



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: April 23, 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 April 16, 2018 – Approved.
2. President/CEO Items
 - A. Compton College Substantive Change Proposal and Open Forum Dates – Dr. Curry presented and reviewed the Substantive Change Application and reported that he is working with Jennifer Hill and Dr. Atkinson-Alston to complete this document. He asked the Consultative Council members to review the entire document and make and provide feedback at next week’s meeting, or email him with any comments/suggestions.
3. 2018-2019 CCCD Tentative Budget Assumptions – Dr. Curry reviewed the revised 2018-2019 Budget Assumptions that will be submitted at the April 17, 2018 board meeting. Dr. Curry shared his concerns that in the 2023/2024 year the District will lose \$3.5M in state funding; can set aside money from reserve of \$1.8M to cover costs. Consultative Council supports this recommendation. There is still money in the Line-of-Credit, but he is hesitant to use this because we don’t know what else is coming in the future. Dr. Curry will update this document for the next meeting. He is also concerned with the additional cost of salaries for campus police, and is inviting Police Chief Trevis to make a presentation at the April 30, 2018 meeting.
4. Board Policies and Administrative Regulations
 - i. Dr. Curry reviewed the Board Policies and Administrative Regulations Review Schedule
5. Campus Committees Update
 - A. 2017-2018 Governance Evaluation
 - B. Committee Meeting Dates – Dr. Curry stated that the committee meeting dates need to be posted and added to the calendar.
Mr. Flor is concerned with how to accommodate college hours so more faculty members are able to participate on campus committees.
Dr. Curry asked which committees should discuss this. There was a suggestion that the Enrollment Management committee should discuss the schedule.

6. Future Agenda Items
 - a. Facilities Update
 - b. 2017-2018 Campus Committees Evaluations
 - c. Academic Affairs Board Policies

**The next Consultative Council meeting is scheduled for Monday, April 30, 2018
at 2:00 p.m. in the District Board Room**