



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Keith Curry, Provost/CEO  
**Date:** May 22, 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 15, 2017**
- 2. Provost/CEO Updates**
  - a. Compton Community College District Funding/ Recovery Plan Update
  - b. 2017 Board Policy and Administrative Regulations Review Schedule
  - c. Tartar Focused & Directed Pathways to Completion
  - d. 2017 El Camino College Compton Center End-of-Year Activities
- 3. 2017-2018 Compton CCD Budget Assumptions**
- 4. Accreditation**
  - a. ACCJC Annual Report 2017 for Compton Community Educational Center
  - b. Debriefing from Accreditation 101 Workshop
  - c. Accreditation Standards Co-Chairs
- 5. Health Benefits Broker/Provider Selection – Update**
- 6. Campus Committees**
  - a. Governance Survey
  - b. Committee Survey
- 7. Future Agenda Items**

**8. Other Items**

**The Next Scheduled Meeting: Wednesday, May 31 2017, 2:00 p.m.  
CEO Conference Room**