



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: October 30, 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	Rachelle Sasser
Linda Coleman	Amankwa McKinzie	Rashid Yahye
Jerome Evans	Richelle Penalba	
Paul Flor	Alexys Quero	

MINUTES

1. Minutes of October 23, 2017 – Approved

2. Provost/CEO Updates
 - a. Update on the Enterprise Resource Planning (ERP) System – Dr. Curry asked Mr. Quero to obtain students to serve on this committee.
 - b. Update on Campus Door Repair/Replacement Project – Linda Owens reported that the doors in the Voch Tech building have been replaced. The doors in the Allied Health building and the Math/Science building are currently being repaired or replaced. Ms. Owens asked that if anyone sees broken windows on campus, please notify her.

3. Facilities Update – Ms. Linda Owens

Ms. Owens distributed a memo outlining Compton College campus projects, which included:

 - Music Building – complete
 - Public Safety Facility (Police) – meeting in November for final check; just received bid for electrical work.
 - Swing Space – complete; adding vending machines.
 - Student Services/Administrative building – meeting on August 31, 2017;
 - Instructional Building #1 – this project is still under review by DSA.

Dr. Curry reported the design was approved this past summer, but now needs the approval of the Chancellor’s Office. Compton District is prepared to move this building from ECC to Compton District control, and start construction on July 1, 2018 (needs Chancellor’s approval and separation from ECC). He “E” wing building will not be demolished until July 2018. Ms. Owens has asked for a temporary crew to come in on Saturday afternoons to clean all restrooms, so they will be clean on Monday mornings, and the regular staff are not showing up to work. Only about half of her staff are working. This schedule started two weeks ago with 2 workers coming in; however, more cleaning of the showers needs to occur. Dr. Curry asked Ms. Owens to do a walk-through of these areas.

 - Instructional Building #2 – five architects have submitted bids. Ms. Owens will work with Ms. Perez on assigning space in this building.

4. 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.
Ms. Owens to attend next week and present the four policies assigned to her for November,
5. Campus Committees Update
Dr. Curry will review 2017-2018 survey results at the next meeting.
6. Future Agenda Items:
 - a. Future Compton CCD Costs
 - b. Final Review of letter to ACCJC
 - c. Ideas from committee for increasing FTES
7. Other
Dr. Curry reported that he attended the “Promise” (which guarantees admittance) meeting this morning; two universities were added Long Beach State, and UC Irvine; Compton (Fall 2017; Lynwood, Paramount (fall 2018).

Software program – students may enter personal schedule onto chart, and it will automatically populate all classes available during their open timeslots.

Dr. Curry also stated that he wants to put more money into advertising now to help get more FES. At this time, he is more concerned with increasing FTES now. He also mentioned using text messages to students’ phone, similar to the way political groups use text messaging.

**The next Consultative Council meeting is scheduled for Monday, November 6, 2017 at 2:00 p.m.
in the District Board Room**