



**El Camino College
College Council
Monday, August 21, 2017
1:30 – 2:30 p.m.
Library 202**

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:

Kristie Daniel-DiGregorio
Irene Graff
Chris Halligan
Jo Ann Higdon

Chris Jeffries
Dena Maloney
Jane Miyashiro
Susan Pickens

Jean Shankweiler
Erika Solorzano
Debbie Turano
Tiffany Ushijima

Alternate Members/Support:

Ann Garten - Support
David McPatchell – Alternate

Agenda:

1. Approval of Minutes from July 17, 2017 (Attached) All
2. Board Agenda Review All
3. Warrior Food Pantry (Attached) Toya
4. Transportation Program (Attached) Toya
5. Parking Update & Construction Impacts Brobst, Garten, Mendoza
6. Future Meeting Dates Maloney
 - a. September 5, 2017, 1:30 p.m., Library 202 (Tuesday)
 - b. September 18, 2017, 1:30 p.m., Library 202 (Monday)
7. Other All
 - a. College Council Self-Evaluation coming September 8, 2017
8. Adjournment

2016-17 College Council Goals

1. Conduct an annual evaluation of college-wide progress on Strategic Initiative C.
2. Review and endorse all components of the Comprehensive Master Plan 2017-2022.
3. Develop a timeline for completion of all legally required policies and procedures.
4. Review results from college-wide SENSE and Technology surveys and refer to appropriate committees for response.
5. Participate in the annual review of the Mission & Strategic Plan.
6. Increase College Council awareness of Strategic Initiatives and dissemination of information to constituent groups.

EL CAMINO COLLEGE
Office of the President
Minutes of the College Council Meeting – July 17, 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, Jo Ann Higdon, Dena Maloney, Jane Miyashiro, Jeanie Nishime, Susan Pickens, Luukia Smith, Erika Solorzano, Tiffany Ushijima

Alternates/Support/Guests: Ann Garten, David McPatchell, Rory Natividad, Carolee Vakil-Jessop

1. Minutes – June 19, 2017: Approved as presented.
2. The July 17, 2017 Board Agenda was reviewed.
3. Board Policy 2100 (Board Elections) – Revision – presented by Ann Garten. In accordance with SB 415 (Chaptered September 1, 2015), the El Camino Community College District Board of Trustees adopted a resolution to consolidate future elections with the statewide general election, beginning with the November 2018 statewide general election. Board Policy 2100 is being updated to align with the change in El Camino Community College District elections.
4. Future Meeting Dates:
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 - b. September 5, 2017, 1:30 p.m., Library 202 (Tuesday)
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Upcoming College Council topics:

1. Continue the process of reviewing the list of legally required board policies and monitor the update of policies.



The El Camino College Warrior Pantry provides supplemental nutritious food and connects students to various resources. The Warrior Pantry is asking for donations of healthy and nutritious non-perishable food items to distribute to our students in need.



DONATION ITEMS ACCEPTED*

- Canned meats, vegetables, and soups
- Energy and protein bars
- Baked chips, crackers, and popcorn
- Nuts, seeds, and trail mix
- Dried fruit and fruit cups
- Dried pasta and rice
- Instant noodles
- Boxed soups
- Jarred foods
- Packaged goods



DONATION LOCATIONS

PROFESSIONAL DEVELOPMENT DAY

AUGUST 24, 2017

Marsee Auditorium (morning)
West Library Lawn (lunch)

POST-PROFESSIONAL DEVELOPMENT DAY

Behavioral and Social Sciences
Bookstore
MESA
Schauerman Library
Student Development Office



FINANCIAL DONATIONS

If you prefer to make a tax-deductible donation to benefit the Warrior Pantry, please make checks payable to the El Camino College Foundation or go online to donate at:

