



## 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	Jerome Evans	Elizabeth Martinez
Stephanie Atkinson-Alston	Paul Flor	Rachelle Sasser
Linda Coleman	Steve Haigler	Rashid Yahye

### 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. A presentation was made by Human Resources staff members, outlining the activities of the day, including
    - Schedule
    - Motivational Keynote Speaker
    - Physical Wellness Breakout
    - Health & Finance Breakout
    - Lunch & Resource Fair
    - Teambuilding Activity: Scavenger Hunt/Game Show
    - Teambuilding Activity Options
    - Paint & Motivate Activity

Dr. Curry stated that all Classified employees are expected to participate in these activities. During this time, part-time employees and administrators will cover the open offices.
  - B. Overarching Priorities – Dr. Curry presented and reviewed the 2018-2019 Overarching Priorities. Suggestions were made for changes, and Dr. Curry will edit and return to the next meeting for approval.
  - C. 2018 Commencement Speaker – Dr. Curry announced the 2018 commencement speaker will be Dr. Pedro Pizarro, the President and Chief Executive Officer of Edison International.
3. Update on Banner Implementation – Ms. Perez reported that she and Mr. Yermakov will be meeting with three representatives from Banner regarding implementation and timeline for the project. More information will be provided at the next Consultative Council meeting.
4. Facilities Update – Ms. Owens gave an update on Compton facilities projects, covering:
  - Public Safety Facility (Campus Police)
  - Student Services/Administration Building

- MIS/Math Science Buildings Renovations
- Instructional Building #1
- Instructional Building #2
- P.E. Complex
- Proposition 39 Projects
- Scheduled Maintenance Projects.

Dr. Curry reported, that in response to Professor Yahye's concerns, he and Mr. Yahye went to look at the Math/Science Building doors/locks, and found they are working properly.

5. Board Policies and Administrative Regulations

Dr. Curry presented and discussed Administrative Regulation 7354-Catastrophic Leave Program. Mr. McKinzie is to share this document with the Classified employees and other members are encouraged to share with their constituents and provide feedback at the April 2, 2018 meeting.

6. Campus Committees Update

The Consultative Council reviewed the 2017-2018 Standing Committees document. Mr. Flor suggested documenting the applicable Standard for each committee on the committee's agenda and minutes., and make this a searchable document.

7. Future Agenda Items

- a. Banner Implementation
- b. Catastrophic Leave Program
- c. Classified Professional Development Day
- d. Board Policies/Administrative Regulations

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