



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: April 2, 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	Rachelle Sasser
Stephanie Atkinson-Alston	Steve Haigler	Rashid Yahye
Linda Coleman	Elizabeth Martinez	
Jerome Evans	Richelle Penalba	

MINUTES

1. Minutes of March 26, 2018 – Approved.

2. President/CEO Update
 - A. Overarching Priorities – Dr. Curry reviewed the 2018-2019 Overarching Priorities, pointing out that in item #2, he added “develop and begin the implementation” The Consultative Council supported the revised 2018-2019 Compton Community College District Overarching Priorities.
 - B. Compton College Substantive Change Proposal and Open Forum Dates – Amber Gillis and Dr. Atkinson-Alston are making edits, The draft document will be posted next week, and submitted to the ACCJC by August 1, 2018.

3. Update on Banner Implementation – Dr. Curry distributed and reviewed the document “Banner ERP Implementation Project”. This information included:
 - Introduction
 - In-Scope Product and Services
 - Project Governance
 - Project Communication and Tools
 - Current Status and Next Steps

4. Board Policies and Administrative Regulations

Dr. Curry presented the following Board Policies and Administrative Regulations:

 - i. BP 7345/AR 7345-Catastrophic Leave Program – Dr. Curry will email AR7345 to campus for feedback, and would like any suggestions/comments sent to him by Thursday, April 5, 2018.
 - ii. BP 4040-Library and Learning Support Services – This document was reviewed and discussed. In place of “Compton College, in paragraphs 1 and 3, Compton Community College District will be used. In paragraph 6, last line “... and Board of Trustees” will be deleted. Professor Yahye stated that he feels the president should make the final decision.

- iii. BP 4045-Textbooks and Instructional Materials
- iv. BP 4055-Academic Accommodations for Students with Disabilities
- v. BP 4070-Course Auditing and Auditing Fees - In place of “Compton College, in paragraphs 1, Compton Community College District will be used. In paragraph 4, after ... CCR §53200, add “and Board Policy 2510”. Dr. Curry asked Paul Flor to work on the Administrative Regulation for the board policy, and submit to him by June 30, 2018.
- vi. BP 4235-Credit by Examination
- vii. AR 4235-Credit by Examination
- viii. BP 4240-Academic Renewal
- ix. AR 4240-Academic Renewal – Edits by Dr. Curry in paragraph one: add to the beginning “Beginning July 1, 2018, no changes for classes taken prior to 2006”. Dr. Atkinson-Alston, Paul Flor, Richette Bell, Elizabeth Martinez, and Richelle Penalba to meet.

Dr. Curry will submit the Academic Affairs Board Policies for first reading at the Compton Community College District Board meeting on April 17, 2018. Also, Dr. Curry asked that Elizabeth Martinez and Trish Bonacic review Board Policy 1600, and present it to the Academic Senate.

5. Campus Committees Update

Dr. Curry reported that faculty and staff members are not attending campus committee meeting as assigned. He will instruct managers to follow-up with appointment group regarding their committee participation.

6. Future Agenda Items

- a. Microsoft Office 365 Implementation
- b. Compton College Substantive Change Proposal

**The next Consultative Council meeting is scheduled for Monday, April 16, 2018
at 2:00 p.m. in the District Board Room**