



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, President/CEO
Date: October 2, 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:

Jerome Evans

Paul Flor

Elizabeth Martinez

Richelle Penalba

Rachelle Sasser

Rashid Yahye

Alexys Quero

AGENDA

1. Minutes of September 25, 2017 – Approved.
2. Provost/CEO Updates
 - a. Compton College 90th Anniversary Celebration – Professor Evans asked if there is a calendar of upcoming 90th Anniversary events available.
Ms. Martinez commented on the good music provided on Saturday,
Mr. Flor stated that he felt there should have been more rides, and more activities for kids.
 - b. Tartar Tuesday – To promote school spirit, everyone is encouraged to wear Tartar gear on Tartar Tuesdays. Ms. Martinez and Mr. Quero will work on this project; will create some sort of incentive for all participants.
 - c. Compton Community College District Recovery Plan/Funding Request – Mr. Flor reviewed the letter from the Chancellor’s Office regarding the on-time funds of \$1.3M, noting the stipulation that “Funds shall be provided under this subdivision only if the Compton Community College District agrees to accept and implement recommendations contained in the Fiscal Crisis Management Assistance Team’s report completed on May 16, 2017”.
3. Compton College High School Enrollment Update
Ms. Martinez reported that 16 Compton College courses are being offered at area high schools. Enrollment in one Communications class was 43 students; however, 80+ students showed up, necessitating adding an additional section. The goal is to add more courses in the near future.
4. Board Policies and Administrative Regulations – Reviewed schedule. Mr. Flor reviewed BP 3600 – Auxiliary Organizations and asked the committee to review and bring any concerns to next week’s meeting.
Ms. Martinez mentioned that profits from the cafeteria, book store, and vending machines are shared with the ASB.
Mr. Yahye asked how about the cost of the lease for the cafeteria.

5. Campus Committees Update

- Committee Membership – Mr. Flor reviewed the Committee membership, and said members need to be identified for the Calendar Committee, and Mr. Quero asked for meeting dates for this committee. Mr. Yahye will provide the faculty representative names for the Calendar Committee.
- Health Benefits Committee – Ms. Sasser to provide meeting dates for the Health Benefits Committee; Mr. Yahye to provide faculty members' names.

6. Future Agenda Items:

- Mr. Yahye requested an update on the repair of door locks, also stating that several handicap-access doors are very difficult to open.
- Mr. Flor would like Lt. Box to provide information on the Great ShakeOut scheduled for October 19, 2017.

