



# CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry, Provost/CEO

Paula VanBrown

Date: May 8, 2017

Time: 2:00 p.m.

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.

<u>Atten</u>	Keith Curry Christine Aldrich Linda Coleman Jerome Evans	Joshua Jackson Elizabeth Martinez Amankwa McKinzie Barbara Perez Rachelle Sasser Rashid Yahye	
AGENDA			
1.	1. Review Minutes from May 1, 2017		
2.	Team Reports		
3.	March 9, 2017 Special Board Meeting Agenda Review		
4.	<ul> <li>Provost/CEO Updates</li> <li>a. Enrollment Management Summit – Friday, May 12, 2017</li> <li>b. Compton Community College District Funding/ Recovery Plan Update</li> <li>c. Compton Center/ Future Compton College Staffing Plan</li> <li>d. Student Transportation/Parking</li> </ul>		
5.	Accreditation a. Accreditation 101 Workshop – Tuesday, May 16, 2017, from 1:00 p.m2:30 p.m., Staff Lounge		
6.	Health Benefits Broker/Provider Selection – Next Steps		
7.	Campus Committees		
	a. Governance Survey		
	b. Committee Survey		

## 8. Future Agenda Items

- a. ACCJC Annual Report 2017 for Compton Community Educational Center
- b. May 16, 2017 Board Agenda Review
- c. 2017-2018 Compton CCD Budget Assumptions
- d. Compton Educational Center Student Success Scorecard Trends

### 9. Other Items

The Next Scheduled Meeting: May 15, 2017, 2:00 p.m. CEO Conference Room