

College Council Minutes Monday March 15, 2021 1:30 – 2:30 p.m. Via Zoom

Attendance

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

Absent

Kenny Galan

Support/Presenters

Iris Ingram, Jane Miyashiro, Ross Miyashiro, Ann O'Brien, Jean Shankweiler / Jeff Baumunk, Jorge Gutierrez

Minutes

 Welcome/Approval of Minutes Dr. Maloney opened the remote meeting and welcomed participants.

After review, College Council moved to approve the March 1, 2021 meeting minutes as presented.

2. Board Agenda Review

In compliance with Governor Newsom's Executive Order N-25-20, in response to the ongoing COVID-19 pandemic, the District will conduct the Board of Trustees meetings as audio only teleconferences. There are two dedicated email addresses for public comment - one for public comments on Closed Session agenda items and one for public comment on Open Session agenda items and non-agenda items.

An overview of the <u>agenda</u> for the March 15, 2021 Board of Trustees meeting was provided.

The review included Closed Session items, Presentations, Consent Calendar items, Action items and Future Action Items/General Information.

The Vice Presidents highlighted items of particular interest from their areas and answered any questions.

Jean Shankweiler - Academic Affairs Ross Miyashiro - Student Services Iris Ingram – Administrative Services and Measure E Jane Miyashiro - Human Resources

Dena Maloney highlighted Community Advancement and President/Board agenda items.

 Paths of Travel Presentation Jorge Gutierrez reviewed the <u>paths of travel</u> identified to accommodate the numerous construction project schedule scheduled on campus. Baseball Field Improvements Construction Tech Building Bookstore Café Student Activities Remodel March – September 2021 March – September 2021 April – October 2021 April – October 2021

The traffic path for the Warrior pantry is included in the plan and was also reviewed.

Side note: Supervisor Holly Mitchell's office sponsored a food distribution event at El Camino, Thursday, March 11, 2021. Ross Miyashiro debriefed College Council on the very successful event. Great appreciation is extended to Facilities and Campus Police for their contributions to the event. Supervisor Michell's office commented El Camino held the best organized event they have hosted to date. There were 18 distribution stations distributing 80 pounds of food to each of 2, 016 families.

Another food distribution event is scheduled for March 17 between 2:00pm – 6:00pm. This event is hosted in collaboration with Whole Foods and El Camino's Retail Management Certificate program. Additionally, the Warrior Pantry continues to collect donations for personal care items every Tuesday and Thursday 11:00am – 2:00pm to support our students at the Warrior Pantry.

4. South Bay Public Safety Training Center

Chief Jeff Baumunk provided an overview on the location selection for the South Bay Public Safety Training Center. Previous plans to locate the training center off campus at Crenshaw Boulevard and 208th Street fell through. Other off campus options were not viable due to lack of infrastructure and/or the high cost of real estate in the area. <u>Two options to locate the training center in Lot L</u> were presented.

The current Public Safety Training center located in Inglewood is aging, has space limitations and sustained damage in the recent fire. There is a real need for a new state-of-the-art local training facility. South Bay fire agencies; Torrance, Redondo Beach, Manhattan Beach and El Segundo as well as L.A. County continue their support and partnership in creating a new local facility and expanding their training programs. The funding for the project will be shared by El Camino College, the local agencies and the regional training group. These relationships/partnerships allow our students to network with local departments and may provide future opportunities for internships or employment. The state-of-the-art burn tower would burn natural gas which is better for the environment. This is an exciting opportunity that has been in development for the last four years.

It is recognized the plan to build on Lot L will reduce student parking. The impact on parking will be evaluated. It is noted the completion of Lot C has significantly increased parking.

El Camino received \$10M funding from Assemblymember Al Muratsuchi for the South Bay Public Safety Training center. The L.A. County Fire Chiefs Association have received a grant award for the natural gas burn tower and has access to additional grant funds.

Two phases of construction are planned. Phase one includes modular class buildings, the fire tower and a fire apparatus storage building. The second phase includes three classroom and administration offices. The project will go through the California Environmental Quality Act (CEQA). Communication with the neighbors and their input will also be part of development process.

5. Additional Discussions:

A review of the revised list of topics for future meetings was reviewed.

Policy Review day is scheduled March 26 – Accreditation policy, Camera policy, Prerequisites/Corequisite policy, Fieldtrip/Excursion policy are completing review from Academic Senate. If needed, due to the number of policies being reviewed on Policy Review day, some of these policies can be scheduled for review at future meetings.

Campus Safety Forum is scheduled March 24 – ECC police officers will discuss the philosophy and policing at El Camino College. This event is open to everyone.

The Student Forum on the Social Justice Center was very successful. Valuable feedback from students on activities and amenities for the Center was provided. Outcomes and context for the Social Justice Center were discussed in breakout rooms. Approximately 60 participants represented different campus constituent groups.

The Foundation Employee Giving Campaign started last week and will continue through March. Foundation Scholarships are in the process of being awarded. The Foundation Scholarship Award ceremony will be held virtually on May 27, 2021. The spring Foundation newsletter is being published and will be mailed out in the next week or two.

El Camino Classified Employees (ECCE) and the Police Officers Association (POA) hosted a COVID-19 Vaccination Townhall. The event was recorded and available on the Warrior Wellness webpage. Additional information and links on scheduling COVID-19 vaccination appointments was sent to the campus community.

EOPS webpage has been updated with all the activities/workshops for the semester. These workshops were developed and based on feedback from students and guidance from the Chancellor's Office. A few of the workshops focus on

- a. retention of men of color,
- b. CARES training workshops,
- c. advocacy for foster youth during the pandemic and
- d. basic needs and financial aid for keeping students in need enrolled in school

6. 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

Winter/Spring 2021 College Council Meetings

- Monday, April 5, 2021
- Monday, April 19, 2021 (Board Day)
- Monday, May 3, 2021
- Monday, May 17, 2021 (Board Day)
- Monday, June 7, 2021
- Monday, June 21, 2021 (Board Day)