



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO
Date: April 17, 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	Steve Haigler
Christine Aldrich	Elizabeth Martinez
Jerome Evans	Amankwa McKinzie
Paul Flor	

MEETING MINUTES

1. Review Minutes from April 3, 2017 – Rescheduled to be reviewed at the April 24th meeting.
2. Team Reports: Cancelled
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. at the Reef Restaurant in Long Beach.
 - b. The Enrollment Management Summit will be held on Friday, May 12, 2017 from 8:00 a.m. – 12:00 noon.
 - c. 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.
 - d. Student Transportation - Metro U-PASS – Ms. Martinez stated that she wants to start selling bus passes in September; currently about 200 bus passes are sold each semester, and she is working on trying to get a subsidy to help lower the cost to students.
Dr. Curry is meeting with local cities to ask for reduced bus pass rates for our students. He is also working on Uber and Lyft to provide services to this campus and to designate pick-up spots around the campus. In addition, Dr. Curry wants to provide valet service for the first two weeks of each semester. He is also working on getting the Compton City Shuttle to come here from each high school in our service area.
 - e. Assembly Bill 1732; Single-User Restrooms Implementation – to be discussed at the Mary 8, 2017 meeting.
 - f. Health Benefits Committee Recommendations – Dr. Curry distributed and reviewed an email from CalPERS regarding their administrative fees. Dr. Curry has reviewed the information provided by CalPERS and a CalPERS representative will give a presentation to the Board on April 19, 2017.

- g. The Consultative Council will be asked for their recommendation at the meeting on April 24, 2017. VEBA offers Kaiser and Health Net. A VEBA representative will also give a presentation on their plan to the Board on April 29, 2017.

Dr. Curry will create a chart comparing VEBA and CalPERS. Health Net is cheaper than VEBA, and the CEO will make a recommendation at the May 9, 2017 Special Board Meeting. There will be a campus-wide meeting on Wednesday, May 3, 2017, at 1:00 p.m. in the Little Theater, during which we will discuss the selection process and address any questions you may have regarding

CalPERS and VEBA. If you would like to provide the CEO with additional information on the Compton District Health Benefits, please send him an email.

Dr. Curry asked Mr. McKinzie to share this information with the classified employees, and Mr. Flor to share with faculty.

4. April 19, 2017 Board Agenda Review – the Council reviewed and discussed items scheduled for the April 19th Board Meeting.
5. Governance Survey – Dr. Curry email this survey to the campus today; will discuss at a later meeting.
6. Future Agenda Items – Facilities Update; Technology Committee update.
7. Other – The CEO announced that on April 18, 2017, he will be going to Sacramento to submit a Funding Request for \$5.2M. Dr. Curry distributed and reviewed the Recovery Plan/Funding Request, which included funds for: 1) Personnel Commission; 2) Enterprise Resource Planning (ERP) System for CCCD; 3) Enrollment Outreach; IT Equipment and Maintenance; and 4) CCCD Staffing

Next Scheduled Meeting
Monday, April 24, 2017 – 2:00 p.m.
CEO Conference Room