



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO

Date: February 21, 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	Elizabeth Martinez
Christine Aldrich	Amankwa McKinzie
Linda Coleman	Barbara Perez
Jerome Evans	Rachelle Sasser
Steve Haigler	Rashid Yahye

MEETING MINUTES

1. Review Minutes from January 23, 2017 – Approved
2. February 21, 2017 Board Agenda Review –The CEO stated that he will no longer provide hard copies of the board agenda for review by Consultative Council. Council is to review on-line before meeting (agenda is posted the Friday before the board meeting).

The Council reviewed the agenda, including purchase orders, contracts, budget transfers, stale dated warrants and personnel items. The review of actions items included Board of Trustees Retreat discussion, Reduction or Discontinuance of Particular Kinds of Service, contracts, and change orders.

3. Provost/CEO Updates
 - a. Return of Local Authority to the CCCD Board of Trustees
The CEO reported on his trip to Washington and the announcement regarding the return of authority to the elected board. The return of local control is contingent on the appointment of a Special Trustee.
 - b. Accreditation – The CEO distributed and reviewed the Accreditation Summary Sheet for 2017
 - c. Molina Health Center
 - d. 2017 Board Policy and Administrative Regulations Review Schedule
Dr. Curry also instructed the Council to read through the list of board policies and email him of any board policies that you would like reviewed.
 - e. Update on Provost/CEO Recommendations – No updates
4. Enrollment Update
The CEO submitted his recommendations to address concerns regarding declining Compton Center FTES for the 2016-2017 year to the Council for review. Dr. Curry recommends not borrowing FTES to

meet 6060 goal; needs to review board policy. The council support this recommendation. The CEO also distributed the Compton Center 5-Year FTES Projections for review.

5. 2017-2018 Overarching Priorities

The CEO distributed the 2017-2018 Overarching Priorities for review; the 2017-2018 Overarching Priorities are linked to the 2017-2022 Compton Center/future Compton College Strategic Initiatives.

6. Campus Committees

- a. Campus Committee 2016-2017 Appointments – The list of the ECC Compton Center/CCCD 2016-2017 Standing Committees was distributed and reviewed. Meeting times and locations have been added to this document. Dr. Curry reported that all names have been submitted except some student members.

Next Scheduled Meeting
Thursday, February 27, 2017 – 2:00 p.m.
CEO Conference Room