



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, President/CEO
Date: September 25, 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
Jerome Evans
Paul Flor
Steve Haigler

Elizabeth Martinez
Richelle Penalba
Rachelle Sasser
Rashid Yahye

Alexys Quero
Andrei Yermakov

AGENDA

1. Minutes of September 18, 2017 – Approved.
2. Provost/CEO Updates
 - a. 90th Anniversary Celebration – Saturday, September 30, 2017 from 11:00 a.m. to 5:00 p.m.
 - b. CCCD Recovery Plan/Funding Request – The funding is on hold for various reasons: waiting for guidance from the California Community College Chancellor’s Office, on the following:
 - i. Funding allocation process;
 - ii. The Classified Union leadership has concerns about not reinstating the Personnel Commission, and has contacted legislative leaders in Sacramento; The FCMAT report recommended not funding the Personnel Commission until 2028-2029. Per legislation, we will not receive the \$11.3 M if the Personnel Commission is reinstated.
Mr. McKinzie stated that the law is wrong. The Personnel Commission was taken away improperly and unfairly in 2006, terms not negotiated.
Dr. Curry responded that he has met many times with union leadership, but they have only presented two issues – Financial Aid Coordinator concerns, and “Y” rated employees. He again stated that the District’s goal is to receive the \$11.3 M. to transition from a college under the authority of El Camino College to Compton Community College District.
 - c. ECC/Compton College Transition Planning – Dr. Curry stated the timeline document has been updated and he will provide an update as soon as more information is available.
 - d. Update on Molina Health Center – Dr. Curry reported that Molina is currently in a major transition with their leadership, and he has a meeting scheduled with them for this week. Everyone is urged to encourage students to use the Molina Health Center services.
3. Information Technology Update – Andrei Yermakov reviewed the IT projects
 - ERP system –Strada Information Group will assist the District in this selection process.
 - Staffing – needs about seven positions, and has developed the job descriptions. Positions will be on hold until funding is provided by the California Community Colleges Chancellors Office.
 - Website – Mr. Yermakov recommends out-sourcing. Consultant to create framework, design, and

provide user training and support. New equipment is needed to change email. It will take 3-4 months to change email from ECC to Compton.edu. The current equipment is over seven years old, and the equipment used before ECC is too out of date to use.

Dr. Curry asked Mr. Yermakov to discuss ERP, job descriptions, and transfer of email at the Technology committee meeting (held every third Wednesday, from 3:00-4:00 p.m. in the MIS conference room. Dr. Curry reported that he will be meeting with Strata Information Group tomorrow at 8:00 a.m.

4. Compton College Enrollment Update

Dr. Curry stated that enrollment for fall is 2274; 2956 for year; the goal is 6200. Looking at students who submitted applications but did not register, and encouraging them to register for the 8-week classes. Also looking at students who drop out of classes, and offering these same classes, but with different faculty.

Paul Flor suggested looking at students who register for multiple section “shopping”, and then drop out.

Dr. Curry commented on on-line courses – no structure; not ready to add more Distance Education classes.

5. Campus Committees

a. 2017-2018 Standing Committee Co-Chairs

Dr. Curry said that members are needed for the Calendar Committee; Mr. McKinzie is to provide classified member for Calendar Committee, and Richelle Penalba is to replace Richette Bell as Management Rep.

Alice Mitchell has asked to be removed from the Facilities Committee.

Dr. Curry asked Alexy about Tartar Tuesdays. Mr. Quero responded that they have not scheduled any as yet.

Dr. Curry suggested asking students to wear Tartar gear on Tuesdays to show school spirit.

6. Board Policies and Administrative Regulations – Dr. Curry reviewed BP 5550, and recommends this be an open/free speech campus, as long as classes are not disrupted. Attorney to write draft of board policy.

7. Future Agenda Items:

- Campus Committees
- Auxiliary, Free Speech policies
- Future costs to District, especially in years 2020-2022.

Mr. Evans announced Latino Heritage month and asked for donations to help support their book give-away.

Mr. Yahye requested an update on the repair of door locks at next week’s meeting.

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