



El Camino College

College Council Agenda
Monday, December 17, 2018
1:30 – 2:30 p.m. Distance Ed Center

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	Jesse Mills/Amber Gillis
Confidential Representative	Rose Mahowald
ECCE Representative	Debbie Turano
Management Representative	Edith Gutierrez
Police Officer’s Association	Erika Solorzano
Student Representative	Joseph Mardesich
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. Welcome/Approval of Minutes | Dena Maloney | 5 minutes |
| 2. Board Agenda Review | Dena Maloney | 25 minutes |
| 3. Local Minimum Qualification | Jean Shankweiler | 10 minutes |
| 4. Policy Review | Jean Shankweiler | 20 minutes |
| a. AP 3050 Ethics | | |
| b. BP/AP 5500 Student Conduct | | |
| c. AP 4226 Multiple and Overlapping Enrollments | | |
| 5. Adjournment | All | |

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

D. Maloney

Reminder only

Spring College Council Meetings

- a. Tuesday, January 22, 2019 (Board Day)
- b. Tuesday, February 19, 2019 (Board Day)
- c. Monday, March 4, 2019
- d. Monday, March 18, 2019 (Board Day)
- e. Monday, April 1, 2019
- f. Monday, April 15, 2019 (Board Day)
- g. Monday, May 6, 2019
- h. Monday, May 20, 2019 (Board Day)
- i. Monday, June 3, 2019

2018-19 College Council Goals

1. Lead the ECC Governance Evaluation Project and develop recommendations to improve governance processes at ECC.
2. Complete/continue development of legally required policies. Review strategies and tools to improve accessibility of BP/APs and select/implement solution.
3. Support Compton Transition Planning process to conclude partnership by June 7, 2019.
4. Consult collegially to help develop a Strategic Plan, ensuring alignment with the Chancellor's Office *Strategic Vision for Success* and findings from the Climate Survey.
5. Consult collegially to discuss and recommend the topics for the Quality Focused Essay by February 1, 2019.
6. Monitor progress on overarching initiatives, including but not limited to, Guided Pathways, Strong Workforce, and AB705 implementation