



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry, Provost/CEO
Date: April 24, 2017 **Time:** 2:00 p.m.

Recorder: Paula VanBrown
Location: CEO Conference Room

Vision

El Camino College Compton Center and the future Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

El Camino College Compton Center and the future Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton Center promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

Attendees

___ Keith Curry	___ Joshua Jackson
___ Christine Aldrich	___ Elizabeth Martinez
___ Linda Coleman	___ Amankwa McKinzie
___ Jerome Evans	___ Barbara Perez
___ Paul Flor	___ Rachelle Sasser
___ Steve Haigler	___ Rashid Yahye

AGENDA

- 1. Review Minutes from April 3, and April 17, 2017**
- 2. Provost/CEO Updates**
 - a. Strategic Planning Committee Meeting – Friday, April 28, 2017, from 8:00 a.m.-1:00 p.m.
 - b. Enrollment Management Summit – Friday, May 12, 2017
 - c. Accreditation 101 Workshop – Tuesday, May 16, 2017, from 1:00 p.m.-2:30 p.m., Staff Lounge
 - d. Student Transportation – Metro U-PASS; Ride Share Pick-up and Drop-off Locations
 - e. Health Benefits Broker/Provider Selection – Next Steps
- 3. Facilities Update – Linda Owens**
- 4. Campus Committees**
 - a. Governance Survey
 - b. Technology Committee Update – Andrei Yermakov
- 5. Future Agenda Items**
 - a. AB 1299
 - b. Compton Community College District Funding/ Recovery Plan
 - c. Health Benefits Broker/Provider Selection
- 6. Other Items**

**The Next Scheduled Meeting: April 24, 2017, 2:00 p.m.
CEO Conference Room**