



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: December 4, 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	Amankwa McKinzie
Linda Coleman	Barbara Perez
Jerome Evans	Richelle Penalba
Paul Flor	Rachelle Sasser
Elizabeth Martinez	Alexys Quero

MINUTES

1. Minutes of November 27, 2017 – Approved
2. Provost/CEO Updates
 - a. Update on the Enterprise Resource Planning (ERP) System – The three vendors (Ellucian, Jenzabar and Campus Management) that submitted bids to provide the ERP system are giving demonstrations beginning today, December 4, 2017. Dr. Curry included the schedule for the Ellucian demonstrations in his information packet. Ms. Perez reported that the two other vendors will do their demonstrations in January/February.
 - b. 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 Tartar Food Pantry.
 - c. Dr. Curry announced the Grand Opening of the Child Development Center Playground Grand Opening is scheduled for Tuesday, December 12, 2017 at 3:30 p.m.
 - d. ADA Exterior Doors Update – Linda Owens distributed and reviewed the current status of ADA Exterior Doors on campus.
3. Tartar Focused and Directed Pathways to Completion (Guided Pathways) – Dr. Curry provided and discussed a document on Guided Pathways.
4. Board Policies and Administrative Regulations
 - a. Dr. Curry reviewed the updated schedule, noting Board Policy 5550-Free Speech: Time, Place and Manner, reporting that he has sent this to our attorney for review. He will forward to Paul Flor to share with Academic Senate.
5. Campus Committees Update

No updates; Mr. Quero will submit name of student representative for the Calendar Committee to Dr. Curry. Ms. Perez reported that the meeting dates for the Calendar Committee will be determined after reviewing members' availability.

6. Future Agenda Items:

- a. Compton College December 12, 2017 Board Agenda Review
- b. Future Compton CCD Costs – Dr. Curry stated that Mr. Haigler will present this information at a later meeting, and ERP System, PERS/STRS, and the Personnel Commission costs will make a major impact on the budget.

7. Other:

Dr. Curry announced that Compton College Commencement will be held on June 7, 2018, and asked members to forward names of possible keynote speakers to him.

The Consultative Committee will only meet in December the day before the December 2017 Board Meeting.

**The next Consultative Council meeting is scheduled for Monday, December 11, 2017 at 2:00 p.m.
in the District Board Room**