



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, President/CEO
Date: October 9, 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
Linda Coleman
Jerome Evans
Steve Haigler

Barbara Perez
Richelle Penalba
Rachelle Sasser

Alexys Quero

MINUTES

1. Minutes of October 2, 2017 – Tabled until next week.
2. Provost/CEO Updates
 - a. Accreditation – Substantive Change due to ACCJC by August 1, 2018.
 - b. Compton Community College District Recovery Plan/Funding Request – Dr. Curry reviewed a letter from the Chancellor regarding the \$11.3M one-time fund to assist with the transition to full accreditation.
 - c. Update on Campus Door Repair/Replacement Project – Linda Owens to provide update at next week’s meeting.
 - d. Update on Instructional Building #1 – Dr. Curry reported that this project may be delayed to July 2018, and he will discuss this with the Chancellor’s Office later this week.
3. Board Policies and Administrative Regulations – Reviewed schedule. Dr. Curry presented and reviewed the Board Policies and Administrative Regulations schedule.
4. Campus Committees Update
 - Committee Membership – Dr. Curry reviewed the Committee membership, and that student representatives are still needed for the Guided Pathways Committee.
5. Future Agenda Items:
 - Future Compton CCD Costs
 - October 17, 2017 Board Agenda Review
6. Other:

Professor Evans mentioned Latino Heritage month activities, including the book give-away, and solicited donations for this event.

Mr. Quero reported that the ASB budget has not been approved. Dr. Curry said that he will approve their budget and to move forward.

Linda Coleman stated her concern with WiFi connection not working in several areas of the campus. Dr. Curry will speak with Mr. Yermakov about this issue.

**The next Consultative Council meeting is scheduled for Monday, October 16, 2017 at 2:00 p.m.
in the District Board Room**