

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – November 6, 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: Kristie Daniel-DiGregorio, Brian Fahnestock, Irene Graff, Chris Jeffries, Dena Maloney, Jane Miyashiro, Ross Miyashiro, Susan Pickens, Jean Shankweiler, Debbie Turano, Tiffany Ushijima

Alternates/Support/Guests: César Jiménez, Jaynie Ishikawa, Beth Katz, David McPatchell

1. Minutes – October 16, 2017: Approved as amended.  
Periods were added to the end of each goal statement.
2. “Revised” Summer Calendar: Jean Shankweiler presented the “Revised” Summer Calendar for College Council review. The El Camino College Calendar Committee is recommending adding a second, six-weeks summer session for summer 2018. The addition of the second six-week session will provide a later start date to coincide with the ending dates of the neighboring high schools. The later start date would serve to increase enrollment and improve access to higher education in the district. College Council members approved the revised summer calendar as presented. The calendar will go to the Board at the November 20, 2017 meeting.
3. Compton Quality Focus Essay (QFE) Second Reading: There have not been any significant changes since the first reading at College Council. Kristie Daniel-DiGregorio contacted Chris Halligan to amend by adding the Academic Senate in the process. Kristie will follow-up with Chris. College Council members approved the QFE as presented.
4. Non-Discrimination Statement Recommended Revisions: Jaynie Ishikawa presented her recommended revisions to the Non-Discrimination statements. College Council approved the revisions with the following changes:
  - a. Change the s/he to “they”
  - b. Add the following statement at the end of the protected classes listings: “as required by State and Federal law”

Jaynie will make these changes and bring back the statements to College Council for a final review.

5. Legally Required BP/AP's listing and BP/AP College Council report were distributed for review. The goal is to get these through the process so that they are update and current as we work on our self-evaluation report. We will start working on these at the December College Council meetings.
6. Presentation on SSP/SE/BSI Integrated Plan: César Jiménez and Beth Katz gave a presentation on SSP/SE/BSI Integrated Plan. The presentation is posted [here](#).
7. Presentation from CUE (Center for Urban Education): Jane Miyashiro and Jaynie Ishikawa gave a presentation on the EEO Plan and the CUE Institute's diversity hiring practices. The presentation is posted [here](#).
8. Future Meeting Dates/Agendas: Mondays at 1:30 p.m. in Library 202
  - a. November 20, 2017
    - i. Board Agenda Review
    - ii. Guided Pathways Assessment Review (César Jiménez)
    - iii. Update on Compton Transition Plan (Chris Halligan)
    - iv. IEPI PRT Request (Ross Miyashiro)
    - v. Final Review of the Non-Discrimination Statement (Jaynie Ishikawa)
  - b. December 4, 2017
    - i. Enrollment Management Report
    - ii. Strategic Planning Committee Workplan and Process
    - iii. Bridging Study
    - iv. Climate Survey
  - c. December 18, 2017
    - i. Board Agenda Review
    - ii. Board Policies and Administrative Procedure Reviews
      1. BP 3501 - Campus Security and Access (Brian)
      2. AP 3501 - Campus Security and Access (Brian)
      3. AP 3516 - Registered Sex Offender (Brian)
      4. BP 3518 - Child Abuse Reporting (Brian)
      5. AB 3518 - Child Abuse Reporting (Brian)