



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry, President/CEO
Date: October 16, 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	Alexys Quero
Linda Coleman	Richelle Penalba	
Jerome Evans	Rachelle Sasser	
Paul Flor	Rashid Yahye	
Steve Haigler		

MINUTES

1. Minutes of October 2, and October 9, 2017 – Approved, with correction.
Correction – October 2, 2017, Item 2c – ... on-time funds of \$1.3M; s/b one-time funds of \$11.3M.
2. Provost/CEO Updates
 - a. Great Shake Out – Lt. R. Box gave a presentation on the Great Shake Out scheduled for Thursday, October 19, 2017 at 10:19 a.m., emphasizing:
 - Main – Drop, Cover, Hold On;
 - Check for overhead items that could fall;
 - Be sure halls/walkways are clear;
 - For the first fifteen minutes, you are on your own – police may not be able to get to you immediately
 - Keep yourself safe!
 - b. Accreditation – Substantive Change request due November 30, 2017. Anticipating complete separation from ECC in June 2019.
 - c. Update on Enterprise Resource Planning (ERP) System – Dr. Curry reported that a couple of systems are being considered; will have more information later today. Student Services and Financial Aid are the most important concerns.
 - d. Update on Campus Door Repair/Replacement Project
 - e. Update on Instructional Building #1 Project – Dr. Curry stated that the design from DSA came late. Currently we do not have the funding for the project, as it was not included in the 2017-2018 California State budget. Need to review MOU with ECC regarding facilities projects at Compton College.
3. Reviewed the October 17, 2017 Board of Trustees’ meeting agenda.
4. Board Policies and Administrative Regulations – Dr. Curry presented and reviewed the Board Policies and Administrative Regulations review schedule. Mr. Flor asked about the Administrative Regulations for travel and for energy conservation. Dr. Curry will discuss these at the Monday, October 30, 2017 meeting.

5. Campus Committees Update

- Committee Membership – Dr. Curry stated that the survey results from last year are needed to be shared with the campus community.

6. Future Agenda Items:

Future Compton CCD Costs – Dr. Curry stated that his biggest concern is FTES

7. Other:

Mr. Yahye asked how much the Cafeteria pays for its lease. Mr. Haigler will provide him with a copy of their contract.

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