



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO

Date: June 5, 2017

Recorder: Paula VanBrown

Location: Board Room

Vision

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton College 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
Christine Aldrich
Jerome Evans

Paul Flor
Elizabeth Martinez
Amankwa McKinzie

Rachelle Sasser
Rashid Yahye

AGENDA

1. Minutes of May 31, 2017 – Approved.
2. Provost/CEO Updates
 - a. AB 1299-Gipson
Dr. Curry reviewed and discussed AB1299;
 - b. Compton College District Funding/Recovery Plan Update
Dr. Curry reported that we should have an answer to the Funding Request sometime next week.
 - c. Tartar Focused & Directed Pathways to Completion Taskforce
Dr. Curry reported that 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, and he will provide the names of the other staff and faculty involved.
 - d. 2017 ECC Compton Center Commencement Ceremony
Scheduled for Thursday, June 8, 2017 beginning at 5:30 p.m.; approximately 320 students graduating.
 - e. 2017 ECC Compton Center Enrollment
Dr. Curry presented and reviewed the FTES for 2016-2017; the goal is 770 for summer 2017, and we are currently at 485; summer session begins June 19, 2017.
Mr. Flor asked is there are enough courses being offered to reach goal.
Dr. Curry responded that there are 1636 sections being offered for the 2017-2018 year
 - f. Update on CalPERS Health Program
Attorney Josh Morrison, of AALRR, will be giving an update. The Memorandums of Agreement have been reviewed by both Certificated and Classified Unions, and should be on the June 20, 2017 Board of Trustees' meeting agenda.
3. 2017 Board Policies and Administrative Regulations Review Schedule.
Dr. Curry distributed and discussed the 2017 Board Policies and Administrative Regulations Review Schedule.

4. Compton Community College District EEO Plan 2016-2019
Dr. Curry distributed and reviewed the District's EEO Plan at the May 31st Council meeting, and asked for feedback, to which there were no comments. He also asked again for any comments to be forwarded to him and the EEO Plan will be included in the June 20, 2017 Board Meeting Agenda.
5. Campus Committees
 - a. 2017-2018 Standing Committee Co-Chairs
Dr. Curry reported that he is adding Dr. Murray to the PBC, as the management representative.
 - b. Governance Survey – Discussion
This second survey is due June 30, 2017.
6. Summer 2017 Meeting Schedule
Dr. Curry reviewed the dates for the Summer 2017 Consultative Council meetings:
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 will be discussed at the June 19, 2017 meeting

**The next Consultative Council meeting is scheduled for Monday, June 19, 2017 at 2:00 p.m.
in the CEO's Conference Room**