<http://bit.ly/ecc-donate>

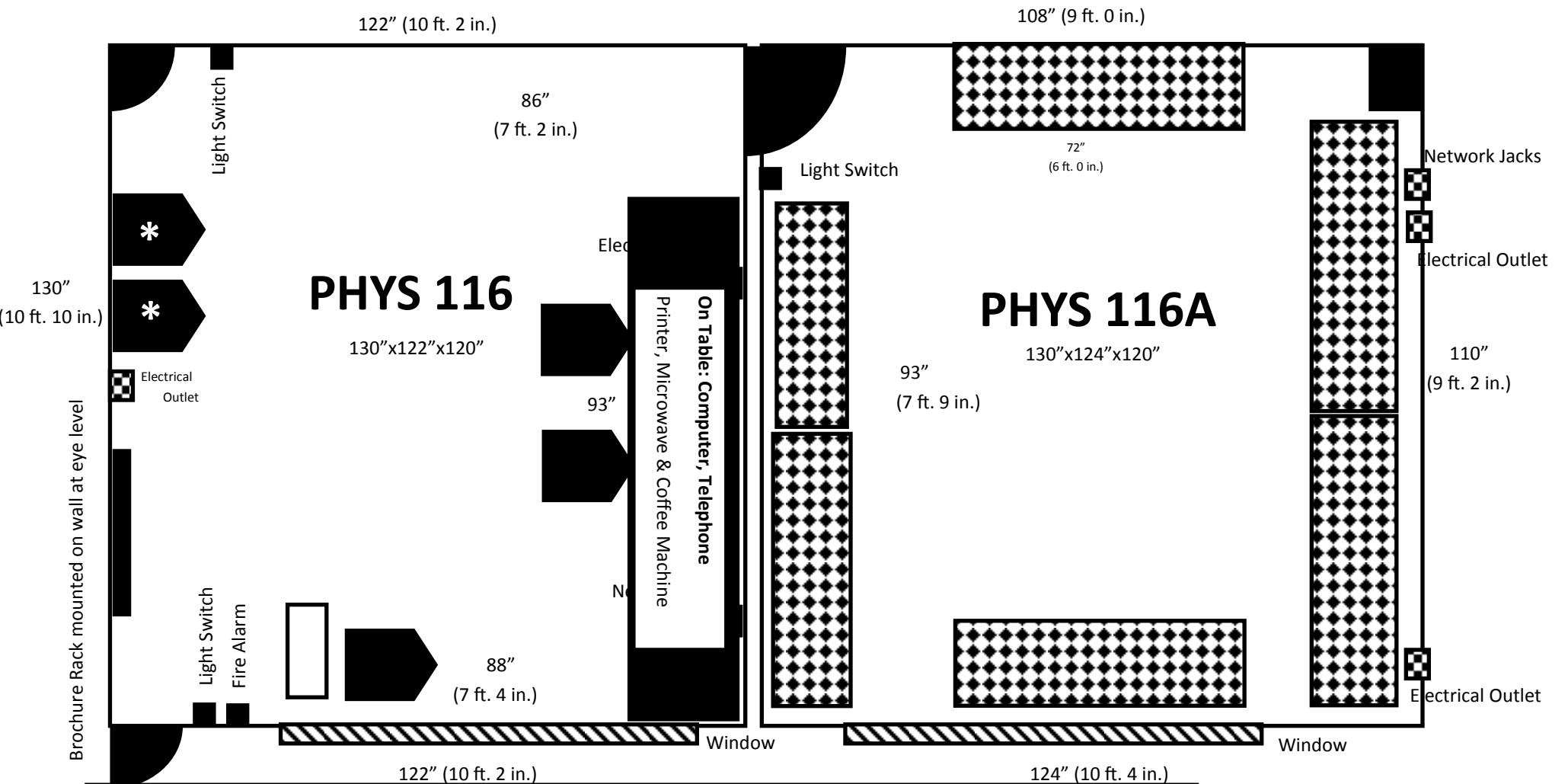
Select "Other" in the Program selection field and type "Warrior Pantry".

