CONSULTATIVE COUNCIL MEETING
MINUTES

Facilitator: Keith Curry/Paul Flor
Date: May 21, 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	Amber Gillis	Richelle Panalba
Linda Coleman	Elizabeth Martinez	Rachelle Sasser
Jerome Evans		Rashid Yahye

MINUTES

1. Minutes of May 14, 2018 – To be reviewed at the May 29, 2018 meeting.

2. President/CEO Items
   A. 2018-2019 Budget Development Timeline – Dr. Curry reported the Budget Development Timeline is currently being edited. He will send email to senior staff requesting they submit their department requests. This information was due to Mr. Haigler May 17th, and is due to be reviewed by the PBC on June 7, 2018.
   B. Compton College Student-Focused Apportionment Formula – Dr. Curry distributed and reviewed the CCC Funding Formula Factors for May Revision, and the CCC Funding Formula Projections, stating that ADT should be looked at as part of Guided Pathways. He said that he is working with the Department of finance, and also mentioned that he supports the new funding formula, has sent a letter of support, and copied Consultative Council members on this issue. High school enrollment is declining, and we must focus on student success. A Planning Summit is scheduled for fall 2018.
   C. 2018-2019 Committees Membership – Dr. Curry asked that any updates of committees be sent to him by June 4th. He will send committee goals to Dr. Meadors for inclusion in his survey results.
   D. Compton College Year-End Activities – Dr. Curry distributed and reviewed a memo from Elizabeth Martinez outlining the 2017-2018 year-end activities. He reported that he attended the Academic Awards Tea on May 20th, and it was a very nice event. Next week will be the Compton Promise Night, FYE End-of-Year Celebration, and the CalWORKs Recognition Banquet. The Nurse Pinning Ceremony is scheduled for June 5th, and the Compton College Commencement Ceremony is scheduled for Thursday, June 7th.

3. Update on Ellucian Banner Implementation – Andrei Yermakov reported that training started last week; implementation is on schedule.
   Dr. Curry asked if TouchNet can be used to track student attendance. Mr. Yermakov responded that yes, there is unlimited tracking ability. Dr. Curry stated that scanners should be located in each classroom for them to check-in. Mr. Yermakov stated that check-in should be done by the instructors. Discussion.

4. Accreditation
   A. Compton College Substantive Change Proposal – Amber Gillis reported the Accreditation Steering Committee will review the Substantive Change Proposal at their next meeting. Need to start working on the action plan, which will include the recommendations for each standard. Accreditation if not just every seven years, but should be on-going, and we must be strategic in including standards.
      Ms. Gillis also mentioned the (QFE) Quality Focus Essay – integrated planning, distance education; she would like to set a list of goals for 2018-2019.
   B. Accreditation Steering Committee Meeting – Wednesday @ 2:30 p.m.

5. Board Policies and Administrative Regulations
   Dr. Curry provided an updated 2018 Board Policies and Administrative Regulations Review Schedule. Mr. Flor said he would forward the BP/AR that he is responsible for to Dr. A. this week. Dr. Curry would like to have them on next week's agenda.

6. Campus Committees Update – no updates at this time.

5. Future Agenda Items
   a. Enrollment – fall registration begins May 29, 2018. Dr. Curry stated that 789 FTES are needed to meet goal.
   b. Community College Student-Focused Apportionment Formula
   c. 2017-2018 Campus Committees Membership

**The next Consultative Council meeting is scheduled for Tuesday, May 29, 2018
at 2:00 p.m. in the District Board Room**