



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry, Provost/CEO
Date: May 1, 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 24, 2017**
- 2. Provost/CEO Updates**
 - a. Enrollment Management Summit – Friday, May 12, 2017, from 8:00 a.m.-1:00 p.m.
 - b. AB 1299
 - c. Compton Community College District Funding/ Recovery Plan
 - d. Update on Compton Center/ Future Compton College Staffing Plan
- 3. Accreditation**
 - a. Accreditation 101 Workshop – Tuesday, May 16, 2017, from 1:00 p.m.-2:30 p.m., Staff Lounge
 - b. ACCJC Annual Fiscal Report 2017 for Compton Community Educational Center
 - c. ACCJC Annual Report 2017 for Compton Community Educational Center
- 4. Health Benefits Broker/Provider Selection**
- 5. Campus Committees**
 - a. Governance Survey
 - b. Committee Survey
- 6. Future Agenda Items**
 - a. Team Reports
 - b. May 9, 2017 Special Board Agenda Review
 - c. 2017-2018 Compton CCD Budget Assumptions
- 7. Other Items**

**The Next Scheduled Meeting: May 7, 2017, 2:00 p.m.
CEO Conference Room**