



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, Provost/CEO

Date: May 31, 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
Christine Aldrich
Jerome Evans

Steve Haigler
Elizabeth Martinez
Amankwa McKinzie

Rachelle Sasser
Rashid Yahye

1. Minutes of May 22, 2017 – Approved.
2. Facilities Update
Linda Owens provided an update on current facilities projects.
Classes using Swing Space have been set-up for fall;
Tartar Village (Swing Space) signage is ready;
Administrative Building, Student Services –working with architects; should be on June Board Agenda.
Mr. Haigler concerned with animals when moving row building; the cats are keeping gophers and rats under control.
Discussion of how to control the cat population.
Dr. Curry appointed Mr. Yahye chair of the cat committee.
Dr. Curry instructed Ms. Owens to send a campus-wide email regarding classroom move.
Mr. Yahye concerned with shared office space for faculty
Discussion of smaller office space; do we need to purchase smaller desks for shared offices,
3. 2017 Compton Center Commencement Ceremony
Junior Domingo gave a report and schedule on the upcoming commencement activities, and Ceremonies budgeting. Mr. Domingo also distributed the schedule of volunteers' duties, instructions to faculty, and instructions for graduates.
There will be valet parking for commencement, using Lots A and F.
4. Provost/CEO Updates
 - a. CCCD Funding/Recovery Plan Update
Dr. Curry reviewed and discussed the \$11.3M funding request for the District, and also that the cost for the Personnel Commission is not included in this money.
 - b. Tartar Focused & Directed Pathways to Completion Taskforce
Dr. Curry reported that the Tartar Focused & Directed Pathways to Completion Task Force is comprised of 28 staff and faculty members, and is tri-chaired by Elizabeth Martinez, Vanessa Haynes, and Barbara Perez, and he will provide the names of the other staff and faculty involved.

5. 2017 Board Policies and Administrative Regulations Review Schedule.

Dr. Curry distributed and discussed the following Board Policies:

a. BP 22510 – Participation in Local Decision Making

Dr. Curry may change items under Academic Senate Staff; use full name of union, instead of using initials (CCCFE) to make it clearer.

b. BP 5220 – Showers for Homeless Students

c. BP 2100 – Board Elections

6. Compton Community College District EEO Plan 2016-2019

Dr. Curry distributed and reviewed the District's EEO Plan, which will be on the June 20, 2017 Board Agenda.

7. Campus Committees

a. 2017-2018 Standing Committee Co-Chairs

Consultative Council – may be co-chaired by the CEO and the chair of the Academic Senate.

b. Committee Survey – Discussion

Ms. Aldrich expressed her concern about staff participation in campus activities; she suggested having at least a week in advance notice for activities to be approved.

8. Future Agenda Items

a. Guided Pathways committee

b. Facilities Update