



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO

Date: March 13, 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
Christine Aldrich
Linda Coleman
Jerome Evans

Paul Flor
Elizabeth Martinez
Rachelle Sasser
Rashid Yahye – (left at 2:15)

Rodney Murray

MEETING MINUTES

1. Review Minutes from February 21, & 27, 2017 - Approved with correction on Item #3: ... recommendations for, s/b of the Health ...
2. Provost/CEO Updates
 - a. Molina Health Center – Grand Opening ceremony is scheduled for March 21 2017 at 2:30 p.m.
 - b. Update on CCCD Special Trustee Appointment – Thomas Henry’s last day as Special Trustee to the CCCD was March 10, 2017. No one appointed at this time. Erik Skinner will preside at the March 21st Board meeting. Application for this position has been released.
 - i. March 21, 2017 Board Meeting will be held in the Little Theater.
3. Accreditation
 - a. Accreditation External Evaluation Visit – March 6-9, 2017.
 - b. Ongoing Accreditation Recommendations – Dr. Curry: How can we improve; how to organize. Continue to have faculty co-chairs; continue to show evidence for meeting each standard; maybe cite board policies. The CEO also suggested having two co-chairs responsible for writing; other will review/edit. We need to restructure how this is done; should write directly to standard; evidence is the most important aspect. Dr. Curry requested Paul Flor to discuss this with the Academic Senate.
 - c. El Camino College Mid-Term Report – Dr. Curry distributed, reviewed, and discussed the Mid-Term Report.
4. Health Benefits Committee Recommendation – Dr. Curry stated that this will be discussed at the March 27th meeting. He would like this item to be presented at the April 2017 Board meeting. Dr. Curry suggested CAL/PERS, but would like to research further; needs further clarification on some items.

5. Campus Committees – Dr. Curry stated that he would like to have an enrollment management conference, with Dr. Meadors providing support. He would also like to have a guest speaker.

Dr. Murray stated that it is important for faculty to take the lead on matters relating to faculty. He will be giving a presentation on Strong Workforce at the March Board meeting.

6. Future Agenda Items – none discussed.

7. Other Items

Professor Evans reported that faculty was happy that money for book give-away was all from donations, none came from budgets.

Dr. Curry reported that on Friday, April 7, 017. Dr. Richard Winn, President/CEO of ACCJC) will visit the campus. The Compton Center accreditation report will be on the ACCJC meeting agenda on June 7, 2017.

**Next Scheduled Meeting
Thursday, March 20, 2017 – 2:00 p.m.
CEO Conference Room**