



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Keith Curry, Provost/CEO  
**Date:** May 15, 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 May 8, 2017**
- 2. March 16, 2017 Board Meeting Agenda Review**
- 3. Provost/CEO Updates**
  - a. Compton Community College District Funding/ Recovery Plan Update
  - b. Compton Center/ Future Compton College Staffing Plan
  - c. 2017 ECC Compton Center Student Success Scorecard Trends
  - d. 2017-2018 Compton District Budget Development Timeline
  - e. 2017 Board Policy and Administrative Regulations Review Schedule
- 4. Accreditation**
  - a. ACCJC Annual Report 2017 for Compton Community Educational Center
  - b. Accreditation 101 Workshop – Tuesday, May 16, 2017, from 1:00 p.m.-2:30 p.m., Staff Lounge
- 5. Health Benefits Broker/Provider Selection – Next Steps**
- 6. Campus Committees**
  - a. Governance Survey
  - b. Committee Survey

**7. Future Agenda Items**

- a. 2017-2018 Compton CCD Budget Assumptions

**8. Other Items**

**The Next Scheduled Meeting: May 22, 2017, 2:00 p.m.  
CEO Conference Room**