



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO

Date: May 1, 2017

Recorder: Elizabeth Martinez

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:

Notes

1. Health Benefits Update-- CalPERS vs. Veba
 - a. Change Process for Health Benefits
 - i. Everything to be done online
 - ii. How do you communicate with retirees?
 - b. Possibly change structure of Health Benefits Committee to include a retiree
 - c. Mack--Classified Retirees are supported of CalPERS
 - d. Paul-- Looks like retirees will have to accept paying for something that they don't pay for right now.
 - e. Currently, Dr. Curry has not made a decision. However, decision will be made by the May 9, 2017 Board Meeting. Board Meeting agenda will be released on May 8, 2017.
 - f. Health Benefits committee forwarded a recommendation to CEO/Provost's office.
 - i. CEO/Provost has the authority to approve or reject recommendations.
 - g. Distributed Health Benefits Comparison charts from both CalPERS and Veba
 - i. Keith to send out electronically
2. Minutes-- no questions/issues
3. Strategic Planning
4. Enrollment Management Summit| May 12, 2017
5. AB 1299
 - a. 2 year bill as it relates to recovery.
 - b. Passed.
6. CCCD Funding Recovery Plan
 - a. Wednesday, FCMAT will be present to meet about documentation regarding the Recovery Plan.
 - b. Requesting \$16.2 mi.
 - c. Requesting FTES protection based on 2017-2018
7. Update on Compton Center/Future Compton College Staffing Plan
 - a. Will bring draft to Consultative Council
8. ACCJC
 - a. 2017 Annual Fiscal Report
 - i. Reviewed report that was submitted today (5/1/17)
 - ii. Will submit audits from last year to ACCJC (VTD submitted it last year--Steve to forward email confirmation to Keith to verify submission).

9. Campus Committees

- a. Surveys

10. Team Reports

- a. Asking representatives to bring team reports with them to share at Consultative Council

11. Debate Team

Next Scheduled Meeting
Monday, May 8, 2017 – 2:00 p.m.
CEO Conference Room