



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: November 21, 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	Richelle Penalba
Jerome Evans	Alexys Quero
Paul Flor	Rachelle Sasser
Steve Haigler	Rashid Yahye
Elizabeth Martinez	

MINUTES

1. Minutes of November 13, 2017 – Approved
2. Provost/CEO Updates
 - a. Update on the Enterprise Resource Planning (ERP) System – Dr. Curry stated that submittals of RFP are due on Wednesday, November 22, 2017.
 - b. Compton College Quality Focus Essay – Dr. Curry reported the Quality Focus Essay (QFE) Special Report is on the ECC Board agenda for approval, tonight, November 20, 2017, and once it is approved it will be sent off Wednesday morning.
3. November 21, 2017 Board Agenda Review
Dr. Curry facilitated a review and discussion of various items on the November 21, 2017 Board of Trustees' meeting.
4. Compton College Technology Plan
The Compton College Technology Master Plan for 2018-2022 was distributed and reviewed by Andrei Yermakov. On the introduction page it was suggested that the entire first sentence be removed, and the introduction would start "The Compton College's focus is student success ..."
Mr. Yermakov further reviewed and discussed contents of the Technology Master Plan.
5. Board Policies and Administrative Regulations
 - a. Board Policies and Administrative Regulations Review Schedule - Dr. Curry distributed and reviewed the updated schedule.
6. Campus Committees Update
Dr. Curry reported that Mr. McKinzie has submitted the names classified employees to serve on the Calendar Committee. A student representative is still needed, and that name will be provided to Dr. Curry by Mr. Quero.

7. Future Agenda Items:

- a. Future Compton CCD Costs – Dr. Curry stated that Mr. Haigler will present this information at a later meeting.

**The next Consultative Council meeting is scheduled for Monday, November 27, 2017 at 2:00 p.m.
in the District Board Room**