



El Camino College

College Council Agenda
Tuesday September 4, 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 | 10 minutes |
| 3. 2018 Climate Survey presentation | Irene Graff | 20 minutes |
| 4. 2018-19 College Council Goals | All | 30 minutes |

Proposed Topic Areas - 2018-19 College Council Goals

- ~~Annual evaluation of college wide progress on Strategic Initiative C (standing goal)~~
- Lead the ECC Governance Evaluation Project and develop recommendations to strengthen collegial consultation/governance processes at ECC
- Receive regular reports on the progress in developing the Institutional Self Evaluation Report for Accreditation and the development of the Quality Focused Essay topic
- Policy Review/Potential improvement to accessing, searching for policies via Board Docs

- Review/discussion and support of Compton Transition Planning/Conclusion of partnership
- Review and support the work of the EEO committee in strengthening an equity-minded culture at ECC
- Review, discuss and recommend the alignment of college plans with the Chancellor's Office Strategic Vision for Success (Board must take action on this by January 1, 2019)
- Review, discuss and develop recommendations based on the results of the Climate Survey
- Review, discuss and support the development of the next Strategic Plan
- Support the development of a new employee recognition program

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

D. Maloney

Reminder only

Fall College Council Meetings

- a. Monday, September 17, 2018
- b. Monday, October 1, 2018
- c. Friday, October 5, 2018 (Policy Day)
- d. Monday, October 15, 2018 (Board Day)
- e. Monday November 5, 2018
- f. Friday, November 9, 2018 (Policy Day)
- g. Monday, November 19, 2018 (Board Day)
- h. Monday, December 3, 2018
- i. Monday, December 17, 2018 (Board Day)

Spring College Council Meetings

- a. Monday, February 18, 2019 (Board Day)
- b. Monday, March 4, 2019
- c. Monday, March 18, 2019 (Board Day)
- d. Monday, April 1, 2019
- e. Monday, April 15, 2019 (Board Day)
- f. Monday, May 6, 2019
- g. Monday, May 20, 2019 (Board Day)
- h. Monday, June 3, 2019

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.