

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – March 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, Irene Graff, Chris Halligan, Jo Ann Higdon, Dena Maloney, Jeanie Nishime, Susan Pickens, Jean Shankweiler, Luukia Smith, Erika Solorzano

Alternates/Guest: Ann Garten, David McPatchell, Tiffany Ushijima, Carolee Vakil-Jessop

1. Minutes – March 13, 2017: Approved as amended.
2. The March 20, 2017 Board Agenda was reviewed.
3. The College Council Orientation Packet was approved with the following changes:
 - a. Page 2, paragraph 2: Add link to College Council Committee webpage;
 - b. Page 4, Membership of College Council: Alphabetize by “Representation” column.

The final draft will be sent out to College Council members and posted on the College Council webpage.

4. A draft resolution in support of students was reviewed. It was noted that this resolution relates to policies that impact students. Concern was expressed about the phrase “support advocacy efforts” in paragraph 14. This paragraph will be reviewed further to determine if it will be excluded or modified. A final draft will be presented to College Council before we present it to the Board as a recommendation.

Upcoming College Council topics:

1. Review the Making Decisions Guide.
2. Continue the process of reviewing the list of legally required board policies and monitor the update of policies.