



El Camino College

College Council Agenda
Monday, August 20, 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

Academic Senate	Kristie Daniel-DiGregorio
ECC Federation of Teachers	Chris Jeffries
Compton College	Amber Gillis/Jesse Mills
Confidential Representative	Rose Mahowald
ECCE Representative	Debbie Turano
Management Representative	Irene Graff
Police Officer’s Association	Erika Solorzano
Student Representative	Chinua Taylor-Pearce
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 Fahnestock
Vice President Human Resources	Jane Miyashiro
Vice President Student Services	Ross Miyashiro

Agenda:

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| 1. Welcome/Approval of Minutes | Dena Maloney | 5 minutes |
| 2. Board Review | Dena Maloney | 25 minutes |
| 3. Collegial Consultation Chair Report & Progress on SI-C for 2019-20 Strategic Plan | Irene Graff | 10 minutes |
| 4. New College Council Procedures | Dena Maloney | 5 minutes |
| 5. AP 2431 Superintendent/President Selection Discussion regarding Board input | Dena Maloney | 5 minutes |
| 6. 2018-19 Adopted Budget Overview | Brian Fahnestock | 10 minutes |
| 7. Adjournment | All | |

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

D. Maloney

Reminder only

- a. Tuesday, Sep 5, 2018 (Board Day), Orientation of new College Council Members, 2018-19 Budget, Establish 2018-19 College Council Goals
- b. Monday, Sep 17, 2018
- c. Monday, October 1, 2018
- d. Monday, October 15 (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.