



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: May 14, 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	Paul Flor	Richelle Panalba
Keith Curry	Amber Gillis	Rachelle Sasser
Linda Coleman	Elizabeth Martinez	Rashid Yahye
Jerome Evans	Barbara Perez	

MINUTES

1. Minutes of May 7, 2018 – Approved.
2. President/CEO Items
 - A. Compton College Substantive Change Proposal – Dr. Curry reported that the Substantive Change Proposal will be presented at the El Camino Community College District Board of Trustees May 21, 2018, Board meeting. Any feedback should be sent to Amber Gillis.
 - B. 2018-2019 Budget Development Timeline – Dr. Curry distributed and discussed the Budget Development Timeline, reporting that the District is on target to present a budget to the Board of Trustees on June 19, 2018. Program/ Departmental budgets are due by May 17, 2018.
 - C. Compton College Year-End Activities
 - May 16, 2018 – Hire A Vet Resource Fair
 - May 17, 2018 – Athletic Awards Banquet
 - May 20, 2018 – Academic Awards Tea

Dr. Curry asked Mr. Flor to send out a reminder of the Academic Awards Tea to faculty. Ms. Martinez will send Mr. Flor the information.
3. May 15, 2018 Board Agenda Review

Dr. Curry reviewed the items scheduled to presented at the May 15th Board of Trustees Meeting. Dr. Curry asked Mr. Flor to schedule a reception for tenured faculty for September 12, 2018.
4. Accreditation
5. Board Policies and Administrative Regulations

Dr. Curry provided an updated 2018 Board Policies and Administrative Regulations Review Schedule.
6. Campus Committees Update
 - A. Dr. Josh Meadors made a presentation on the Committee surveys at the May 7, 2018 meeting. Dr. Curry will send him the committee goals for inclusion in his report.

5. Future Agenda Items

- a. Ellucian Banner Implementation
- b. Community College Student-Focused Apportionment Formula
- c. 2017-2018 Campus Committees Membership

**The next Consultative Council meeting is scheduled for Monday, May 21, 2018
at 2:00 p.m. in the District Board Room**