



**El Camino College
College Council
Monday, March 26, 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	Erika Solorzano
Brian Fahnestock	Jane Miyashiro	Debbie Turano
Irene Graff	Ross Miyashiro	Tiffany Ushijima
Chris Jeffries	Jean Shankweiler	
Chris Halligan		

Alternate Members/Support:

Ann O'Brien – Support
David McPatchell – Alternate

Agenda:

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| 1. Approval of Minutes from March 5, 2018 (Attached) | All | (5 minutes) |
| 2. Board Review | Dr. Maloney | (20 minutes) |
| 3. Second Review of the Guided Pathways Plan | Ross Miyashiro | (20 minutes) |
| 4. Marketing Plan | Ann O'Brien | (10 minutes) |
| 5. Report of first Board Policy Day | Dr. Maloney | (5 minutes) |
| 6. Adjournment | All | |

Future Meeting Dates: 1:30 p.m. in Lib. 202

Maloney

Reminder only

- a. Monday, March 26, 2018 (Board Day)
- b. Monday, April 2, 2018
- c. **Friday, April 6, 2018 (Policy Review 10:00 am – 4:00 pm)**
- d. **Friday, April 13, 2018 (Policy Review 8:00 am – 4:00 pm)**
- e. Monday, April 16, 2018 (Board Day)
- f. Monday, May 7, 2018
- g. Monday, May 21, 2018 (Board Day)
- h. Monday, June 4, 2018
- i. Monday, June 18, 2018 (Board Day)

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.