



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitator:** Keith Curry/Paul Flor  
**Date:** March 5, 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:

Linda Coleman	Amankwa McKinzie
Jerome Evans	Richelle Penalba
Paul Flor	Rachelle Sasser

### MINUTES

1. Minutes of February 26, 2018 – Approved
2. President/CEO Updates
  - a. Compton College Educational Programs Taskforce – Paul Flor reported that he will appoint three faculty members – 2 have tentatively accepted, and he is waiting for a response from on other. Courses being looked at include Film, Dance, Music, and Theatre Arts. Waiting for meeting to be scheduled. The union president declined to serve.
  - b. Update on Classified Professional Development – R. Sasser reported that the committee, Pilar Huffman, Wendy Wimberly, Kayla Ellis, and Syria Purdom, are meeting and plan to schedule this event for May 11, 2018. Linda Owens will have provisional M & O workers come to work so regular M & O staff can participate.
3. 2017-2018 Consultative Council Goals – Review and discussion of Council goals listed on page 11 of the agenda. There were no comments from the Council members.
4. Facilities Update

Linda Owens stated that all lights in the VocTech building are working. Automatic doors are being repaired (in response to Mr. Yahye’s concerns of last week. Ms. Owens distributed and reviewed the Scheduled Maintenance for 2017/2018

  - 17/18 Scheduled Maintenance budget \$250,000
  - Site Improvement budget \$50,000
5. Campus Committees Update

The Council reviewed the list of 2017-2018 Standing Committees.

  - Health, Safety, & Parking Committee – Mr. Flor stated that Shemiran Lazar, who has retired, should be removed and replaced with Professor Evans.
  - Facilities Committee – Mr. Flor asked Ms. Owens to let him know who is not showing up for the Facilities meetings so they can be replaced.
  - Professional Development – Ms. Sasser said to remove Mary Grace-Hall from committee, as she has also retired.

6. Future Agenda Items:
  - a. Curriculum Update – Dr. Atkinson-Alston
  - b. March 13, 2018 Board Agenda Review

**The next Consultative Council meeting is scheduled for Monday, March 12, 2018  
at 2:00 p.m. in the District Board Room**