



# MANAGERS' MEETING Monday, June 6, 2016 1:00 p.m.

## AGENDA

## 1. Provost/CEO Update – Dr. Curry

- A. Student Services Transition
- B. Monthly Planning Agendas- Due by the 25th of each month
- C. Campus Committee Management Appointments
- D. 2016-2017 Management Planning Retreat- August 12 & 19, 2016
- E. Human Resources Professional Development Schedule
- F. Datatel and MyECC Not Available June 9-15, 2016
- G. 2016 Board Policy and Administrative Regulations Review Schedule
- H. Update on Molina Health Clinic
  - i. Provost/CEO Health Clinic Mandatory Health Services Fee Implementation Recommendation
- I. Provost/CEO M&O Department Recommendations
- J. Provost/CEO Campus Safety Recommendations
- K. Provost/CEO Professional Development Recommendations
- L. Provost/CEO Formerly Incarcerated Youth Programs/Services Recommendations

### 2. Accreditation – Dr. Curry

A. Draft Self Evaluation Report

## 3. 2016-2017 Compton District Tentative Budget

### 4. Enrollment Update Dr. Curry/ Barbara Perez

- A. FTES
  - i. Summer Enrollment
- B. Summer Enrollment Management Plan Activities

## 5. Staffing Update – Rachelle Sasser

### 6. Other Items/ Announcements

7. Next Scheduled Meeting – Monday, July 11, 2016 at 1:00 p.m.





MANAGERS' MEETING Monday, July 11, 2016 1:00 p.m.

## **AGENDA**

### 1. Provost/CEO Update – Dr. Curry

- A. Monthly Planning Agendas- Due by the 25<sup>th</sup> of each month
- B. 2016-2017 Management Planning Retreat- August 12 & 19, 2016; 8:00 A.M.-3:00
  P.M.
- C. Human Resources Professional Development Schedule
- D. 2016 Board Policy and Administrative Regulations Review Schedule
- E. Provost/CEO M&O Department Recommendations
- F. Provost/CEO Professional Development Recommendations
- G. Staffing Update

### 2. Accreditation – Dr. Curry

A. Draft Self Evaluation Report

### 3. 2016-2017 Compton District Tentative Budget

### 4. Enrollment Update Dr. Curry/ Barbara Perez

#### A. FTES

- i. Summer Enrollment
- B. Summer Enrollment Management Plan Activities
- 5. Staffing Update Rachelle Sasser
- 6. Other Items/ Announcements
- 7. Next Scheduled Meeting Monday, July 11, 2016 at 1:00 p.m.





# MANAGERS' MEETING Monday, August 1, 2016 1:00 p.m.

## **AGENDA**

### 1. Provost/CEO Update – Dr. Curry

- A. Monthly Planning Agendas Due by the 25<sup>th</sup> of each month
- B. 2016-2017 Management Planning Retreat August 12 & 19, 2016; 8:00 A.M.-3:00
  P.M.
- C. Human Resources Professional Development Schedule
- D. 2016 Board Policy and Administrative Regulations Review Schedule
- E. Provost/CEO M&O Department Recommendations
- F. Provost/CEO Homeless Student Initiative Recommendations
- G. Provost/CEO Professional Development Recommendations
- H. Provost/CEO Safety/Security Recommendations
- I. Draft 2016 Flex Day Schedule

### 2. Accreditation – Dr. Curry

A. El Camino College Compton Center Accreditation Plan

### 3. 2016-2017 Compton District Final Budget

- A. Compton District Ending Balance
- B. Proposed Changes from Tentative-to-Final Budget

### 4. Enrollment Update - Dr. Curry/Barbara Perez

- A. Five-Year FTES Projections
- B. Summer Enrollment Management Plan Activities
- 5. Staffing Update Rachelle Sasser

### 6. Other Items/Announcements

### 7. Next Scheduled Meeting – Monday, September 12, 2016 at 1:00 p.m.





# MANAGERS' MEETING Monday, September 12, 2016 1:00 p.m.

## **AGENDA**

### 1. Provost/CEO Update – Dr. Curry

- A. Monthly Planning Agendas Due by the 25<sup>th</sup> of each month
- B. Human Resources Professional Development Schedule
- C. 2016 Board Policy and Administrative Regulations Review Schedule
- D. Provost/CEO Homeless Student Initiative Recommendations
- E. Provost/CEO Professional Development Recommendations
- F. Provost/CEO Safety/Security Recommendations
- G. Senior Management Structure
- H. Administrators Evaluation

### 2. Debriefing from first-two weeks of the Semester

- 3. Discussion- Chapter 2 of "The American Way of Poverty: How the Other Half Still Lives
- Accreditation Dr. Curry
  A. El Camino College Compton Center Accreditation Plan
- 5. Campus Committees 2016 Appointments
- 6. 2016-2017 Compton District Final Budget
- 7. Enrollment Update Dr. Curry/Barbara Perez A. Five-Year FTES Projections
- 8. Staffing Update Rachelle Sasser
- 9. Other Items/Announcements

10. Next Scheduled Meeting – Monday, October 3, 2016 at 1:00 p.m.





# MANAGERS' MEETING Monday, November 7, 2016 9:00 a.m.

## AGENDA

## 1. Provost/CEO Update – Dr. Curry

- A. Monthly Planning Agendas Due by the 25<sup>th</sup> of each month
- B. 2016 Board Policy and Administrative Regulations Review Schedule
- C. Provost/CEO Recommendations on Health
- D. Provost/CEO Professional Development Recommendations
- E. Provost/CEO Safety/Security Recommendations
- F. Provost/CEO Payroll Department Recommendations
- G. Campus Committees 2016 Appointments
- H. 2015-2016 Campus Committees

## 2. Discussion- "The American Way of Poverty: How the Other Half Still Lives

## 3. Accreditation - Barbara Perez

- A. Review full draft of Self-Evaluation Report
- B. El Camino College Compton Center Accreditation Plan

## 4. Enrollment Update

A. Five-Year FTES Projections

## 5. Staffing

- A. Update on Vacant Positions Rachelle Sasser
- B. Negotiations

## 6. Other Items/Announcements

7. Next Scheduled Meeting – Monday, December 5, 2016 at 1:00 p.m.





# MANAGERS' MEETING Tuesday, November 7, 2016 9:00 a.m.

## **AGENDA**

## 1. Provost/CEO Update – Dr. Curry

- A. Monthly Planning Agendas Due by the 25<sup>th</sup> of each month
- B. 2016 Board Policy and Administrative Regulations Review Schedule
- C. Provost/CEO Recommendations on Employee Health Benefits
- D. Provost/CEO Professional Development Recommendations
- E. Provost/CEO Safety/Security Recommendations
- F. Provost/CEO Payroll Department Recommendations
- G. Update on Campus Committees

## 2. Discussion- "The American Way of Poverty: How the Other Half Still Lives

## 3. Accreditation - Barbara Perez

- A. Review full draft of Self-Evaluation Report
- B. El Camino College Compton Center Accreditation Plan

## 4. Enrollment Update

## 5. Staffing

- A. Update on Vacant Positions Rachelle Sasser
- B. Negotiations

### 6. Other Items/Announcements

7. Next Scheduled Meeting – Monday, December 5, 2016 at 1:00 p.m.