



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: May 7, 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
Linda Coleman
Jerome Evans

Paul Flor
Steve Haigler
Amankwa McKinzie

Elizabeth Martinez
Rachelle Sasser

MINUTES

1. Minutes of April 30, 2018 – Approved.
2. President/CEO Items
 - A. Compton College Substantive Change Proposal – Dr. Curry reported that on May 8, 2018, Barbara Perez and Amber Gillis will be at ECC to discuss the Substantive Change Proposal.
 - B. 2018-2019 Budget Development Timeline – Dr. Curry distributed and discussed the Budget Development Time, reporting that the District is on target. Individual department budgets are due by May 17, 2018.
3. Facilities Update – Linda Owens distributed and reviewed the current Compton College campus projects. Her report covered:
 - Public Safety Facility
 - Student Services/Administration Building
 - MIS/Math Science Building Renovation
 - Vocational Tech Building Renovation
 - Instructional Buildings #1, and #2
 - P.E. Complex
 - Proposition 39 Projects
 - Scheduled Maintenance Projects
4. Board Policies and Administrative Regulations
 - A. Board Policies and Administrative Regulations Review Schedule – The CEO presented and reviewed the BP/AR Review Schedule.
 - B. Board Policies and Administrative Regulations Review
Dr. Curry reviewed and revised the following:
BP 2110 – Filing Qualification Statement for Trustee Candidate
BP 4021 - Program Discontinuance – Discussion, How Program Discontinuance differs from Low-Enrolled.
AR 4021 – Program Discontinuance –
Paragraph one, line two, Mr. Evans suggested adding the word “reduce” after “ ...should discontinue. Eg. ... should discontinue, [or reduce] an educational program.

Page 2 (12) – Paragraph 2, line one: Mr. Flor suggested adding “for reduction: eg ... program discontinuance [/or reduction] process ...

Bullet #4, Dr. Curry – add “courses” to the end of sentence, eg. ... programs/[courses].

Bullet #6, Dr. Curry, change ECC to Compton College

Paragraph 4: Recommendation to Discontinue [or reduce }

BP 4220 – Standards of Scholarship

BP 4222 – Limitation to Remedial Coursework

BP 4231 – Grade Changes

AR 4231 – Grade Changes

BP 7330 – ~~Tuberculosis Examination~~, changed to: Communicable Disease

5. Campus Committees Update

- A. 2017-2018 Governance Evaluation – Dr. Josh Meadors made a presentation on the Committee surveys.

6. Future Agenda Items

- a. May 15, 2018 Board Agenda Review
- b. 2017-2018 Campus Committees Evaluations

Dr. Curry thanked Human Resources and the Professional Development Day Committee for a great event.

Mr. McKinzie also thanked administration for the Compton Professional Development Day.

**The next Consultative Council meeting is scheduled for Monday, May 14, 2018
at 2:00 p.m. in the District Board Room**