



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: April 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	Jerome Evans	Rachelle Sasser
Stephanie Atkinson-Alston	Paul Flor	Rashid Yahye
Linda Coleman	Steve Haigler	

MINUTES

1. Minutes of April 2, 2018 – Approved.

2. President/CEO Items
 - A. Microsoft Office 365 Implementation – Andrei Yermakov distributed and reviewed the Office 365 Implementation schedule. Mr. Yermakov pointed out that he would migrate the board members’ email first, then all classified staff and administrators. He will migrate faculty in May and June of 2019. Mr. Yahye asked about faculty access and also what does Microsoft Office 365 include.
 - B. Recommendations from CEO Funding Formula Workgroup – Dr. Curry distributed and reviewed “Access, Equity & Success for All – A Funding Formula for California Community Colleges”, prepared by the CEO Funding Formula Workgroup. Dr. Curry reported that with the governor’s current Funding Formula, the Compton District will suffer a funding reduction of approximately \$3.6 million dollars, which may result in future staffing reductions. Compton CCD has FTES protection through the 2022-2023 year. The Compton District has increased costs coming in the near future, including but not limited to: The Personnel Commission and the Information Technology staff (which will not be supported after the 2022-2023 year). Dr. Curry will send an email to the campus community regarding the 2018-2019 budget and his concerns.
 - C. Dr. Curry reported that summer 4/10 dates have been added to the Academic Calendar for next year. Mr. Flor asked about the second 8-week enrollment. Dr. Atkinson-Alston reported that four classes have been cancelled; and there is a waiting list for English classes.
 - D. Compton College Substantive Change Proposal and Open Forum Dates – to be discussed next week.

3. April 17, 2018 Compton Community College District Board Agenda Review – Dr. Curry distributed and reviewed the agenda items.

4. 2018-2019 CCCD Tentative Budget Assumptions – Mr. Haigler reported that he is currently working on line items and salaries, and reviewed the 2018-2019 Budget Assumptions that will be submitted at the April 17, 2018 board meeting. The Consultative Council supported the 2018-2019 CCCD Tentative Budget Assumptions as presented.

Dr. Curry commented that the 2018-2019 Overarching Priorities was approved at the last Consultative Council meeting. The Compton District is in the process of hiring a Police Chief and the 2018-2019 CCCD Tentative Budget includes filling the Lieutenant and a Sergeant positions. The Lieutenant and a Sergeant positions should be filled by July 1, 2019. Paul Flor requested the results of the salary study for the Compton District Police Department be shared with the Consultative Council when it has been completed.

4. Board Policies and Administrative Regulations

- i. BP 7345-Catastrophic Leave Program – Dr. Curry reported that he has received no input on this board policy, and will present the updated document at the April 30th Consultative Council meeting.

5. Campus Committees Update

No updates reported

6. Future Agenda Items

- a. 2018-2019 Compton Community College District Tentative Budget Assumptions
- b. Facilities Update
- c. 2017-2018 Campus Committees Evaluations

**The next Consultative Council meeting is scheduled for Monday, April 23, 2018
at 2:00 p.m. in the District Board Room**