Please contact the **STUDENT DEVELOPMENT OFFICE** at **(310) 660-3593, EXT. 3500** for more information

*For food safety reasons, rusty or dented cans, unlabeled packages, expired perishable items, opened containers or non-commercially packaged food cannot be accepted.



The El Camino Community College District is committed to providing equal opportunity in which no person is subjected to discrimination on the basis of national origin, religion, age, sex (including sexual harassment), race, color, gender, physical or mental disability, or retaliation.



KEY

- Table to be moved from Admin 205
- Shelves to be delivered from warehouse
- Brochure Rack from Admin (Switchboard area)
- 3 Rolling office chairs from Admin 219
- 2 rolling chairs from COM 109
- Small black and white desk from Admin hallway in front of 205

Warrior Pantry

Room Layout (Tables & NSF Shelves)

Updated: BVS 8/10/17

U-Pass Pilot Program at El Camino College

Goal: Establish a Universal Pass program (U-Pass) for Colleges, Universities, and Trade Schools to increase college transit ridership and create a new generation of transit riders.

Objective: To transition to a more feasible pricing structure and reach a broader range of college students by reducing units required to participate and making passes easily accessible on campus.

1. **Current Participants** – CSUN, CSULA, Pasadena City College, Rio Hondo College, LA Trade Tech, Pierce College, Cal Tech, USC Graduate Students, UCLA
2. **Eligibility** - Students must be enrolled in an accredited school with 6 units or more per term
3. **Campus Administration** - The schools are responsible for the following:
 - Determining student's eligibility based on enrollment
 - Confirming Metro's online registration form has been completed
 - Distributing U-Pass stickers and collecting payment minus any subsidy or discount at ECC Bookstore
 - Tracking and maintaining an electronic file of all stickers/cards issued
 - Ensuring U-Pass is properly activated via CPOS or spreadsheet to Metro
4. **Financing/Funding** -The program can be funded through student fees, grants, or student contributions. Student contributions may not exceed \$43/month or \$10.03/week, and the total amount charged to student cannot exceed the total amount due to Metro.
5. **Co-Marketing** – Metro will partner with the school to promote the U-Pass by:
 - Creating co-branded marketing materials
 - Providing staff to assist in launching the program (outreach and marketing efforts)
 - Metro will table outside the Bookstore for the first two weeks of Fall and various other times during the semester
6. **Validity Dates and Pricing**
 - 2017 Fall/Winter semester pass is 26 weeks from August 28, 2017 to February 25, 2018, which equates to \$260.78 (\$10.03 x 26 weeks) per participant per term. Pricing is equivalent to 13.3 boardings per week @ \$0.75/boarding, which is \$1.00 off of the regular Metro rate for cash boardings, and includes Zone upgrade at no cost to student.
 - El Camino College pricing has been reduced by 11% to \$232.35 or \$8.93 per week due to inclusion of Torrance Transit boardings at \$0.50 each.
 - 2017 Fall/Winter semester passes will begin sales on Wednesday, August 23, 2017 in the ECC Bookstore.
 - A pro-rated cost schedule will reduce the cost of the U-Pass every two weeks.

Sticker: Actual Size 1"x1.75"



U Pass Cost at El Camino College Bookstore

| Date | Cost | Weeks |
|-------------|-------------|--------------|
| 8/28/2017 | \$ 232.35 | 26 |
| 9/11/2017 | \$ 214.32 | 24 |
| 9/25/2017 | \$ 196.46 | 22 |
| 10/9/2017 | \$ 178.60 | 20 |
| 10/23/2017 | \$ 160.74 | 18 |
| 11/6/2017 | \$ 142.88 | 16 |
| 11/20/2017 | \$ 125.02 | 14 |
| 12/4/2017 | \$ 107.16 | 12 |
| 12/18/2017 | \$ 89.30 | 10 |
| 1/1/2017 | \$ 71.44 | 8 |
| 1/15/2017 | \$ 53.58 | 6 |
| 1/29/2017 | \$ 35.72 | 4 |