



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitator:** Keith Curry, President/CEO

**Date:** June 19, 2017

**Recorder:** Paula VanBrown

**Location:** Board Room

### Vision

Compton College will be the leading institution of student learning and success in higher education.

### Mission Statement

Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton College 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  
Paul Flor

Steve Haigler  
Elizabeth Martinez  
Amankwa McKinzie

Rachelle Sasser  
Rashid Yahye

### AGENDA

1. Minutes of June 5, 2017 – Approved.
2. Provost/CEO Updates
  - a. Tartar Focused & Directed Pathways to Completion Taskforce – The first meeting is scheduled for some time in September 2017.
  - b. Update on CalPERS Health Program – Need signed copies of Agreement from classified and certificated unions today.  
Ms. Sasser voiced her concern with the Cancellation Policy.  
Mr. Yahye was concerned with the language used in the MOU, but it has been corrected, and will be signed today; the E-Board has approved this document.  
Dr. Curry stated there have been questions about the 75-years of service clause. He sent an updated/corrected version on June 6<sup>th</sup>, so both unions have the corrected version. The signed agreements are on the June 20, 2017 board agenda for approval. If items are approved on June 20<sup>th</sup>, the plan will begin in October 2017. If not approved, we will not move to CalPERS until next year.  
Mr. Flor is concerned that the President Curry may not continue to review this process through the Consultative Council in the future because of the length of time it has taken to approve these agreements.  
Ms. Sasser stated that sign-ups must be done in a timely manner so double payments will not have to be taken in August.
  - c. Accreditation – Dr. Curry reviewed a letter from ACCJC regarding the seven-year Compton College Initial Accreditation approval.
3. Review of Board Agenda for June 20, 2017 Board meeting.  
The Council reviewed and discussed the Board Agenda items for the June 2017 Board meeting.
4. 2017-2018 Compton Community College District Tentative Budget  
Steve Haigler presented and reviewed the Tentative Budget for 201-2018, which has been approved by the Planning & Budget Committee.

5. Campus Committees
  - a. 2017-2018 Standing Committee Co-Chairs  
Dr. Curry stated that he wants to keep the same co-chairs for next year; Professor Yahye to respond.
  
6. Summer 2017 Meeting Schedule  
Dr. Curry reviewed the dates for the Summer 2017 Consultative Council meetings:  
Monday, July 17, 2017 at 2:00 p.m.  
Monday, August 14, 2017 at 2:00 p.m.
  
7. Future Agenda Items
  - a. Scheduled Maintenance – water resistant area; decomposed granite to be used.
  
8. Other Items
  - a. Dr, Curry stated that he may call special Consultative Council meeting regarding CalPERS.

**The next Consultative Council meeting is scheduled for Monday, July 17, 2017 at 2:00 p.m.  
in the CEO's Conference Room**