



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Keith Curry, Provost/CEO  
**Date:** June 5, 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 31, 2017**
2. **Provost/CEO Updates**
  - a. AB 1299 – Gipson
  - b. Community College District Funding/Recovery Plan Update
  - c. Tartar Focused & Directed Pathways to Completion Taskforce
  - d. 2017 ECC Compton Center Commencement Ceremony
  - e. 2017 ECC Compton Center Enrollment
  - f. Update on CalPERS Health Program
3. **2017- Board Policies and Administrative Regulations Review Schedule**
4. **Compton Community College District EEO Plan 2016-2019 – Comments**
5. **Campus Committees**
  - a. 2017-2018 Standing Committee Co-Chairs
  - b. Governance Survey
6. **Summer 2017 Meeting Schedule**
  - Monday, June 19, 2017 at 2:00 p.m.
  - Monday, July 17, 2017 at 2:00 p.m.
  - Monday, August 14, 2017 at 2:00 p.m.

**7. Future Agenda Items**

- a. 2017-2018 Tentative Budget
- b. Staffing Plan

**8. Other Items**

**The Next Scheduled Meeting: Monday, June 19, 2017, 2:00 p.m.  
CEO Conference Room**