

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – February 21, 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: Irene Graff, JoAnn Higdon, Chris Jeffries, Dena Maloney, Jeanie Nishime, Susan Pickens, Jean Shankweiler, Luukia Smith, Erika Solorzano

Alternate: David McPatchell

1. Minutes – February 6, 2017: Approved as presented.
2. The February 21, 2017 Board agenda was reviewed.
3. BP 5505 (Minimum Academic Standards and Service Limitations for Student Government, Campus Committees and Student Clubs) was presented for deletion by Dr. Nishime. It was noted that the items covered in this policy have been incorporated into the ASO Bylaws. College Council approved this deletion.
4. The *Making Decisions at El Camino College* document was reviewed. It was noted that revisions need to be made as follows:
 - a. Update College Council signature page;
 - b. Update hyperlink to the Campus Committee webpage;
 - c. Update the Facilities Steering Committee purpose statement;
 - d. Update the Planning and Budgeting Calendar.Dr. Nishime will make these changes and any other revisions that need to be made.
5. The March 6, 2017 College Council meeting has been rescheduled to March 13, 2017, 1:30 p.m. in ADM 131.

Upcoming College Council topics:

1. Review and revise College Council Orientation materials (last revision 2/23/16).
2. Review the Making Decisions Guide.
3. Continue the process of reviewing the list of legally required board policies and monitor the update of policies.