



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO
Date: May 22, 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	Elizabeth Martinez	Rachelle Sasser
Linda Coleman	Amankwa McKinzie	Rashid Yahye
Jerome Evans		

1. Minutes of May 15, 2017 – Approved.
2. Provost/CEO Updates
 - a. CCCD Funding/Recovery Plan Update
Dr. Curry reviewed and discussed the letter he received written by Assemblyman Mike Gipson in support of the \$11.3M funding request for the District, and a letter from the CCCD to Senator Mitchell, Senate Budget Committee, and Assemblymember Phil Ting, Assembly Budget Committee requesting an allocation of \$11,302,425 for one-time ousts and the provision of stabilization funding.
 - b. 2017 Board Policy and Administrative Regulations Review Schedule.
This document was included for information.
 - c. Tartar Focused & Directed Pathways to Completion
The intention of the Guided Pathways is to provide all students with a clear course-taking pattern, in programs that prepare students for future success. Currently, the overall completion rate in community colleges is 48%; the completion rate at the Compton Center is 34%. Dr. Curry emphasized:
 - i. Principles of Guided Pathways
 - ii. Four Pillars of Guided Pathways
 - iii. Key Elements
 - iv. Budget Proposal and Background
 The Tartar Focused & Directed Pathways to Completion Task Force is comprised of 28 staff and faculty members, and is tri-chaired by Elizabeth Martinez, Vanessa Haynes, and Barbara Perez.
 - d. 2017 Year-End Activities
Dr. Curry reviewed the student’s year-end activities, and stated that next year he would like to hold the Academic Awards Tea in the Little Theatre and Quad area.
3. 2017-2018 CCCD Budget Assumptions
The 2017-2018 CCCD Budget Assumptions were reviewed and discussed. Items discussed included Unrestricted General Fund Budget Guidelines.
 - Estimated beginning balance is \$8,100,000

- Estimated local, state, and other revenues are \$39,000,000
- Budget the General State Apportionment in alignment with the ECC Compton Center generating 6060 FTES.
- PERS/STRS contributions
- Utilities
- Retiree Benefits
- Budget to fill faculty, classified, and management positions
- Police Services
- Personnel Commission
- Property and Liability Fund

4. Accreditation

- a. ACCJC Annual Report 2017 for Compton Community Educational Center
The 2017 Annual Report was reviewed and discussed by the Consultative Council.
- b. Accreditation 101 Workshop – Held Tuesday, May 16, 2017, with 11 participants.
- c. Accreditation Standards Co-Chairs
The CEO reported that the Accreditation Standards Co-Chairs will meet next fall.

5. Health Benefits Broker/Provider Selection Next Steps

The CEO has sent the MOU regarding the Health Benefits Broker, to the Classified and Certificated unions for their review. He plans to implement the new Health Benefits broker by October 1, 2017.

6. Campus Committees

- a. Governance Survey – Dr. Curry reported that on 77 CCCD employees have completed this survey.
- b. Committee Survey – Dr. Curry will send out the Committee Survey this week.

7. Future Agenda Items

- a. Guided Pathways committee
- b. Facilities Update