

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – November 20, 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 Halligan, Chris Jeffries, Dena Maloney, Jane Miyashiro, Ross Miyashiro, Susan Pickens, Jean Shankweiler, Debbie Turano, Tiffany Ushijima

Alternates/Support/Guests: César Jiménez, Jaynie Ishikawa, David McPatchell, Barbara Perez

1. Minutes – November 6, 2017: Approved as presented.
2. The November 20, 2017 Board Agenda was reviewed. The following corrections will be made to the Board agenda.
 - a. Item # 7.27 – Lucy Nelson salary range should be 12D instead of 12B.
 - b. Item # 12.2 – Appendix D – All three headings should be 1.5%.

It was noted that there was a typo on item # 12.1 – Classified Tentative Agreement Attachment which will be corrected in the final version of the Agreement.

3. Non-Discrimination Statement Recommended Revisions (BP/AP 3410 – Nondiscrimination): Jaynie Ishikawa presented her final draft that incorporated changes requested by College Council. College Council approved the revisions and they are ready to be presented to the Board. Jaynie also presented recommended changes to BP/AP 3540 – Sexual and Gender-Based Misconduct. It was decided that we will hold off on BP/AP 3540 and bring them back at a later date. There was a concern about the definition of “domestic violence.”
4. Guided Pathways Assessment Review: César Jiménez gave a presentation on the Guided Pathways Assessment Review. The self-assessment tool is one of the requirements to apply for the allocation. Irene Graff provided comments that will be incorporated into the assessment. The final version will go to the Board for approval on December 18, 2017.
5. Update on Compton Transition Plan: Chris Halligan distributed the Compton CCD/El Camino CCD 2016 Partnership Transition Plan. It was reported that Compton College received \$11.3 million to fund the transition.
6. IEPI PRT Request: Ross Miyashiro distributed the draft letter requesting an IEPI Partnership Resource Team Visit. The sub-topics include student outreach and recruitment, student on-

boarding, student retention and completion, and technology initiatives to support and foster student applications, enrollments, retention, and completion.

7. Future Meeting Dates/Agendas: Mondays at 1:30 p.m. in Library 202
 - a. December 4, 2017
 - i. Enrollment Management Report
 - ii. Strategic Planning Committee Work Plan and Process
 - iii. Bridging Study
 - iv. Climate Survey
 - b. 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)