



# El Camino College

## College Council Agenda

Monday, April 5, 2021

1:30pm – 2:30pm Via Zoom

### 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	Breeanna Bond
Management Representative	Edith Gutierrez
Police Officer's Association	Kenny Galan
Student Representative	Giancarlo Fernandez
Superintendent / President	Dena Maloney

#### Alternate/Support Members

ECC Federation of Teachers	
ECCE Representative	Brian Hayden
Police Officer's Association	Erika Solorzano
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/<br>Debrief Policy Review Day | Dena Maloney   | 5 minutes  |
| 2. Update on Campus Food Services                            | Andy Nasatir   | 10 minutes |
| 3. Technology Replacement Plan                               | Loic Audusseau | 20 minutes |
| 4. COVID-19 Update   | Dena Maloney   | 15 minutes |
| 5. DEI Board Resolution for April 19 Board Meeting           | Dena Maloney   | 10 minutes |
| 6. Adjournment   |                |            |

**Future Meeting Dates: 1:30 p.m. via Zoom**

**D. Maloney      Reminder only**

**Spring 2021 College Council Meetings**

- |                               |                     |
|-------------------------------|---------------------|
| a. Monday, February 1, 2021   |                     |
| b. Tuesday, February 16, 2021 | (Board Day)         |
| c. Monday, March 1, 2021      |                     |
| d. Monday, March 15, 2021     | (Board Day)         |
| e. Friday, March 26, 2021     | (Policy Review Day) |
| f. Monday, April 5, 2021      |                     |
| g. Monday, April 19, 2021     | (Board Day)         |
| h. Monday, May 3, 2021        |                     |
| i. Monday, May 17, 2021       | (Board Day)         |
| j. Monday, June 7, 2021       |                     |
| k. Monday, June 21, 2021      | (Board Day)         |

**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.