



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, President/CEO

Date: August 14, 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	Elizabeth Martinez
Christine Aldrich	Richelle Penalba
Linda Coleman	Barbara Perez
Jerome Evans	Rachelle Sasser
Paul Flor	Rashid Yahye

AGENDA

1. Minutes of August 14, 2017 – Approved.
2. Provost/CEO Updates
 - a. Update on CalPERS Health Program – Ms. Sasser reported about all faculty and managers have completed sign-ups. A few classified employees have not completed requested documents, and a few retirees have not completed their signups. Open registration will be held in November and any changes may be made then.
 - b. Accreditation – Dr. Curry commented that the Quality Focus Essay is due to ACCJC by November 30, 2017. Distance Ed; Linking planning to budget and how to improve the process.
 - c. Compton Community College District Recovery Plan/Funding Request – Dr. Curry reported working the Chancellor’s Office in respect to the request for \$11.3M.
3. Review of Board Agenda for September 12, 2017 Board meeting.

The Council reviewed and discussed the Board Agenda items for the September 2017 Board meeting.

Steve suggested having separate sections for submitting contracts, and for grants.

There was a discussion on the alarms in Tartar Village. If the alarms are set, who will be responsible for turning them off every day, and unlocking the classrooms.
4. 2017-2018 Compton Community College District Final Budget Assumptions

Steve Haigler distributed and reviewed the 2017-2018 Compton Community College District Final Budget Assumptions.
5. Compton College Enrollment Update

Dr. Curry reviewed and discussed the document “Enrollment to Date: Resident Students” (pg. 8). We are currently at 2,271 registered, which is 216 away from the goal of 2487. Need to count the high school dual enrollment students.
6. Tartar Focused & Directed Pathways to Completion Taskforce

Ms. Martinez reported that this team will meet on Thursday, September 14, 2017.

7. Campus Committees

a. 2017-2018 Standing Committee Co-Chairs

Dr. Curry would like for the Auxiliary Services Committee to meet within the next two weeks.

Mr. Flor asked about adding Guided Pathways to the Standing Committees List.

Ms. Perez responded that the Guided Pathways committee, is a sub-committee of the Enrollment Management Committee.

8. Future Agenda Items:

- 90th Anniversary Committee
- Technology Update
- Planning Software Update

**The next Consultative Council meeting is scheduled for Monday, September 18, 2017 at 2:00 p.m.
in the CEO's Conference Room**