



El Camino College

College Council Minutes
Monday, March 18, 2019
1:30 – 2:30 p.m. Library 202

Attendance

Kristie Daniel-DiGregorio, Dena Maloney, Rose Mahowald, David McPatchell, Jean Shankweiler, Ross Miyashiro, Jane Miyashiro, Joseph Mardesich, Debbie Turano, Edith Gutierrez, Chris Jeffries, Jesse Mills, Art Leible

Absent

Kenny Galan, Jesse Mills, Joseph Mardesich, Ann O'Brien

Presenters/Guests

Kim Gleason and Susan Vogt, Keenan & Associates

Daniel Berney, Dance Faculty

Marc Stevens, Director of Public Information and Government Relations

Lydia Lopez – Staff reporter, The Union

Minutes

1. Welcome/Approval of Minutes

After review, the minutes from the March 4, 2019 meeting were approved.

2. Board Review

The Board agenda was reviewed including an overview of the Presentations, Consent Calendar items, Action items, Future Action/General Information items and Policies and Procedures.

<https://www.boarddocs.com/ca/eccd/Board.nsf/vpublic?open>

The Vice Presidents provided an overview of the agenda items in their areas:

Jean Shankweiler - Academic Affairs

Ross Miyashiro - Student Services

Jane Miyashiro - Human Resources

Dr. Maloney provided overviews of Administrative Services, Measure E, Community Advancement and Board/President agenda items.

There are no questions or comments on the Board agenda.

3. Keenan Presentation

Susan Vogt from Keenan & Associates provided an overview of [the CalPERS Breakaway study](#) that was conducted to determine if El Camino is in a good position and a viable candidate to be considered by other medical plan pools outside of CalPERS. The data indicates El Camino look very favorable to other insurance providers. Quotes are being written and should be received shortly. This presentation will be presented to the Board of Trustees at tonight's meeting.

<http://www.elcamino.edu/administration/campus-committees/college-council/2019/presentations/CalPERS%20Breakaway%20Analysis%20El%20Camino%20CCD.pdf>

4. ECC PRIDE Presentation

Daniel Berney walked through the informational presentation on El Camino's [PRIDE Leadership Academy](#). The presentation included the program's history, content and the impact on the institution. Lisa Mednick and Chris Dela Cruz will present the information as a team at tonight's Board meeting.

<http://www.elcamino.edu/administration/campus-committees/college-council/2019/presentations/ECC%20PRIDE%20-%20Board%20of%20Trustees%20Presentation1.pdf>

5. AB 720 update

Marc Stevens provided background information and an update on AB720. Assemblymember Al Muratsuchi's office drafted AB720 to address the Instructional Service agreement issue that surfaced with the Student Centered Funding Formula. These students are already in the workforce and must complete State Fire Marshall or POST-mandated training programs. They do not fit the student outcome model within the SCFF (are not seeking a degree, on financial aid, seeking employment etc.) Therefore, we believe the FTES earned through serving these students should be placed outside the new funding formula, similar to the Special Admit students, Formerly Incarcerated Students, and non-credit students. This is an important issue for us because of our emphasis in public safety and the forthcoming South Bay Public Safety Training Center. This issue will affect a third of the Community College system.

The first draft of the bill is going through the amendment process, which is a very slow process. The hope is to have the bill heard in the Assembly Higher Education committee by April.

There is a lot support in this effort. Senator Ben Allen is supportive of this bill. Community College CEOs have expressed their support as well as several city Chambers of Commerce, local police and fire agencies, and other public safety partners.

There is a financial impact and the bill will likely have to go through appropriations, which will be a very challenging process.

6. Federal Requests

Marc provided an overview of the return of federal funding of local projects. These funds are recommended by federal legislators for local needs. We have the opportunity to request funds for key programs. We have identified three areas of focus:

- i. South Bay Promise Program

- ii. Warrior Pantry
- iii. South Bay Public Training Center

These projects align well with priorities of our elected officials and are demonstrable – public safety, higher education, and food insecurities and homelessness.

The process is long and drawn out. Mid-April is the anticipated time when we would submit our requests.

The efforts to strengthen our Government Relations program started before Marc’s arrival. On the State level, we have reached out in getting our legislators on campus and inviting them to events. In doing that, we help them understand the needs of our students and our response as an institution to those needs, and how they, our elected officials, can help us. On the Federal level, we attend the annual ACCT Legislative Summit, in Washington D.C., which gives us the opportunity to meet with our legislators. Additionally we work with our Federal legislators out of their District offices on a day-to-day basis to build those relationships.

We are now positioned where we can go to our legislators with well thought out projects and ask for their support for funding to bring resources to strengthen and further grow our projects. Their support will enable us to better serve more students. From experience, we anticipate we may get partial funding for one project.

Discussion:

Are there any advantages to collaborate with other districts to help convince the legislators for support? At a certain point, it makes sense in the case of the Public Safety Training center – many colleges will benefit.

- 7. Policy Review Day recap – Friday, March 15 we had a Policy Review day. We were able to revise eight procedures that reference Compton Center or Compton College. These will be presented to the Board of Trustees at the June meeting. We also spent a great deal of time on the Superintendent/President Selection AP and worked through a lot of language. We will review this procedure again on May 3. We started a couple of policies under the Student Services area but we did not have enough time to provide ample review. Those will be brought back for review.

It was a good session. Everyone worked well together and we were able to come to consensus. It was very productive. The next Policy Review day for this term is Friday May 3.

- 8. Adjournment All

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.

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

D. Maloney

Reminder only

Spring College Council Meetings

- a. Monday, April 1, 2019
- b. Monday, April 15, 2019 (Board Day)
- c. Friday, May 3, 2019 (Policy Review Day)
- d. Monday, May 6, 2019
- e. Monday, May 20, 2019 (Board Day)
- f. Monday, June 3, 2019