



## 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:

Keith Curry

Linda Coleman

Jerome Evans

Amber Gillis

Steve Haigler

Richelle Penalba

Holly Schumacher

### MINUTES

1. Minutes of August 20, 2018 – Approved

2. President/CEO Items

- A. Fall 2018 Enrollment: Dr. Curry presented the fall 2018 enrollment numbers, dated September 4, 2018, noting that FTES for the 21 after-school classes, and 7 early high school classes are not included in the numbers. With the new funding formula high school classes receive the full amount allotted. AB288 has passed that allows partnerships with middle schools, which Compton District is looking into.
- B. Tartar Completion by Design: This is a research-based tie in to Guided Pathways. Statewide initiatives are being looked at by our research team. The council discussed f CTE students are completing 9 units; if not, why. Dr. Curry will share more information with the council and the next meeting.
- C. Compton College Health Center: Dr. Curry reported that St. John’s Well Child & Family Center is interested in providing direct healthcare services, which could also include dental services, to students at Compton College. They could provide a full range of healthcare services for \$11 per student, and would provide services 32 hours per week. St. John’s staff would do outreach to students. This is being considered as we are having difficulty finding a director for the current Compton College Health Center. Compton may try St. John’s for a 2-year period. Dr. Curry stated that he will have a presentation from St. John’s within the next couple of weeks.  
Ms. Gillis asked about student feedback (satisfaction survey) from Trade Tech and Dominguez (who receive services from St. John’s).  
Dr. Curry will ask about background checks for St. John’s employees, and will also talk with attorney Sherman about this. He will also schedule a special presentation and include ASB and Athletics to attend.
- D. Compton College/El Camino College Transition: Dr. Curry reported that the resolution to terminate the partnership with El Camino College will be on the September board agenda, because 120-day notice must be given to El Camino College. Also on the September board agenda will be an information item for the termination of the bookstore services (must give a 90-day notice to terminate current bookstore services through El Camino College). The

termination resolution for the current bookstore services will be on the October 2018 board agenda, and also the resolution for the termination of police services contract from ECC. Dr. Curry also reported that the Chancellor has approved the Student Release form for students to give permission to access their ECC records.

3. 2018-2019 Compton Community College District Final Budget: Steve Haigler presented and reviewed the District's Final Budget. Mr. Haigler noted that the Budget Assumptions start on page 8 of the document; General Fund, and tentative budget, page 10; Local revenue, page 11; and expenditures, page 12. The council further reviewed and discussed items on the Final Budget. This Final Budget was approved at the last Planning and Budget Committee meeting and will be submitted to the Board of Trustees at the September 11, 2018 board meeting. Dr. Curry reported that he will be meeting regarding the fire academy next week, and the main concern is the required facilities.
4. Compton College Curriculum Approval Process: Being reviewed by the Academic Senate.
5. Board Policies and Administrative Regulations – The updated Board Policies and Administrative Regulations Schedule is included in packet. Ms. Gillis reported that the Academic Senate is concerned that Board Policies and Administrative Regulations are being fast-tracked, and has questions on a few policies/regulations. Ms. Gillis and Ms. Bell to meet to discuss the processes and to be sure language is appropriate.
  - BP4235 - Credit by Examination
  - AR4050 - Articulation
  - AR4236 - Credit for Military Service
6. Campus Committees Update – Dr. Curry stated that he has sent email reminders regarding the chairs and co-chairs assigned.

Dr. Curry also reported that that he is working with Dr. Murray on the IEPI, which should be applied for every two years.

9. Future Agenda Items
  - A. September 11, 2018 Board Agenda Review
  - B. Compton College Facilities Update
  - C. St. John's Hospital

**The next Consultative Council meeting is scheduled for Monday, September 10, 2018  
at 2:00 p.m. in the District Board Room**