



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis

Date: July 16, 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	Amber Gillis	
Keith Curry	Steve Haigler	Josh Meadors
Linda Coleman	Richelle Penalba	Jessica Sanchez
Jerome Evans	Rachelle Sasser	

MINUTES

1. Minutes of June 18, 2018 – Approved, with correction; Item #2E; last sentence s/b: Fund-raised dollars will be used for this event.

2. 2017-2018 Governance Survey Report – Dr. Joshua Meadors presented and reviewed the results of the 2017-2018 Governance Survey. The survey, focused entirely on Compton College, included:
 - Summary
 - Understanding of Governance
 - Governance Effectiveness
 - Participation in Governance – Dr. Curry to send an email regarding the importance of every employee completing this survey.
 - Committee Membership
 - Intent to Join Future Governance Committees

3. President/CEO Items
 - A. Summer/Fall 2018 Enrollment: Dr. Curry we may not be able to get growth dollars. The District will not fill positions when employees retire. Dr. Curry asked Jessica Sanchez to provide an update for middle and high school enrollment numbers.
 - B. MESA Center/STEM Center Transition: On July 1, 2019, the MESA Center will be renamed the STEM Center. Bailey Smith will oversee the transition.
 - C. Compton College Veterans Services Program Operations: The Veterans’ Services Program will be under the oversight of the Financial Aid Office.
 - D. Compton College AB 705 Implementation: The Dean of Student Success will take the lead on this project and work with Academic Senate. AB 705 English and Math Implementation Timeline: Dr. Atkinson-Alston reported looking at fall and summer numbers; curriculum redesign and redevelopment; regular and supplemental courses. Students cannot, by law, be required to take supplemental (or co-requisite) courses. Further, discussion with Math and English faculty is needed regarding AB 705 Implementation.

4. July 17, 2018 Board Agenda Review – The Consultative Council reviewed and discussed the agenda for the July 17, 2018 board meeting. Dr. Curry announced a Board Retreat to be held on August 18, 2018.

Student Success Scorecard - Jessica Sanchez gave a PowerPoint presentation on the Student Success Scorecard, which included:

- Score Definition
- Percentage of Cohort unprepared for college:
 - 14/15 = 90%;
 - 16/17 = 84%
- Performance Ratio – 3-Year trends
- Completion Rates – Tracked for 3 years
- 3-Term Persistence Rates – Tracked for 6 years; goal 59.3% in 5 years.
- 30-Unit Achievement Rates
- Remedial Progress Rates
- Transfer Level Achievement
- CTE Completion Rates
- Skills Builder
- What’s Next – Scorecard to be discontinued and replaced with Metrics.
- Simplified Metrics: Student Journey – will be broken-down into seven themes of the Student Journey:
 - 1) Equitable Access
 - 2) Enrolled after application
 - 3) Momentum
 - 4) Foundation Course Work
 - 5) Completion/Transfer
 - 6) Employment
 - 7) Earnings

5. 2018-2019 Compton Community College District Tentative Budget: No update
6. Accreditation: Amber Gillis reported that she is reviewing Standard 2B; Timeline Development; Meeting Dates.
7. Board Policies and Administrative Regulations – Dr. Curry distributed and reviewed the updated BP/AR Review Schedule. He also reviewed Administrative Regulation 6301-Attendance and Time Reporting – name change and numbering change.
8. Campus Committees Update – Dr. Curry stated that he emailed the updated Campus Committees list. It is also included in today’s packet.
9. Future Agenda Items
 - A. July 16, 2018, Board Agenda Review
 - B. Update on AB705 Implementation
 - C. New Funding Formula
 - D. Curriculum Approval Process

**The next Consultative Council meeting is scheduled for Monday, August 20, 2018
at 2:00 p.m. in the District Board Room**