



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: October 23, 2017

Recorder: Catalina Delgado
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	Amankwa McKinzie	Alexys Quero
Linda Coleman	Richelle Penalba	
Jerome Evans	Rachelle Sasser	
Paul Flor	Rashid Yahye	
Elizabeth Martinez		

MINUTES

1. Minutes of October 16, 2017 – Approved
2. Provost/CEO Updates
 - a. Accreditation – Dr. Curry reported that Amber Gillis will give a report on Accreditation at the October 30, 2017 Consultative Council meeting.
 - b. Update on the Enterprise Resource Planning (ERP) System – Dr. Curry reported that he will be meeting with ERP System vendors to see how it works, but everyone on campus is used to using Datatel, and Datatel is cheaper than this ERP system.
Mr. Yahye asked if Human Resources is happy with the new system.
Dr. Curry responded that they are accustomed to using Datatel, which was purchased through El Camino, and Financial Aid use Datatel for everything. The selected ERP System proposal will be submitted to the Board of Trustees in November
 - c. Mr. Yahye reported that door in the Math/Science building is still broken.
Dr. Curry stated that Ms. Owens is on vacation until next week, but will give a report at the next meeting. He will also send Ms. Owens an email about repairing the doors and other campus projects.
3. Board Policies and Administrative Regulations
 - a. Board Policies and Administrative Regulations review schedule
Dr. Curry presented and reviewed the Board Policies and Administrative Regulations review schedule.
 - b. BP 3600-Auxiliary Organizations –
 - c. AR 3601-Auxiliary Organization Protocols – (pg. 19 of the handout) Dr. Curry said he was considering changing the 50% for ASB, 25% for the Scholarship funds, 25% for the Foundation – to no change for ASB, 15% for scholarships, and 35% for College Promise, because money is needed for the College Promise. Either Dr. Curry or Elizabeth will attend the next ASB meeting to discuss funding. Dr. Curry then stated that he will not reduce ASB funds, but will look for other areas to make cuts in.

Ms. Martinez stated that funds are also needed for ASB cultural activities, clubs, and organizations, and also for other Auxiliary organizations.

AR3601 and funding was discussed further, but no decisions were made at this time. This Administrative Regulation will be shared with the Board in November.

4. Update on Tartar Focused and Directed Pathways to Completion

Ms. Martinez reported that there had been a Pathways meeting this week, and they are in the pre-stages in completing the task, and will have another meeting next Tuesday.

Mr. Yahye asked who was attending this meeting.

Ms. Martinez stated that Vanessa Haynes, and Barbara Perez, but all committee members may attend to help with completing this task.

Mr. Yahye also asked if this information may be shared with faculty. And Mr. Flor asked if this information may be shared with the Academic Senate. Ms. Martinez responded yes to both.

Mr. Yahye asked is Ms. Martinez would share the minutes for the Pathways meeting at the next Consultative Council meeting and she agreed to this. Further discussion ensued.

Dr. Curry stated that he will meet with Vanessa to discuss hiring of future counselors. He would like them to be Counselors/Coordinators, so they can help prepare the possible incoming students to enroll without taking the placement tests.

Dr. Curry reported that he is considering bringing back the PACE program, for the students to complete their education quicker. Discussion.

5. Campus Committees Update

Committee Membership – Mr. Flor is concerned that not enough faculty are involved in the campus committees, but they need to know when these committee meetings are being held.

Dr. Curry stated that they need to create a calendar of all dates/times/places of campus committee meetings.

6. Future Agenda Items:

a. Future Compton CCD Costs

**The next Consultative Council meeting is scheduled for Monday, October 30, 2017 at 2:00 p.m.
in the District Board Room**