



El Camino College

College Council Agenda

Monday, June 4, 2018

1:00 – 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

Academic Senate	Kristie Daniel-DiGregorio
ECC Federation of Teachers	Chris Jeffries
Compton College	Chris Halligan
Confidential Representative	Rose Mahowald
ECCE Representative	Debbie Turano
Management Representative	Irene Graff
Police Officer's Association	Erika Solorzano
Student Representative	Tiffany Ushijima
Superintendent / President	Dena Maloney

Alternate/Support Members

ECC Federation of Teachers	Carolee Vakil-Jessop
Compton College	David McPatchell
Executive Director Marketing & Communications	Ann O'Brien
Vice President Academic Affairs	Jean Shankweiler
Vice President Administrative Service	Brian Fahnstock
Vice President Human Resources	Jane Miyashiro
Vice President Student Services	Ross Miyashiro

Agenda:

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| 1. Approval of Minutes | Dena Maloney | 5 minutes |
| 2. 2018-19 Tentative Budget Presentation | Jeff Hinshaw | 15 minutes |
| 3. Compton Transition Plan Update | Barb Perez or Chris Halligan | 10 minutes |
| 4. Suggested Fall Policy Review Days
October 5, 2018 & November 10, 2018 | Dena Maloney | 5 minutes |
| 5. Administrative Procedure Reviews: | | |
| BP/AP 2365, AP 2725, AP 2730 | Dena Maloney | 15 minutes |
| AP 2431 | Jane Miyashiro | 10 minutes |
| BP 4226, AP7211 | Jean Shankweiler | 15 minutes |
| 6. Update on AB19 Promise Grant funding | Ross Miyashiro | 15 minutes |
| 7. Adjournment | All | |

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

D. Maloney

Reminder only

- a. Monday, June 18, 2018 (Board Day) *Collegial Consultation Survey*, College Scorecard Review
- b. Monday, July 16, 2018 (Board Day)
- c. Monday, August 20, 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.