



El Camino College

College Council Agenda

Monday, June 17, 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 |
| Confidential Representative | Rose Mahowald |
| ECCE Representative | Debbie Turano |
| Management Representative | Edith Gutierrez |
| Police Officer's Association | Kenny Galan |
| Student Representative | Urwa Kainat |
| Superintendent / President | Dena Maloney |

Alternate/Support Members

| | |
|---|----------------------|
| ECC Federation of Teachers | Carolee Vakil-Jessop |
| Police Officer's Association | Ruben Lopez |
| Executive Director Marketing & Communications | Ann O'Brien |
| Vice President Academic Affairs | Jean Shankweiler |
| Interim Vice President Administrative Service | Jim Buysse |
| Vice President Human Resources | Jane Miyashiro |
| Vice President Student Services | Ross Miyashiro |

Agenda:

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| 1. Welcome/Approval of Minutes | Dena Maloney | 2 minutes |
| 2. Board Review | Dena Maloney | 25 Minutes |
| 3. Demo of Board Docs for policies | Rose Mahowald | 10 Minutes |
| 4. List of Policies and Procedures approved by CC this Year | (handout only) | |
| 5. EEO Climate Survey | Viviana Unda and Linda Clowers | 10 Minutes |
| 6. Review of BP/AP 3440 Service Animals | Jaynie Ishikawa | 10 Minutes |
| 7. Adjournment | All | |

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

D. Maloney

Reminder only

Summer College Council Meetings

- | | |
|----------------------------|-------------|
| a. Monday, July 15, 2019 | (Board Day) |
| b. Monday, August 19, 2019 | (Board Day) |

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