



## CONSULTATIVE COUNCIL MEETING MINUTES

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

**Date:** September 18, 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	Steve Haigler
Christine Aldrich	Elizabeth Martinez
Jerome Evans	Rachelle Sasser
Paul Flor	Rashid Yahye

### AGENDA

1. Minutes of September 11, 2017 – Approved.  
Ms. Sasser reported that open enrollment has changed from November to now through October 6, 2017.
2. Provost/CEO Updates
  - a. Accreditation – Dr. Curry reported the Bob Klier will work on the Substantive Change document, which is due August 1, 2018. Would like to complete the Quality Focus Essay by November 30, 2017; however, it is actually due in March 2018.
  - b. CCCD Recovery Plan/Funding Request – The District has been approved for the \$11.3M, and can receive 40% of the funds now. A request for \$4M has been submitted to the Chancellor’s Office.  
Dr. Curry stated that there are still several issues including PERS/STRS, Staffing, ER system maintenance agreement, ITS, and Personnel Commission; the next five years are critical for enrollment. Dr. Curry recommends getting a larger sign on the Artesia entrance to the campus, and moving the current sign to the Greenleaf entrance.
  - c. ECC/Compton College Transition Planning – Dr. Curry will provide an update
  - d. 90<sup>th</sup> Anniversary Celebration – Saturday, September 30, 2017 from 11:00 a.m. to 5:00 p.m.
  - e. Assembly Bill 1299 – The Assembly has approved this bill and is waiting on the Governor’s approval.
3. Facilities Update – Linda Owens distributed and reviewed the Compton campus projects, including:
  - i. Music Building Renovation
  - ii. Public Safety Facility – Plans still with DSA; there is a concern that the building will be too low and may be flooded out if the Whittier dam breaks. The City of Compton Civil Engineer says that this scenario is very unlikely.
  - iii. Swing Space Project – completed except for year one classrooms.
  - iv. Student Services/Administration Building – the first steering committee for this project is scheduled for this week.
  - v. Instructional Building #1 – waiting for state approval to start accepting bids.
  - vi. Instructional Building #2 - the District can now begin working on the preliminary plan phase, the will issue a REP/RFQ for a Project Management Firm and an Architect of Record.

- vii. Proposition 39 Projects-State – Central boilers upgrade to supply heating to Childcare, Student Success Center and Voch Tech buildings. Boilers are set in place with all connections completed and systems programmed. A final change order and Notice of Completion went to the September 2017 board for approval.

Year 4/5 Prop 39 Project – lighting upgrade to energy efficient LED lights in the Student Success Center, Math/Science, Staff Lounge, and Child Development Center. Edison is finalizing possible projects.

4. Compton College Enrollment Update

Dr. Curry that enrollment was 2264 last week; the 8-week session is coming up, and additional classes will be offered, along with 17 high school courses.

5. Campus Committees

a. 2017-2018 Standing Committee Co-Chairs

Dr. Curry asked Alexys (ASB rep) to provide an update on student members. He also stated that Planning & Budget Committee must meet in August, and Consultative Council must meet 12 months each year. Professor Yahye commented that faculty are only obligated to be here 10 months of the year, per faculty contract. Dr. Curry also reported that he has added Guided Pathways to the Campus Committees list; and will add Strong Workforce to the Student Success Committee as a work group. He asked that all committee websites be updated.

6. Board Policies and Administrative Regulations – Dr. Curry presented the list of board policies and administrative regulations to be reviewed.

7. Future Agenda Items:

- 90<sup>th</sup> Anniversary Celebration
- ERP System

**The next Consultative Council meeting is scheduled for Monday, September 25, 2017 at 2:00 p.m.  
in the CEO's Conference Room**