



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO

Date: May 8, 2017

Recorder: Elizabeth Martinez

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.

Present:

___ Keith Curry	___ Steve Haigler	Junior Domingo, guest
___ Christine Aldrich	___ Elizabeth Martinez	
___ Linda Coleman	___ Amankwa McKinzie	
___ Jerome Evans	___ Rachelle Sasser	
___ Paul Flor	___ Rashid Yahye	

- Minutes of May 1, 2017 – Approved, with correction (all members present at the May 1, 2017 meeting).

2. Team Reports

Linda Coleman, Confidential: Dr. Curry met with the confidential employees and review the information regarding the Health Benefits broker selection; and LaTanya Elliott gave a brief history of our health benefits providers at the Compton District.

Christine Aldrich – Three concerns:

- 1) Meetings in June, July, and August regarding BSI, SSSP, Integrated Plan;
- 2) Student Identification – Elizabeth Martinez led discussion of use of Student ID; to use for specific services, such as Library; feels ID should be required for all student services on campus; Ms. Martinez will include this in the student handbook.
- 3) Friday of Spring Break – Dr. Curry to write policy to include this Friday of Spring Break as a holiday for Administrators and Confidential employees.

Paul Flor asked questions about faculty hires. Machine Tool Technology – Going outside of prioritizing process. Pathways – Dr. Curry will send email update to Mr. Flor regarding the Machine Tool Technology position.

Amankwa McKinzie, Classified: Commented on last minutes regarding the Health Benefits broker selection process, and said he spoke with a few classified employees regarding the Health Benefits brokers.

Dr. Curry stated that retirees are not happy with CalPERS Health Program. He stated that he is trying to keep them in the loop by providing information, and needs their input.

Ms. Sasser reported that Human Resources sends information to retirees by U.S. mail, because not many of them use email. For all retirees their health benefits payment would be deducted from their STRS or PERS checks. Then the District would have to reimburse the retiree.

3. March 9, 2017 Special Board Meeting – Agenda reviewed
4. Provost/CEO Updates
 - a. Enrollment Management Summit – Friday, May 12, 2017
 - b. Compton Community College District Funding/Recovery Plan Update
The CEO reported that he met with FCMAT representatives last week regarding the 2017-2018 budget.
 - c. Compton Center/Future Compton College Staffing Plan
Discussion of Learning Communities – Pathways to Completion; Guided Pathways

Junior Domingo gave a presentation on the Homeless Student Initiative, highlighting:
 - a. Background
 - b. Current Support Services
 - c. Future Plans
 - d. Pantry Timeline
 - e. Continued Development
5. Accreditation
 - a. Accreditation 101 Workshop – Scheduled for Tuesday, May 16, 2017, from 1:00 p.m. to 2:30 p.m. in the Staff Lounge.
6. Health Benefits Broker/Provider Selection
The CEO remarked that the Special Board Meeting scheduled for May 9, 2017 will include this information and presentations were made at the April 19, 2017 board meeting on CalPERS and VEBA.
7. Campus Committees
Dr. Curry informed the Council that Friday is the deadline to complete the Governance Survey. Dr. Curry will send the Committee Survey sometime next week.

Next Scheduled Meeting
Monday, May 8, 2017 – 2:00 p.m.
CEO Conference Room