



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis

Date: September 5, 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
Linda Coleman

Jerome Evans
Steve Haigler

Elizabeth Martinez
Richelle Penalba

MINUTES

1. Minutes of July 16, 2018 – Approved
2. President/CEO Items
 - A. Fall 2018 Enrollment: Dr. Curry presented the fall 2018 enrollment numbers, and mentioned that enrollment in most community colleges are declining 8-9%. He will send out daily updates on enrollment to the campus.
 - B. Compton College AB 705 Implementation: Dr. Curry discussed Guided Pathways – Completion by Design. How are these programs connected to AB 705? He reported that he will have a presenter attend the next meeting and further discuss Completion by Design.
 - C. 2017-2018 Governance Survey Report Follow-Up items: Dr. Curry will send out information when everyone is back.
 - D. Fall 2018 Professional Development Day Agendas: Dr. Atkinson-Alston reviewed the schedule for the Professional Development days on August 23, and August 24, 2018. Also, the new faculty orientation was held on August 21, 2018.
3. August 21, 2018 Board Agenda Review – The Consultative Council reviewed and discussed the agenda for the August 21, 2018 board meeting.
4. Update on the California Community Colleges Student-Centered Funding Formula – Dr. Curry reported that he sent an email to the campus this morning regarding the new funding formula. Compton College will be exempt from the new funding formula and is guaranteed to be funded at the current rate for the next six years.
5. 2018-2019 Compton Community College District Final Budget Assumptions: Steve Haigler reviewed the 2018-2019 Budget Assumptions, which must be published by August 29, 2018. The Consultative Council supports this document.
6. Compton College Curriculum Approval Process:
7. Board Policies and Administrative Regulations – The updated Board Policies and Administrative Regulations Schedule is included in packet.

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. Completion by Design
 - B. Compton College Health Center
 - C. Final Budget

**The next Consultative Council meeting is scheduled for Wednesday, September 5, 2018
at 2:00 p.m. in the District Board Room**