



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: April 30, 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	Barbara Perez
Stephanie Atkinson-Alston	Steve Haigler	Rachelle Sasser
Linda Coleman	Amankwa McKinzie	Rashid Yahye
Jerome Evans	Elizabeth Martinez	

MINUTES

1. Minutes of April 23, 2018 – Approved.

2. President/CEO Items
 - A. Compton College Substantive Change Proposal – Dr. Curry
 - B. Police Department – Chief Trevis, and Lt. Box promised an update on the Police Department and their 207-2018 Budget.

There was also a discussion of campus police overtime. The District is working with a consultant regarding police salaries when the District has completely separated from ECC. He also reported that the District will not be adding any positions, although we currently have only five (of seven) campus police positions filled. He suggested hiring a security officer (unarmed) for evening duty.

Mr. Yahye expressed his concerns about the safety of cars parked behind the Voch Tech building; fencing is not secure and cars are parked close to the fence.

Dr. Curry stated that the exterior fencing needs to be replaced, but concerned about how to pay for this project. He will ask Ms. Owens to get a quote for this project, and to attend the May 7th Consultative Council meeting

3. 2018-2019 CCCD Tentative Budget Assumptions – Steve Haigler will present the Budget Development Timeline at the next meeting.

4. Board Policies and Administrative Regulations
 - A. Academic Affairs board policies will be reviewed next week.

5. Campus Committees Update
 - A. 2017-2018 Governance Evaluation – Dr. Curry reported that the link to this document will be available before Friday of this week. Dr. Josh Meadors will make a presentation on the Committee surveys at the next meeting.

B. Committee Meeting Dates – Dr. Curry stated that the committee meeting dates need to be posted and added to the calendar.

6. Future Agenda Items

- a. Facilities Update – May 7, 2018
- b. 2017-2018 Campus Committees Evaluations – May 7, 2018
- c. Budget Development Timeline

Dr. Curry announced that a Special Board meeting will be held tomorrow, May 1, 2018 at 6:00 p.m.

