



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitator:** Keith Curry, Provost/CEO

**Date:** March 20, 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 |
| Linda Coleman | Amankwa McKinzie   |
| Jerome Evans  | Barbara Perez      |
| Paul Flor     | Rachelle Sasser    |
| Steve Haigler | Lt. Box            |

### MEETING MINUTES

1. Review Minutes from March 13, 2017
2. Provost/CEO Updates
  - a. Molina Health Center – Grand Opening ceremony is scheduled for tomorrow March 21, 2017 at 2:30 p.m.
  - b. Update on CCCD Special Trustee Appointment – Mr. Erik Skinner, Deputy Chancellor of the California Community Colleges Chancellor’s Office, has been appointed by the Chancellor as the Interim Special Trustee for CCCD, until a long-term special trustee has been identified.
3. March 20, 2017 Board Agenda Review – The Council reviewed and discussed items on the agenda for the March 20<sup>th</sup> Board Meeting. Dr. Curry is recommending that the meeting for April 18<sup>th</sup> be changed to Wednesday, April 19, 2017.
4. Accreditation
  - a. The Accreditation Steering Committee met last Wednesday; the next meeting is scheduled for April 19, 2017 at 2.m.
5. Assembly Bill 1732 – Single-User Restrooms Recommendation – Lt. Box shared signage that will be used for all-inclusive restrooms, in compliance with AB1732. Restrooms identified as single-use will be designated; they are located: 2 by Campus Police; 2 in Allied Health Building (will only use one faculty designated restroom). Dr. Curry wants to clarify bill’s meaning of single-use; must this include all single-use restrooms? Dr. Curry instructed Lt. Box to re-write the proposal and share with the Health Committee before their meeting on April 14, 2017. The CEO would like to implement this item after Spring break.

6. Health Benefits Committee Recommendation – Dr. Curry stated that this will be discussed at the March 27<sup>th</sup> meeting.
7. Campus Committees
  - a. Dr. Curry stressed the importance for Committee Agendas and Minutes to be posted on the Compton Center website in a timely manner.
  - b. Enrollment Management Conference – Ms. Martinez reported that this will be held on May 12, 2017, from 8:00 a.m. to 1:00 p.m.
8. Future Agenda Items – Team Reports will be presented at the March 27<sup>th</sup> Consultative Council meeting.
9. Other Items