



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO

Date: January 23, 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	Steve Haigler
Christine Aldrich	Elizabeth Martinez
Linda Coleman	Amankwa McKinzie
Jerome Evans	Barbara Perez

MEETING MINUTES

1. Review Minutes from December 12, 2016 – Approved
2. January 24, 2017 Board Agenda Review – Reviewed
3. Provost/CEO Updates
 - a. Accreditation
 - b. 2017 Comprehensive Master Plan
 - c. 2017-2018 Overarching Priorities – Reviewed overarching priorities with the Consultative Council members; the overarching priorities are linked to new ECC Compton Center and future Compton College strategic initiatives. Item #5 – Dr. Curry reported that he will revise this item, and will begin to develop objectives to achieve these priorities. Ms. Perez stated that we need to institutionalize/implement the IEPI (PBC, SLO’s coordinated planning). The Overarching Priorities were supported by the Consultative Council;
 - d. Enrollment Update – Dr. Curry reported this is the second year of restoration and enrollment is continuing to decline. Our FTES goal and our base apportionment amount is 6060 FTES; Dr. Curry does not recommend the Compton Center borrow FTES from summer 2017. Dr. Curry will meet with the Enrollment Committee, the week after he meets with the Planning & Budget Committee.
 - e. Re-cap from Compton District Holiday Celebration – Everyone was pleased with the event and recommended we continue this event on a yearly basis.
 - f. 2017 Board Policy and Administrative Regulations Review Schedule – Dr. Curry stated that he will provide the schedule at the next Consultative Council meeting.
 - g. Update on Provost/CEO Recommendations – No updates
4. Campus Committees
 - a. Campus Committee 2016-2017 Appointments – Dr. Curry reported that all names have been submitted except student members.

b. Campus Committee Presentations Schedule to the Consultative Council – Dr. Curry will discuss at the next Consultative Council meeting.

5. Staffing Plan (Draft) – The council reviewed and discussed the Staffing Plan.

6. Future Agenda Items

7. Other Items

Next Scheduled Meeting
Thursday, February 21, 2017 – 2:00 p.m.
CEO Conference Room