



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO

Date: April 24, 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:

Linda Coleman
Jerome Evans
Paul Flor

Elizabeth Martinez
Rachelle Sasser
Rashid Yahye

MEETING MINUTES

1. Technology Committee Update - Andrei Yermakov reported on IT projects. The Technology Committee meets on the 3rd Thursday of each month. However, the next meeting will be next Wednesday and Xerox machines will be the discussion – how employees feel about this equipment. IT has upgraded all faulty and lab computers, and has 10% of staff computers left to upgrade. They are also working on installing pones in classrooms, and finishing cabling of Tartar Village. District telephones are scheduled to be upgraded to a new system.
2. Facilities Update – Linda Owens distributed and reviewed the list of Bond and State funded projects.
3. Review Minutes from April 3rd and April 17th, 2017 –
 April 3, 2017 corrections – Page 1, Item 3e - ... to be discussed at the ~~Mary~~, s/b May 8, ...
 Page 2, Item 3g - ... Board on April 29th-, s/b April 19, 2017.
4. Team Reports: Cancelled
5. Provost/CEO Updates
 - a. Mr. Flor reported the Strategic Planning Committee Meeting on Friday, April 28th, from 8:00 a.m. – 1:00 p.m. at the Reef Restaurant in Long Beach; lunch will be provided.
 - b. The Enrollment Management Summit will be held on Friday, May 12, 2017 from 8:00 a.m. – 12:00 noon. Ms. Martinez reported that lunch will be served after the Summit, and FLEX credit will be offered. The current Management Plan will be reviewed, and a discussion on how to involve more faculty in addressing the seven components of the Enrollment Management Plans.
 - c. Accreditation 101 Workshop – scheduled for Tuesday, May 16, 2017, from 1:00 – 2:30 p.m. in the Staff Lounge. Mr. Flor stated that Accreditation 101 is geared to all faculty and staff, It will address what Accreditation is, and how everyone needs to be involved, and is recruiting employees to work on Standards; to document the evidence, then write to each Standard.

- d. Student Transportation - Metro U-PASS – Ms. Martinez reported that she is working to implement the UPASS in Fall 2017, and is trying to get subsidies to help lower the cost to students, Compton Renaissance, and Long Beach Transit have been contacted. Also, the cities in our service area have been contacted and asked to help with costs for student transportation. The Health and Safety committee is working on designating Uber and LYFT pickup and drop off locations on campus, they are also considering having valet parking for the first two weeks of each semester, which will help with student retention.
- e. Health Benefits Committee Recommendations – A document comparing CalPERS and VEBA was distributed and reviewed by Ms. Sasser. The CEO will make a recommendation at the May 9, 2017 Special Board Meeting as to which company we will use to administrator the health plans.

Next Scheduled Meeting
Monday, May 1, 2017 – 2:00 p.m.
CEO Conference Room