## El Camino College College Council Minutes Tuesday, January 16, 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 Present:

Kristie Daniel-DiGregorio Dena Maloney Erika Solorzano
Brian Fahnestock Jane Miyashiro Debbie Turano
Rory Natividad for Irene Graff Ross Miyashiro Tiffany Ushijima
Chris Jeffries Jean Shankweiler
Rose Mahowald Luukia Smith

Alternate Members/Support: Ann O'Brien – Support

David McPatchell - Alternate

- 1. The Minutes from December 18, 2017 meeting were approved
- 2. The committee briefly discussed the Interim Financial Aid Supervisor during the Compton Transition
- 3. Dr. Maloney provided a high-level overview of the new Governor's Budget and how it may possibly affect ECC's Enrollment strategies. There is a proposal for a new, fully online community college as well as a proposal for a new funding formula.
- 4. The January 16, 2018 Board agenda items were reviewed
- 5. VP Jane Miyashiro presented the change of titles and roles within HR. She further explained that all "Human Resources Service Partners" would work within their assigned divisions providing end to end assistance rather than have specialists knowledgeable in one specific area of expertise.
- 6. Ann O'Brien presented the eventual renaming of the Community Relations Department to the Office of Marketing and Communications.
- 7. Board agenda review took more time than anticipated, Board Policies and Administrative Procedures were not adequately addressed. The remaining proposed agenda items were also not addressed. Due to the large number of BPs/APs, the College Council is considering meeting every week or having a few "summit" style days dedicated to the review and amendments of the BPs /APs. Dr. Maloney prefers the latter. A decision will be made and information will be sent via email.

# The remaining items in *italics* will be addressed at the next College Council meetings or moved to the Policy Workshop Dates.

1. Board Policies & Administrative Procedures (handouts)

Miyashiro (20 minutes)

- a. BP 3420 Equal Employment Opportunity
- b. BP 7330 Communicable Diseases
- c. AP 7330 Communicable Diseases
- d. BP 7335 Health Examinations
- e. AP 7336 Certification of Freedom from Tuberculosis
- 2. Future Meeting Dates: 1:30 p.m. in Lib. 202

Maloney Reminder only

- a. Monday, February 5 2018
- b. Tuesday, February 26, 2018 (to coincide with new Board Meeting date)
- c. Monday, March 5, 2018
- d. Monday, March 26, 2018 (to coincide with new Board Meeting date)
- e. Monday, April 2, 2018
- f. Monday, April 16, 2018
- g. Monday, May 7, 2018
- h. Monday, May 21, 2018
- i. Monday, June 4, 2018
- j. Monday, June 18, 2018
- 3. Other
- 4. Adjournment

## 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.