

EL CAMINO COLLEGE  
Office of the President  
Minutes of the College Council Meeting – October 16, 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, Chris Halligan, Chris Jeffries, Dena Maloney, Jane Miyashiro, Ross Miyashiro, Susan Pickens, Debbie Turano, Tiffany Ushijima

Alternates/Support/Guests: Ann Garten, César Jiménez, Amy Hanoa, David McPatchell, Virginia Rapp, Brad Seng

1. Minutes – October 2, 2017: Approved as amended.  
Discussed Goal 3 on page 2 and recommended we note that “We developed the timeline but realized it was not realistic and needed to be revised”.
2. The October 16, 2017 Board agenda was reviewed.
  - a. 7.20 AS – AB 2910 Quarterly Fiscal Status Report: Brian Fahnestock reported he will create a more user friendly quarterly fiscal report to share with College Council.
  - b. 7.21 AS – Purchase Order and Blanket Purchase Order: It was noted that some of the detail in the PO listing cuts off. Brian Fahnestock will see if he can reformat the listing so it is clearer.
3. Compton Quality Focus Essay (QFU) First Reading: Chris Halligan presented the QFE and requested that feedback be sent within the next two weeks. Feedback can be sent to: [challigan@elcamino.edu](mailto:challigan@elcamino.edu) (Chris Halligan) and [agillis@elcamino.edu](mailto:agillis@elcamino.edu) (Amber Gillis).
4. 2017/18 College Council Goals were reviewed and approved as follows:
  - a. Conduct an annual evaluation of college-wide progress on Strategic Initiative C (on-going).
  - b. Implement the timeline for the development and completion of legally-required policies (ongoing).
  - c. Participate in regular updates regarding El Camino College and Compton College transition planning (new).
  - d. Provide input and engage in discussion regarding the development of an equity-minded culture at El Camino College (new).
  - e. Review and share data received as part of the community and college perceptions study which will inform the development of the next Strategic Plan (new).

- f. Review and endorse college-wide plans such as the Guided Pathways Plan, the Integration Plan for BSI/SSSP/SEP, Enrollment Management Plan, and other plans (ongoing).
5. View new website: Ann Garten gave an overview of the new ECC website. The launch date for the new website is October 19, 2017.
6. Non-Discrimination Statement Recommended Revisions: Carry-over for next meeting.
7. Guided Pathways: César Jiménez gave a presentation on Guided Pathways. The presentation is posted [here](#). It was noted that the due date for the self-assessment has been changed to December 23, 2017. The assessment will be reviewed by College Council at an upcoming meeting (date to be determined).
8. Future Meeting Dates/Agendas: Mondays at 1:30 p.m. (Library 202)
  - a. November 6, 2017
    - i. QFE 2<sup>nd</sup> Reading
    - ii. Board Policies and Administrative Procedures
    - iii. Presentation from CUE (Center for Urban Education) (Jane Miyashiro)
    - iv. Non-Discrimination Statement Recommended Revisions (Jaynie Ishikawa)
  - b. November 20, 2017
    - i. Update on Compton College Transition Plan (Chris Halligan)
    - ii. Board Agenda Review