



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: March 26, 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 | Amankwa McKinzie | Rashid Yahye |
| Linda Coleman | Barbara Perez | |
| Jerome Evans | Richelle Penalba | |

MINUTES

1. Minutes of March 19, 2018 – Approved.
2. President/CEO Updates
 - a. Update on Classified Professional Development – This event is scheduled for Friday, May 11, 2018.
 - b. 2017-2018 Planning and Budget Calendar – reviewed the calendar contained on pages 12-14 of the agenda.
 - c. Funding Formula – Dr. Curry presented and reviewed the documents ‘Difference Between Old Formula and New Formula’, and ‘Funding Formula Workgroups (Draft) Recommendations’, pointing out that Compton District will take an on-going hit of \$3.6M. Dr. Curry plans to write a letter to the Department of Finance, the Governor’s Office, and the Chancellor’s Office advising them that he does not support this funding formula.
 - d. Board Policy 7345-Catastrophic Leave – This policy was drafted and approved in 2015. The issue now is the Donor Form needs to be approved, and Dr. Curry would like to add “District” to the title of the form. The council was asked to review this Administrative Regulation and it will be discussed again at the March 26th meeting.
3. March 20, 2018 Special Board Agenda Review – Dr. Curry presented and reviewed the items contained on the board agenda for special board meeting scheduled for March 20, 2018. This special meeting has been scheduled to discuss/approve Voiding the Construction Contract with GB Construction, Inc. for the Public Safety Building Project CCC-045. Based on bid documents, the vendor selected as #1, should have been #2. Therefore, the contract will be voided, the requirements have been fixed, and this contract will be sent back out for bids.
4. 2017-2018 Consultative Council Goals – Dr. Curry reviewed and the Consultative Council members supports the 2017-2018 Council goals.
5. Campus Committees Update
Dr. Curry updated the 2017-2018 Standing Committees document. A faculty representative is still needed for the Enrollment Management Committee. (Dr. Bunting resigned stating that he has not been listened to and his concerns have not been addressed).

6. Future Agenda Items

- a. Banner Implementation
- b. Catastrophic Leave Program
- c. Classified Professional Development Day
- d. Facilities Update

7. Other

Professor Yahye restated his concerns about doors/locks not working properly. Dr. Curry and Professor Yahye will go look at these doors/locks today.

**The next Consultative Council meeting is scheduled for Monday, March 26, 2018
at 2:00 p.m. in the District Board Room**