



# El Camino College

**College Council Minutes**  
**Special Meeting - Tuesday, November 10, 2020**  
**1:30 – 2:30 p.m. Via Zoom**

## **Attendance**

Breeanna Bond, Giancarlo Fernandez, Edith Gutierrez, Kelsey Iino, Rose Mahowald, Darcie McClelland, Dena Maloney,

## **Absent**

Kenny Galan

## **Support**

Ross Miyashiro, Jean Shankweiler

## **Minutes**

### 1. Welcome/Approval of Minutes

Dr. Maloney opened the remote meeting and welcomed participants.

### 2. Review BP 4235 and AP 4235 Credit for Prior Learning

Darcie McClelland presented drafts of [BP 4235](#) and [AP 4235](#) Credit for Prior Learning. This policy and procedure, in alignment with updated Education Codes, combine the following policies and procedures in one policy and procedure:

- a. BP/AP 4235 Credit by Examination
- b. AP 4236 Credit for Advance Placement & International Baccalaureate Credit
- c. AP 4237 Credit for Military Service

These above referenced policy and procedures will be officially deleted at a later date.

After review, discussion and notation of revisions it was moved to approve BP/AP 4235 Credit for Prior Learning. This policy and procedure will be placed on the November 16, 2020 Board agenda.

### 3. Adjournment

Meeting adjourned.

## **2020 - 21 College Council Goals**

1. Provide orientation to all new and returning members of College Council on the Council's purpose, goals, and expectations of its members. Annually evaluate the College Council's effectiveness.
2. Complete/continue the development and regular updates to, legally advised and legally required policies and procedures, placing priority on legally required policies and procedures.
3. Support the Accreditation Peer Review Team visit and the reaffirmation of accreditation of El Camino College.
4. Be informed of the work of the President's Advisory Committee on Race and Equity and engage in discussions on strengthening campus climate, reduction of student equity gaps using standardized disaggregated data methodologies and enhanced inclusion and diversity at El Camino College. Explore opportunities for inclusionary spaces for cross-campus dialogue.
5. Receive regular updates from the COVID-19 Task Force and facilitate campus communications that inform College Council constituents on actions taken in response to the COVID-19 pandemic.
6. Ensure College Council is informed of and discusses college initiatives, including but not limited to:
  - Guided Pathways and Equity Outcomes
  - Associated Student Organizations initiatives
  - Technology modernization
  - Impact of facilities on the student experience
  - Sustainability plan progress
  - Enrollment operations and enrollment management
  - Strategic Plan implementation and monitoring
  - Facilities Master Plan developments
  - Impact of fiscal developments on the campus
7. Strengthen campus communications by creating a communications plan designed to inform the stakeholders on major developments that affect the campus.

**Future Meeting Dates: 1:30 p.m. - Board Room, Adm 150      D. Maloney      Reminder only**

### **Summer/Fall College Council Meetings**

- Monday, November 16, 2020      (Board Day)
- Monday, December 7, 2020
- Monday, December 21, 2020      (Board Day)