



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Amber Gillis
Date: November 14, 2018

Recorder: Catalina Delgado
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:

Stephanie Atkinson-Alston	Amber Gillis
Walter Brown	Steve Haigler
Keith Curry	Elizabeth Martinez
Linda Coleman	Heather Parnock
Jerome Evans	Richelle Penalba
Rachelle Sasser	Holly Schumacher

MINUTES

1. Review Minutes from October 29, 2018, and November 5, 2018
Ms. Sasser had a question on Page 6 Item 4; she does not understand what does it says there? Ms. Gillis reply by saying "Rotating."
2. **President /CEO Items**
 - A. Debriefing on Taste of Thanksgiving Event
Dr. Curry thank everyone who attended that Taste of Thanksgiving Event and asks if there any thoughts or recommendations of how the event can be improved because he thought the lines were too long and people was waiting for a long time to receive their food. Amber Gillis suggested that we have two side serving lines, which may help move the lines faster. Heather Parnock suggested, we have pre-packed food to pick up and leave. Dr. Curry agrees and even thought of having sitting areas outside for employees that want to eat outside. Finally, Dr. Curry requested if there are any recommendations and suggestions to please let him know.
 - B. Update on the 2019-2021 Enrollment Management Plan Development
Elizabeth Martinez reported that they are currently working on the 2019-2021 Enrollment Management Plan. The Enrollment Management Committee is working on the evaluation of the 2015-2018 Enrollment Management Plan. Elizabeth Martinez mentioned that she is meeting with the Enrollment Management Committee on the evaluation, but not all the status action reports have been completed. Elizabeth Martinez is also re-organizing the Enrollment Management Plan to be

consistent with the Tartar Completion By Design Framework. Dr. Curry asks Elizabeth Martinez if she can provide a spreadsheet for the December 11, 2018 Board of Trustees Meeting, regarding Outreach/Recruitment events Compton College has participated in for the 2018 year. Dr. Curry would also like to share this information with the Consultative Council.

C. Follow-Up Items from the Community Summit

Dr. Curry wants everyone to know that after the meeting they have prepared a response letter to the Pastors for Compton and probably will send out the response by the end of the week and will share with the campus community his response. There are a couple of follow up items, such as establish a Community Advisory Committee and Dr. Curry will discuss at the December 11, 2018, Board of Trustees meeting. Amber Gillis ask who would be on the Community Advisory Committee, Dr. Curry responded that he does not know and that will be discussed with the Board of Trustees at their December 11, 2018, meeting. As a follow-up an item, Dr. Curry will bring the Community Advisory Committee to the next Consultative Council Meeting so we can get some feedback.

3. Facilities Update – Linda Owens

- A. **Public Safety Building – Construction started on July 9, 2018, and is expected to complete in July 2019.**
- B. **Student Services / Administration Building**
The project is budget is \$20.4 million and includes renovation of the Administration building.
- C. **MIS/Math Science Buildings Renovations**
The District is in the process of hiring an Architect of Record for the next two phases, 1. Upgraded Internet/Data and 2. Renovate the Math/Science Buildings.
- D. **Vocational Technology Building Renovation**
The District will begin the process of hiring an Architect of Record for the renovation in October 2018.
- E. **Child Development Center (Abel Sykes) Renovation**
The selected AOR will cover MIS, Math Science, VocTech and Abel Sykes Projects and the renovation will include upgrading existing finishes, plumbing, electrical and HVAC.
- F. **Instructional Building #1**
The Architect of Record is DLR Group, and the final budget will go out to the State sometime this week to get approval and release 5 million to start the process.
- G. **Instructional Building #2**
The Architect of Record is tBP, and the Project meetings are ongoing.
- H. **PE Complex Replacement**
The FPP was submitted to the State by the deadline of August 1st and we are still waiting for the next round of approval, and that probably will be in June or July 2019.
- I. **Proposition 39 Projects**
A lightning upgrade to energy efficient LED lights in the SSC, Math/Science, Staff Lounge, and CDC. The District is working with GONLED to install the lightning in various buildings, they started last Thursday, and they are even working in the evenings from 11:00 p.m. to 7:30 a.m.

J. Schedule Maintenance Projects

The 2018-2019 Schedule was submitted to the State Chancellor's office by the due date October 1, 2018, and the allocation is \$156,875 including Cafeteria and Y Building HVAC Project.

K. Campus Drive DG (Decomposed Granite) and Landscape Project

The landscaping will be upgraded from Artesia to Greenleaf, and we are hoping to finish by January 2019 along with the Drinking Fountains Project. Dr. Curry wants to move up the C- Row renovation project. Linda Owens agreed and will follow-up with Dr. Curry.

4. Campus Committees Update

A. "Making Decisions at Compton College" document – Feedback due by November 21, 2018.

Dr. Curry mention that on the last Board Meeting one of our faculty had a concern about the deadline of November 21 and Dr. Curry does not have any issue if the Committee wants to push the date back but the goal is to get initial feedback to get a drafted document, and we need to develop a timeline of when we want the "Making Decisions at Compton College" document completed. Dr. Curry mentioned we should discuss the timeline at our next meeting. Holly Schumacher mentioned that faculty wants more time to study what other Community Colleges are using including El Camino College. Dr. Curry recommended that during the spring 2019 flex day, it can be an item to discuss with Associated Student Body Members, Classified, Faculty and Administrators, to input their ideas. The Consultative Council will be responsible for developing the Compton College Making Decisions Document.

5. Thinking Out of the Box

A. Faculty /Staff Innovation Centers

Dr. Atkinson-Alston had a conversation with the Instructional I and II work groups about Faculty/Staff Innovation Centers and they would not just be a break room where people go there to eat.

B. MTA/Transportation

Walter Brown stated that they have been talking about getting a bus stops on campus to pick up students like every half hour or every hour and take them to the train station instead of them having to cross the bridge. Elizabeth Martinez suggested that maybe she talk to our Metro contacts and see how the conversation gets started because we have an existing partnership with Metro.

C. Campus Banners – Update

Heather Parnock mentions that Banner AB540 undocumented and the LGBTQ+ Group have been sent to print last week and have not received an installment date. Two banners are in the process, and those are for Veterans and the Formally Incarcerated Student Transition Program.

6. Board Policies and Administrative Regulations

A. 2018 Board Policies and Administrative Regulations Review Schedule

Amber Gillis mention that some deadlines have been adjusted. Amber Gillis mention that the Academic Senate has reviewed a couple of the Administrative Regulations and she has questions on AR- 2223 that is highlighted and her question is to Dr. Curry to how does he want us to draft an Administrative Regulation if we need a matching Board Policy. Dr. Atkinson-Alston replies to Amber Gillis that on Page 9 the item that is highlighted, they supposed to meet, but Richette Bell is in Banner training.

7. Future Agenda Items

A. Amber Gillis ask if there were any reported or concerns and no one had any. Walter Brown mention about the can Food Drive that is still on December 15th through December 17, 2018, and

everything should be brought to the Student Life. Jerome Evans ask they accept cash donations, and Walter Brown said, yes, but they will have to provide you with a receipt.

**The Next Scheduled Meeting: Monday, November 19, 2018, @ 2:00 p.m.
District Board Room**