



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO
Date: April 3, 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	Rashid Yahye
Jerome Evans	
Paul Flor	

MEETING MINUTES

1. Review Minutes from March 27, 2017 – Approved
2. Team Reports:
Team reports will be presented at the April 17, 2017 meeting.
3. Provost/CEO Updates
 - a. Dr. Curry reported there will be a Strategic Planning Committee Meeting on Friday, April 28th, from 8:00 a.m. – 1:00 p.m.
 - b. The CEO announced the Accreditation 101 Workshop will be held on May 16, 2017, from 1:00 to 2:30 p.m. in the Staff Lounge.
 - c. Resolution #04-19-2017A – Dr. Curry distributed Resolution 04-19-2017 regarding Support for Students, which the Council reviewed and discussed. The CEO will present this resolution at the April 2017 Board meeting. Dr. Curry has posted a Q & A for students online. Ms. Martinez commented that an Immigration Panel will be held on April 4, 2017.
 - d. Student Transportation - Metro U-PASS – Discussion
 - e. Assembly Bill 1732 – waiting for report from Lt. Box.
4. Enrollment Update – Enrollment declining; Dr. Curry stated he will not borrow FTES from summer enrollment to meet FTES Goal. Working with the Academic Senate, the Compton Center will implement the following task force:
 - 1) Manufacturing – need to focus on increasing number of students enrolled;
 - 2) Allied Heath, CNA – all need to increase number of students enrolled;
 - 3) How to implement non-credit courses.

Dr. Curry has been working with Lynwood and Compton on manufacturing opportunities, and has

reached-out to UPS, and to other businesses in the District service area. He also reported that the Fire Academy will not be ready to start for 2017-2018, and has asked Ms. Perez for additional courses to be added to schedule.

5. Health Benefits Committee Recommendation – Cal PERS and also VEBA representatives to make presentations at the April 2017 Board meeting. Dr. Curry stated that his goal is to implement new health benefits provider on January 21, 2018. Dr. Curry reported that we do not pay an administrative fee to our current health benefits provider, and he still has questions about the CalPERS’ administrative fees.
6. Campus Committees
 - a. Enrollment Management Conference – Richette Bell stated that this committee met today; she also distributed copies of the Enrollment Management Plan Request for Funding, which is due by April 12, 2017. Paul Flor asked Ms. Bell to present this information to the Academic Senate meeting scheduled for Thursday, April 5, 2017. Ms. Bell stated that they are in the process of planning an Enrollment Management Summit, which is scheduled for May 12, 2017, and Ms. Pamela Deegan, from Costa Mesa, will be the guest speaker. Amankwa McKinzie asked that a union person attend this summit, as an observer. Ms. Bell also stressed the importance of faculty understanding their role in helping to increase student enrollment, and asked that FLEX credit be given for faculty who attend.
7. Future Agenda Items – Team Reports, and the April 19, 2017 Board Agenda are scheduled for the April 17, 2017 Consultative Council meeting.