



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: November 6, 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	Barbara Perez	Linda Owens
Linda Coleman	Richelle Penalba	Mytha Pascual
Jerome Evans	Alexys Quero	
Paul Flor	Rachelle Sasser	
Steve Haigler	Rashid Yahye	
Amankwa McKinzie		

MINUTES

1. Minutes of October 30, 2017 – Approved
2. Provost/CEO Updates
 - a. Update on the Enterprise Resource Planning (ERP) System – Dr. Curry reported that the RFP was sent out on October 25, 2017. There will A Special Board meeting will be held in January 2018 to approve the contract with the selected ERP vendor.
 - b. Compton College Quality Focus Essay – Dr. Curry distributed and reviewed the QFE, and requested that any edits/additions be submitted to Amber Gillis before November 9, 2017.
3. Board Policies and Administrative Regulations
 - a. Board Policies and Administrative Regulations Review Schedule
Ms. Owens presented and reviewed the Administrative Regulations assigned to her, and received edits from the committee. On AR3341, Energy Conservation, it was suggested removing the last sentence of the second paragraph. However, Ms. Perez commented that this should be part of the Facilities Master Plan. Dr. Curry said this will be reviewed again next week. Also, Ms. Owens is to obtain samples of other institutions' Administrative Regulation regarding Energy Conservation, and email this information to the committee.
AR3341 – Energy Conservation
AR3342 – Water Management
AR3343 – Sustainable Building
AR3344 – Physical Plant Management
Dr. Curry mentioned that we still need to review the Board Policy for Auxiliary Services.
4. Campus Committees Update
Dr. Curry reviewed the survey results, and will email details to the committee to be shared with their constituent groups. The Standing Committees structure was discussed.

Ms. Perez stated that the Calendar Committee meets only twice per year. Dr. Curry asked Mr.

McKinzie to get a Classified representative to serve on the Calendar Committee.

Dr. Curry said we need to look at other schools' calendars for 2018-2020. The committee discussed the options for academic sessions.

5. Future Agenda Items:

- a. Future Compton CCD Costs – Dr. Curry stated that Mr. Haigler will present this information in a few weeks.
- b. Compton College Integrated Plan – Mr. Flor stated that Bailey Smith and Dr. Nelly

6. Other: Linda Coleman announced that she would like to distribute gifts, at the Taste of Thanksgiving event on Tuesday, November 14, 2017, to the employees whose names were drawn for completing the Ride Share Survey. Professor Evans and Mr. Yahye will pull the names prior to the event.

**The next Consultative Council meeting is scheduled for Monday, November 13, 2017 at 2:00 p.m.
in the District Board Room**