



El Camino College

College Council Agenda
Monday September 16, 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	Darcie McClelland
ECC Federation of Teachers	Kelsey Iino
Confidential Representative	Rose Mahowald
ECCE Representative	Cindy Lopez
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
Vice President Administrative Service	Iris Ingram
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. Food Services Committee Lunch Trailer and Manhattan Update | Andy Nasatir | 10 minutes |
| 3. Policies and Procedures Review | Jean Shankweiler | 15 minutes |
| a. AP 7160 - Professional Development | | |
| b. AP 4240 - Academic Renewal | | |
| 4. College Council Goals | Dena Maloney | 10 minutes |
| 5. EOPS 50 th Anniversary | Edith Gutierrez | 10 minutes |
| 6. Adjournment | All | |

Future Meeting Dates: 1:30 p.m. Library 202 D. Maloney Reminder only

Fall College Council Meetings

- a. Monday, October 7, 2019
- b. Monday, October 21, 2019 (Board Day)
- c. Monday, November 4, 2019
- d. Monday, November 18, 2019 (Board Day)
- e. Monday, December 2, 2019
- f. Monday, December 16, 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