



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/ Amber Gillis

Recorder: Catalina Delgado

Date: November 19, 2018

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:

Dr. Stephanie Atkinson-Alston	Steve Haigler	Rachelle Sasser
Walter Brown Jr.	Elizabeth Martinez	Holly Schumacher Zakoren
Dr. Keith Curry	Amankwa McKinzie	
Jerome Evans	Heather Parnock	
Amber Gillis	Richelle Penalba	

MINUTES

1. Review Minutes from November 14, 2018 - Approved

2. President /CEO Items

A. Follow-Up Items from Community Summit
None

B. Compton Community Holiday Party—December 12, 2018, from 1:00 p.m. – 2:00 p.m. at the Student Lounge.

Dr. Keith Curry announced that the Compton College Holiday Party would take in the Student Lounge. Walter Brown mentioned that on December 12, 2018, the Associated Student Body would be having an artificial snow machine event. Dr. Keith Curry said that he does not have any problems with the event, but does have concerns about the safety of other people, so just make sure that the artificial snow machine event is in the grass areas outside of the Student Lounge area.

3. Campus Committees Update

A. “Making Decisions at Compton College” document -Feedback due by November 21, 2018
Dr. Curry mentioned that our partnership with El Camino College would end on June 7, 2019, at 11:59 p.m. The Compton College Making Decision document needs to be completed before the completion of the partnership with El Camino Community College District.

B. “Making Decisions at Compton College” document Development Timeline

Dr. Curry suggested that the Consultative Council members look into other institutions Making Decisions documents and the El Camino College Making Decisions document can be used as a model document for Compton College. Amber Gillis suggested that the Consultative Council can start with a table of contents and Holly Schumacher Zakoren agreed. The Consultative Council began working on an implementation timeline and agreed to have meetings on the following Fridays, March 5, 2019, March 22, 2019, and April 5, 2019, from 9:00 a.m. to 12:00 p.m., to work on the Compton College Making Decisions document. Breakfast will be provided to participants at the Friday meetings.

The draft timeline will be shared at the Monday, November 26, 2018, Consultative Council meeting.

4. Thinking Out of the Box

A. MTA/Transportation

Dr. Keith Curry questions how many students are utilizing the Metro U-Pass. Walter Brown mention that he does not have a number, but he knows there is a lot and he also knows that the City of Compton bus does not take students to the Artesia Metro Train Station, but they do take students to the Compton Metro Train Station. Dr. Keith Curry requested to have a list of routes for the City of Compton Renaissance Bus. Dr. Keith Curry asks Elizabeth Martinez to schedule a follow-up meeting with the Metro, City of Compton, and include the Associated Student Body to discuss student transportation.

B. Campus Banners – Update

Heather Parnock mentions that she still is working on the Veterans Pole Banners, she cannot find a logo to put on the Veterans banner. Dr. Keith Curry asked Heather Parnock to send a draft of the banner to Keith Cobb, Walter Brown, and Amankwa McKinzie for feedback.

5. Board Policies and Administrative Regulations

A. 2018 Board Policies and Administrative Regulations Review Schedule

Holly Schumacher Zakoren asks how long are the Board Policies updated and Dr. Keith Curry respond that its every three years but if for any reason they need to be updated they will before the three years. Questions were raised about a Board Policy for Distance Education, Dr. Keith Curry will follow-up.

6. Future Agenda Items

- A. Compton College Making Decisions Document Timeline**
- B. Campus Climate Survey Results**
- C. MTA/Transportation**
- D. Campus Banners**
- E. Cafeteria**

**The Next Scheduled Meeting: Monday, November 26, 2018, @ 2:00 p.m.
District Board Room**