



# El Camino College

**College Council Agenda**  
**Monday, February 4, 2019**  
**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	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 Fahnestock
Vice President Human Resources	Jane Miyashiro
Vice President Student Services	Ross Miyashiro

**Agenda:**

- |   |                           |            |
|---|---------------------------|------------|
| 1. Welcome/Approval of Minutes  | Dena Maloney              | 5 minutes  |
| 2. Deletion of BP 5032  | Ross Miyashiro            | 10 minutes |
| 3. Review of Pending board policies   | Dena Maloney              | 10 minutes |
| 4. QFE – Initial topics for consideration and<br>Timeline for Institutional Self Evaluation | Jean Shankweiler          | 15 minutes |
| 5. Guided Pathways 2.0 Summit – report out  | Jean Shankweiler          | 10 minutes |
| 6. Advocacy Trip to Sacramento – report out   | Dena Maloney/Marc Stevens | 10 minutes |
| 7. Adjournment  | All                       |            |

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

**D. Maloney**

**Reminder only**

**Spring College Council Meetings**

- a. Tuesday, February 19, 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

**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