



## 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	Steve Haigler	Alexys Quero
Linda Coleman	Amankwa McKinzie	Rachelle Sasser
Jerome Evans	Barbara Perez	Rashid Yahye
Paul Flor	Richelle Penalba	

### MINUTES

1. Minutes of November 6, 2017 – Approved
2. Compton College Integrated Plan – PowerPoint presentation by Dr. Nelly Alvarado, and Bailey Smith.
3. 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. 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 Quality Focus Essay (QFE) Special Report. This document will be submitted to the ECC Board of Trustees on Monday, November 20, 2017, for their information.
  - c. Compton College FTES – Dr. Curry reviewed the FTES Goals and Actuals for 2012-2018, and the Compton College Five-Year FTES Projections, which was updated last week to include fall enrollment numbers. Winter/Spring 2018 semesters are the most critical to achieving our goal.
4. Board Policies and Administrative Regulations
  - a. Board Policies and Administrative Regulations Review Schedule - Dr. Curry distributed and reviewed the following:
    - AR2511 – Council and Committee Structure: Change - Dr. Curry’s title change from Provost/CEO to President/CEO.
    - BP3600 – Auxiliary Organizations: Change - removal of Patrons’ Association.
    - AR3601 – Auxiliary Organizations Protocols
5. Campus Committees Update
 

Dr. Curry stated there are no updates at this time, and asked Mr. McKinzie to recruit a classified employee to serve on the Calendar Committee.

Dr. Curry is concerned with attendance/or lack of attendance to the Budget Committee. And will request Colleen Edwards for a record of this committee’s attendance.

6. Future Agenda Items:
  - a. Future Compton CCD Costs – Dr. Curry stated that Mr. Haigler will present this information at the November 20, 2017 CC meeting.
  - b. November 21, 2017 Board Agenda Review
  - c. Compton College Technology Plan – The Technology Plan will be on the December 2017 Board Agenda for information; changes will include the name change to Compton College.
  
7. Other: Dr. Curry reported that \$86,638 has been received from vending machines on campus, and will be distributed as follows:
  - ASB – \$45,638
  - Auxiliary Services - \$21,000
  - Foundation (for scholarships) - \$21,000

**The next Consultative Council meeting is scheduled for Monday, November 20, 2017 at 2:00 p.m.  
in the District Board Room**