



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.*