



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry
Date: December 3, 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:

Stephanie Atkinson-Alston	Jerome Evans	Amankwa McKinzie
Christine Aldrich	Amber Gillis	Heather Parnock
Keith Curry	Steve Haigler	Rachelle Sasser
Linda Coleman	Elizabeth Martinez	Holly Schumacher-Zakoren

MINUTES

1. Minutes of November 26, 2018 – Approved

2. President/CEO Items

- A. Dr. Curry mentioned the Compton College Holiday Party to be held on Wednesday, December 12, 2018, from 1:00 p.m.-2:00 p.m.; Christine Aldrich is chairing the Holiday Party committee.
- B. End of Partnership Party to be held on May 31, 2019; Christine Aldrich will also be the lead on this project.
- C. Campus Banners Update – Heather Parnock reported that she is working with Amankwa McKinzie and Vanessa Haynes on the Veterans’ banner; Vanessa Haynes will send draft to committee today.
- D. Campus Patio Tables Update – Dr. Curry asked Steve Haigler to provide a quote for 40 patio tables. Capital Outlay money to be used for this project.

3. Potential Meta-Majors for Compton College

The committee reviewed the document ‘Potential Meta-Majors for Compton College. Vanessa Haynes gave a brief overview of Meta-Majors. Ms. Haynes reported that she has met several times with faculty and counselors to discuss potential Meta-Majors for Compton College. Meta-Majors are programs that are similar, e.g. Social Sciences, Political Science, Sociology. Meta-Majors have a common theme and common learning objectives; opportunity to work with other students with similar interests. On the document Potential Meta-Majors for Compton College, please note that the courses listed that are printed in gray, have not had enough students registered in the last five years to be offered.

Dr. Curry suggested that a dean be assigned to each of the five Meta-Majors. E.g. 3 deans assigned – some may have 2 meta-majors under their guidance. Dr. Curry also asked who is going to have oversight over the support programs. These student support programs – Educational Development, Library, Tutoring – will be assigned to a dean as appropriate. Dr. Curry asked Ms. Gillis to discuss this matter with the Academic Senate.

4. Cafeteria – Follow-Up Items

Mr. Erik Pak submitted a copy of an email outlining his prices versus those at other colleges. Dr. Curry asked Mr. Pak to provide a suggestion box for feedback from customers, and to locate this box in a convenient, visible location in the cafeteria so customers can provide immediate feedback. Ms. Martinez asked Mr. Pak to send out his weekly menu by email to the campus.

5. Campus Committees Update

A. Dr. Curry reported that he emailed the updated 2018-2019 Standing Committees document earlier today.

Mr. McKinzie asked for more classified members on each committee. Dr. Curry responded that this is up for discussion and the committees are structured to have more faculty representatives. Also, we're having trouble getting those members currently assigned to attend the meeting now.

The committee review the Standing Committees document and reported that Holly Schumacher-Zakoren has replaced Rashid Yahye as the faculty representative on the Planning & Budget Committee and is co-chair on the Calendar Committee.

B. "Making Decisions at Compton College" document Development Timeline. – Dr. Curry and the Council reviewed and discussed the "Making Decisions at Compton College" document, noting that on Day 1, February 7, 2019 there will be workshops and breakout sessions; day 2, half day of activities. Dr. Curry will present the complete schedule at the next Consultative Council meeting.

6. Thinking Out of the Box

A. MTA/Transportation – Dr. Curry stated that he will schedule a meeting for further discussion.

B. Campus Banners update – Heather Parnock is working with Amankwa McKinzie on the Veterans' banner. Banners for LGBTQ+ and for the Dreamers are done,

7. Board Policies and Administrative Regulations –

Dr. Curry submitted the Board Policy and Administrative Regulations Review Schedule for review,...a notification should be sent to the campus community announcing their approval.

Dr. Atkinson-Alston suggested that a Discipline/Equivalency Committee should be developed. Dr. Curry stated that Rachelle Sasser, Amber Gillis, and Holly Schmacher-Zakoren need to work together on this committee. They need to have a MOU in place before the partnership ends. Ms. Sasser said she has a copy of ECC's degree equivalency.

8. Other

7. Future Agenda Items

A. Cam

**The next Consultative Council meeting is scheduled for Monday, December 3, 2018
at 2:00 p.m. in the District Board Room**