



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: November 27, 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
Linda Coleman	Amankwa McKinzie
Jerome Evans	Barbara Perez
Paul Flor	Rachelle Sasser
Steve Haigler	Christine Aldrich

MINUTES

1. Minutes of November 20, 2017 – Approved
2. Provost/CEO Updates
 - a. Update on the Enterprise Resource Planning (ERP) System – Dr. Curry stated that three firms have submitted bids – Ellucian, Jenzabar and Campus Management. Ms. Perez reported that these vendors will make presentations starting in December, and she will send out the schedule.
 - b. Compton College Quality Focus Essay – Dr. Curry reported the Quality Focus Essay (QFE) Special Report has been completed and submitted to the ACCJC.
 - c. Holiday Celebration is scheduled for Thursday, December 14, 2017 at 2:00 – 3:00 p.m. in the Staff Lounge; admission is two cans of food, which will be donated to the Compton College food pantry. Christine Aldrich will chair this event.
3. Facilities Update

Linda Owens distributed and reviewed her memo outlining the status of the current Compton facilities projects. Dr. Curry instructed Ms. Owens to provide a written report on the status of doors and locks, as Mr. Yahye has reported that there are still several doors that are not working correctly. She is also to submit a list of scheduled occupants for Instructional Buildings #1 and #2 at the December 4, 2017 Consultative Council meeting. Ms. Owens was also asked to provide an assessment of restroom stall doors by Friday. Dr. Curry stated that he met with several students who reported that some stall doors are missing.
4. Board Policies and Administrative Regulations
 - a. Board Policies and Administrative Regulations Review Schedule - Dr. Curry distributed and reviewed the updated schedule.
5. 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.

6. 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, December 4, 2017 at 2:00 p.m.
in the District Board Room**