



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: February 20, 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	Richelle Penalba
Stephanie Atkinson-Alston	Steve Haigler	Rachelle Sasser
Linda Coleman	Elizabeth Martinez	Rashid Yahye
Jerome Evans	Amankwa McKinzie	

MINUTES

1. Minutes of January 16, 2018 – Approved
2. President/CEO Updates
 - a. Spring 2018 Enrollment Update – Dr. Curry reviewed the enrollment numbers on page 4, and reported that, as of today, the FTES is 2,033. Dr. Curry asked Dr. Atkinson-Alston to send the high school office site course for Paula VanBrown.
 - b. Update on ERP System – Dr. Curry reported that the contract for the new ERP system for \$5.9M is on tonight’s board agenda for approval. We have \$5.1M, and can tap into the reserve for the remaining \$800,000. He also reported having dinner with the CEO of Ellucian in Washington, D.C. last week, and feels they are offering a more comprehensive service, and they have more experience with higher education institutions.
 - c. Update on the Substantive Change Proposal-Change in Control of Institutional Timeline – Dr. Curry announced the Accreditation Steering Committee will meet on Wednesday, February 21, 2018. He would like to move the timeline for submitting the Substantive Change Proposal from August to June 2018.
3. 2017-2017 Consultative Council Goals – Review and discussion of Council goals listed on page 7; will be reviewed further at the February 26, 2018 Council meeting.
4. Compton College February 20, 2018 Board Agenda Review – the Consultative Council reviewed the February 2018 board agenda. The Council discussed the low-enrolled courses – Music program is is dying. Dr. Curry stated that Compton held a Band Camp last year, which was paid for by the District to help increase enrollment, however there has been no follow-through since them from the participating feeder high schools.
5. Board Policies and Administrative Regulations
Dr. Curry requested that Dr. Atkinson-Alston review the policies for Student Services.
6. Compton Community College District Five-Year Fiscal Management Plan – Mr. Steve Haigler review the 5-Year Fiscal Management Plan on pages 11-14 of the agenda. This plan was presented

to the Board on January 16, 2018, and to the Planning and Budget Committee on January 20, 2018.

7. Campus Committees Update – Curry’s main concern is that minutes and agendas may not all be posted for every committee
8. Future Agenda Items:
 - a. Substantive Change Proposal

**The next Consultative Council meeting is scheduled for Tuesday, February 26, 2018
at 2:00 p.m. in the District Board Room**