



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO

Date: May 15, 2017

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.

Present:

Keith Curry	Paul Flor	Barbara Perez
Christine Aldrich	Steve Haigler	Rachelle Sasser
Linda Coleman	Elizabeth Martinez	Rashid Yahye
Jerome Evans	Amankwa McKinzie	

1. Minutes of May 8, 2017 – Approved.
2. March 16, 2017 Board Agenda Review – Agenda reviewed by Council
Dr. Curry will email information from attorney regarding Health Benefits provider as it becomes available.
3. Provost/CEO Updates
 - a. CCD Funding/Recovery Plan Update
Dr. Curry reported that he will be submitting a request for \$11.3M to aid the district in recovery as it transitions to a fully accredited institution of the CCC District.
 - b. The CEO discussed the Compton Center and future Compton College staffing plans.
 - c. 2017 ECC Compton Center Student Success Scorecard Trends
Jessica Sanchez provided a presentation and discussed data from the 2017 ECC Compton Center Student Success Scorecard Trends. Dr. Curry stated that the majority of students' degrees are in General Studies (176 last year), followed by Child Development, Behavioral Sciences, and Nursing. The majority of certificates issued are in Air Conditioning/Auto Repair.

Guided Pathways – committee to be led by Barbara Perez, Elizabeth Martinez, and Vanessa Haynes. The focus is on how to get students to complete their programs; why are students not returning.
 - d. Dr. Curry asked Mr. Haigler to provide the 2017-2018 Compton CCD Budget Assumptions for the next Consultative Council meeting.
 - e. 2017 Board Policy and Administrative Regulations Review Schedule
Dr. Curry distributed and discussed the BP and AR Review Schedule for 2017.
4. Accreditation
 - a. ACCJC Annual Report 2017 for Compton Community Educational Center will be presented at the May 22, 2017 Consultative Council meeting.

b. Accreditation 101 Workshop – Scheduled for Tuesday, May 16, 2017, from 1:00 p.m. to 2:30 p.m. in the Staff Lounge.

5. Health Benefits Broker/Provider Selection Next Steps

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.

6. Future Agenda Items

- a. 2017-2018 CCCD Budget Assumptions
- b. ACCJA Annual Report

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