



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: January 16, 2018

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	Paul Flor	Barbara Perez
Stephanie Atkinson-Alston	Steve Haigler	Richelle Penalba
Linda Coleman	Elizabeth Martinez	Rachelle Sasser
Jerome Evans		

MINUTES

1. Minutes of December 11, 2017 – Approved
2. President/CEO Updates
 - a. Update on the Enterprise Resource Planning (ERP) System – Curry: Goal is to select a vendor; call technology meeting.
 - b. Revised Substantive Change Proposal – Change in Control of Institutional Timeline – Curry said he will provide this information for Torrance campus April board meeting.
 - c. Compton College Quality Focus Essay – Following up on implementation. Distance Education, need updated job descriptions.
3. Compton College January 16, 2018 Board Agenda Review – the Consultative Council review the January 2018 board agenda.
4. Board Policies and Administrative Regulations
 - a. Dr. Curry said 3515 needs to be updated, also several Administrative Regulations need to be updated. Curry has been reviewing and comparing with CCLC docs.
5. Campus Committees Update – Curry’s main concern is that minutes and agendas may not all be posted for every committee.
6. Five-Year Fiscal Management Plan – Steve Haigler reviewed the document contained on page 19 of the agenda; will mail document to council members.

Curry mentioned changes in funding formula, starting in 2020; concerned with students taking/completing on-line courses. 50% FTES; 25% College Promise; 25% 3-year completion rates. He also said that on January 28, 2018 he will be on a panel with the Chancellor’s Office Department of Finance.
7. Future Agenda Items:
 - a. Budget update

**The next Consultative Council meeting is scheduled for Tuesday, February 20, 2018
at 2:00 p.m. in the District Board Room**