



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitator:** Keith Curry/Paul Flor  
**Date:** May 29, 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  
Keith Curry  
Amber Gillis

Steve Haigler  
Elizabeth Martinez  
Amankwa McKinzie

Richelle Penalba  
Rachelle Sasser  
Rashid Yahye

### MINUTES

1. Minutes of May 14, and May 21, 2018 – Approved

2. President/CEO Items

- A. Summer 2018 Enrollment – Dr. Atkinson-Alston to send email to campus community sharing the updated enrollment projections and requesting faculty and staff to encourage students to enroll for summer 2018. Dr. Curry emphasized that summer enrollment is critical.
- B. 2018-2019 Budget Development Timeline – To be reviewed by the PBC on May 31, 2018; there may be changes in the fall if the governor’s new funding formula is approved. Dr. Curry stated that he supports the proposed funding formula and feels it is great for community colleges.
- C. Compton College Year-End Activities – Dr. Curry distributed and reviewed a memo from Elizabeth Martinez outlining the 2017-2018 year-end activities. This week the Annual Student Art Exhibition/Reception will be held on Thursday, May 31, 2018; SRC Recognition Reception on Thursday, May 31, 2018; and the Transfer Student Admit Celebration will also be held on Friday, June 1, 2018.
- D. Staffing – Interviews are scheduled for English, Softball, and Counseling; a Librarian was hired last week. Final interviews for Police Chief was held last week.

Dr. Curry reported that Molina’s last day will be June 30, 2018. He is following-up with St. John’s Hospital to provide health services at Compton College in the interim.

3. Compton College Commencement Ceremony – Junior Domingo distributed and reviewed several documents detailing the work that has been done in preparing for commencement. He reported that he has received 250 (out of 706) RSVPs so far from students, but expects there will be more as the commence date approaches. Letters of congratulations and commencement day instructions have been mailed out to all graduating students. He has met with campus police and maintenance to work out the logistic for graduation. The budget for graduation is \$90,000. Beginning on June 1, 2018 the gymnasium and track will be closed to prepare for the Nursing Pinning Ceremony to be held on June 5, 2018, and commencement to be held June 7, 2018.

4. Update on Ellucian Banner Implementation – Andrei Yermakov reported that training started last week; implementation is on schedule. Most Microsoft 365 training has been completed for the

most departments, except for Human Resources, and Maintenance and Operations.

5. Accreditation – Dr. Atkinson-Alston reported that she met with the Accreditation Steering Committee last week; encouraged committee to continue working on standards through the summer, so as not to lose momentum. Ms. Gillis said she would like for the committee to establish goals; work on standards should be continual and on-going.
6. Board Policies and Administrative Regulations  
Dr. Curry provided and reviewed the updated 2018 Board Policies and Administrative Regulations Review Schedule. The Academic Affairs Board Policies and Administrative Regulations needs to reviewed/ edited by Dr. Atkinson-Alston, Amber Gillis, and Paul Flor before being presented to the council again.
7. Campus Committees Update – Any changes/additions in committee memberships are due to Dr. Curry by Monday, June 4, 2018, and will be reviewed at the Consultative Council meeting on that date.
5. Future Agenda Items
  - a. Guided Pathways/College Promise – Dr. Curry will ask Dr. Alvarado to make a presentation on the Compton College Promise. Dr. Curry is also interested in having a Compton College table at Compton Unified School District High School graduation ceremony at the Stub Hub in Carson, in an effort to recruit students.

The Consultative Council discussed the need for electronic displays (signs) for special events and for general use around campus; how to fund. Dr. Curry will look into this request.

**The next Consultative Council meeting is scheduled for Monday, June 4, 2018  
at 2:00 p.m. in the District Board Room**