



**El Camino College
College Council
Tuesday, January 16, 2018
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	Dena Maloney	Jean Shankweiler
Brian Fahnestock	Jane Miyashiro	Erika Solorzano
Irene Graff	Ross Miyashiro	Debbie Turano
Chris Halligan	Susan Pickens	Tiffany Ushijima
Chris Jeffries		

Alternate Members/Support:

Ann O'Brien – Support
David McPatchell – Alternate

Agenda:

- | | | |
|--|--------------|---------------|
| 1. Approval of Minutes from December 18, 2017 (Attached) | All | (5 minutes) |
| 2. Board Agenda Review | All | (15 minutes) |
| 3. Human Resources Service Partner concept | J. Miyashiro | (10 minutes) |
| 4. Community Relations Department – proposed name change | A. O'Brien | (10 minutes) |
| 5. Board Policies & Administrative Procedures (handouts) | Miyashiro | (20 minutes) |
| a. BP 3420 Equal Employment Opportunity | | |
| b. BP 7330 Communicable Diseases | | |
| c. AP 7330 Communicable Diseases | | |
| d. BP 7335 Health Examinations | | |
| e. AP 7336 Certification of Freedom from Tuberculosis | | |
| 6. Future Meeting Dates: 1:30 p.m. in Lib. 202 | Maloney | Reminder only |
| a. Monday, February 6, 2018 | | |
| b. Tuesday, February 20, 2018 | | |
| c. Monday, March 5, 2018 | | |

- d. Monday, March 19, 2018
- e. Monday, April 2, 2018
- f. Monday, April 16, 2018
- g. Monday, May 7, 2018
- h. Monday, May 21, 2018
- i. Monday, June 4, 2018
- j. Monday, June 18, 2018

7. Other

8. Adjournment

2017/18 College Council Goals

- 1) Conduct an annual evaluation of college-wide progress on Strategic Initiative C.
- 2) Implement the timeline for the development and completion of legally-required policies.
- 3) Participate in regular updates regarding El Camino College and Compton College transition planning.
- 4) Provide input and engage in discussion regarding the development of an equity-minded culture at El Camino College.
- 5) Review and share data received as part of the community and college perceptions study which will inform the development of the next Strategic Plan.
- 6) 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.