGENDA

Facilitators: Jean Shankweiler/Ross Miyashiro

Recorder: Cindy Escutia

Date: August 15, 2019

Time: 8:30a - 10:00a

Location: Stadium 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"/> V. Rapp |
| <input type="checkbox"/> J. Aramburo | <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"/> D. McClelland | <input type="checkbox"/> R. Serr |
| <input type="checkbox"/> J. Baumunk | <input type="checkbox"/> M. Guess | <input type="checkbox"/> R. Miyashiro | <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 | |

AGENDA

1. Information - Notes of 8/1/19

2. 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. Board Policies Updated List | J. Shankweiler |
| g. AP 4240 - Academic Renewal | J. Shankweiler |
| h. Equity Center | N. Oliva |
| i. Data Dashboard | J. Rosales/V. Unda |
| j. Faculty Prioritization | J. Shankweiler |

3. Other – Announcements

- a. Flex Day
- b. New Faculty Orientation
- c. Travel Requests

Next Council of Deans

9/5/19; 10:00 – 11:00 a.m. (NOTE: Time Change)

Alondra Room