



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitator:** Keith Curry/Paul Flor  
**Date:** June 18, 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	Paul Flor	Rachelle Sasser
Keith Curry	Amber Gillis	
Linda Coleman	Steve Haigler	Dahlia Juarez
Jerome Evans	Elizabeth Martinez	

### MINUTES

1. Minutes of June 4, 2018 – Approved
  
2. President/CEO Items
  - A. Summer 2018 Enrollment: Dr. Curry shared the most recent summer 2018 enrollment is currently 575, last summer 671. No high school enrollment numbers available. Dr. A. will provide update to committee by email.
  - B. MESA Center/STEM Center Transition: Proposal/Recommendation (by Bailey Smith). Dr. Curry – MESA Program must have a full time Director; however, if the name is changed to STEM Center, it will not need a Director; need to locate a permanent location for this program.  
Dr. A mentioned the Title V Stem Grant, and asked if the District is applying for this grant. Dr. Curry responded, that at some point we will, but need to explore more.
  - C. Update on Compton College Instructional Equipment/Lottery Funds: Dr. Curry stated that this needs to be looked at further, and his concern is to be sure funds are allocated early enough.
  - D. Fall 2018 Professional Development Days: August 23, 24, 2018: will be held separate from ECC this year. Dr. A. and Amber Gillis are developing the agenda, which will include AB705.  
Dr. Curry will send a save-the-date email.
  - E. Partnership Celebration: Friday, May 31, 2019. The Partnership with ECC will end on June 7, 2019. Reuben and Stella are responsible for planning; however, other faculty/staff are needed to participate in planning operations. Money from Fund 14 will be used for this event.
  
3. June 19, 2018 Board Agenda Review – The Consultative Council reviewed and discussed the agenda for the June 19, 2018 board meeting.
  
4. 2018-2019 Compton Community College District Tentative Budget: Steve Haigler briefly reviewed the tentative budget, however said that there have been no changes.  
Dr. Curry remarked on the State budget – will be 100% of what we make this year plus COLA. We have FTES protection for the next six years.

5. Accreditation: Amber Gillis reported we are moving forward with the Compton College Substantive Change Proposal.  
Dr. Curry reported that no site visit is required.
6. Board Policies and Administrative Regulations  
Dr. Curry stated that he is working on updating the Board Policies and Administrative Regulations Review Schedule.  
Board Policies (BP) – What to Do.  
Administrative Regulations/Procedures (AR) – How to Do It.
7. Campus Committees Update – Amber Gillis will provide an update on faculty participation.
5. Future Agenda Items
  - A. July 16, 2018, Board Agenda Review
  - B. Update on AB705 Implementation
  - C. 2017-2018 Governance Survey Report
  - D. New Funding Formula
  - E. Curriculum Approval Process

**The next Consultative Council meeting is scheduled for Monday, July 16, 2018  
at 2:00 p.m. in the District Board Room**