



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Paul Flor
Date: June 4, 2018

Recorder: Keith Curry
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
Paul Flor
Amber Gillis

Steve Haigler
Elizabeth Martinez
Amankwa McKinzie
Richelle Penalba

Rachelle Sasser
Holly Schumacher

MINUTES

1. Minutes of May 29, 2018 – Approved
2. President/CEO Items
 - A. Summer 2018 Enrollment –Dr. Curry shared the most recent summer 2018 enrollment for Compton College. Dr. Curry emphasized that summer enrollment is critical as we move forward.
 - B. Compton College Promise – Dr. Nelly Alvarado, Director of Enrollment Services provided an update on the Compton College Promise program with Compton Unified School District. Dr. Alvarado also provided a status report on the Lynwood and Paramount Unified School District Promise Agreements.
 - C. Compton College Year-End Activities – Dr. Curry mentioned that this week is the Compton College Commencement Ceremony and the Nursing Pinning Ceremony.
 - D. Consultative Council Summer Meeting Dates – The council agreed to only meet during the summer, the day before Board meetings. The Summer Consultative Council meetings will be held on Monday, June 18, 2018; Monday, July 16, 2018; and Monday, August 20, 2018. The first meeting of the fall semester will be held on Wednesday, September 5, 2018.
3. Compton College Commencement Ceremony – Steve Haigler reviewed the 2018-2019 Tentative Budget and mentioned the 2018-2019 Tentative Budget was supported by the Planning and Budget Committee. Over the summer the budget will be revised and taken to the Board at their September 2018 board meeting.
4. Accreditation- Compton College Substantive Change Proposal will be reviewed for second reading and recommended for adoption at the June 18, 2018, El Camino College Board of Trustees meeting.
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 need to reviewed/ edited by Dr. Atkinson-Alston, Amber Gillis, and Paul Flor before the June 19, 2018 board meeting.

7. Campus Committees Update – Dr. Curry provided the list of Managers who will be serving on the campus committees for the 2018-2019 year. Dr. Curry recommended Amber Gillis, and Holly Schumacher review the faculty appointments.

5. Future Agenda Items

A. July 16, 2018, Board Agenda Review

**The next Consultative Council meeting is scheduled for Monday, June 18, 2018
at 2:00 p.m. in the District Board Room**