



## CONSULTATIVE COUNCIL MEETING MINUTES

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

**Date:** March 27, 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	Amankwa McKinzie
Christine Aldrich	Barbara Perez
Linda Coleman	Rachelle Sasser
Jerome Evans	
Paul Flor	
Steve Haigler	

### MEETING MINUTES

1. Review Minutes from March 30, 2017 – Approved
2. Team Reports:
  - a) Faculty - Jerome Evans: Frank Harris spoke about accomplishments of Men of Color at the Academic Senate meeting held last week; a workshop will be held on March 31, 2017, 8:00 a.m. to 2:30 p.m.
  - b) Classified – Amankwa McKinzie – Nothing to report.
  - c) Management – Christine Aldrich: reported working on completing requisitions, which are due by April 14, 2017; asked Mr. Haigler is the deadline can be extended to April 17<sup>th</sup> because of the holiday of April 14<sup>th</sup>. Request was not approved.
  - d) Confidential – Linda Coleman – No report
3. Provost/CEO Updates
  - a. Dr. Curry reported that he is sending out an email announcing the Accreditation 101 Workshop will be held on Tuesday, May 16, 2017 from 1:00 p.m. to 2:30 p.m. in the Staff Lounge.
  - b. The CEO announced the Strategic Planning Committee meeting will be held on Friday, April 28, from 8:00 a.m. to 1:00 p.m. in the Staff Lounge.
  - c. IEPI Follow-up Visit – Status Report attached; will have an update from Dr. Peju next month.
  - d. Metro U-PASS – Elizabeth Martinez is working on this project; they may be sold through the Bursar’s Office; students concerned about losing bus passes.
  - e. Assembly Bill 1732 – waiting for report from Lt. Box.
4. Health Benefits Committee Recommendation – Next Steps; Cal PERS to make a presentation.

Discussion: Concerned about how this will effect retirees. May be offered to retirees and also current employees. Employee will pay \$128.00; the District will pay the additional costs. Dr. Curry has sent an email to Cal PERS requesting more information.

5. 2017-2018 Budget Development Calendar – CEO currently working with Mr. Haigler on developing the budget for next year.
6. Campus Committees -
  - a. Committee Membership – Mr. Haigler to replace Felipe Lopez on the IEPI committee.
  - b. Enrollment Management Conference – will be held on Friday, May 12, 2017 from 8:00 a.m. to 1:00 p.m.
7. Future Agenda Items – Dr. Curry reported that he has invited co-chairs to make presentations at Consultative Council meetings. There will be a report from the Enrollment Management Committee at the April 3, 2017 meeting.

**Next Scheduled Meeting**  
**Monday, April 3, 2017 – 2:00 p.m.**  
**CEO Conference Room**