



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitator:** Keith Curry/Amber Gillis  
**Date:** September 10, 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	Richelle Penalba	Lauren Sosenko
Keith Curry	Steve Haigler	Rachelle Sasser	
Linda Coleman	Elizabeth Martinez	Holly Schumacher	
Jerome Evans	Amankwa McKinzie		

### MINUTES

1. Minutes of September 5, 2018 – Approved, with corrections.
  - Corrections: Item 2B, line 2, f CTE students; delete ‘f’; s/b CTE students;
  - Item 2C, line 12, ... ~~attorney Sherman~~, s/b District legal counsel;
  - Item 2D, line 2, ... September board agenda, (add) ‘for information and on the October board agenda for approval.’
  - Item 6, line 3, ... on the IEPI (add) proposal for Distance Education funding. Colleges should apply for funding every two years.
  
2. President/CEO Items
  - A. Fall 2018 Enrollment: Dr. Curry presented and discussed the fall 2018 enrollment numbers. He discussed Guided Pathways and enrollment, stating there are many initiatives throughout the state on how to align Guided Pathways with student completion; how do we offer enough English courses. Dr. Curry directed Dr. Atkinson-Alston and Ms. Perez to follow-up with English instructors – are these classes providing the necessary information for students?
 

Dr. Curry reported looking into more Career Technical Education (CTE) courses. The issue is that very few CTE student complete 9 units.

Dr. Atkinson-Alston stated that it may be somewhat difficult to add another unit for these students. She suggested Certificates of Accomplishment or Certificates of Completion be considered, as many CTE students can get a job with only 8 units completed in CTE courses.

Dr. Curry stated that he would like to track students from CTE courses for the past two years, and survey students as to why they did not complete more units.
  - B. Compton College Health Center: Dr. Curry reported that he has meet with representatives from St. John’s Well Child & Family Center, and will have them make a presentation to the council within the next two weeks. Mr. Yermakov asked about their services, their hours, and if they are a religious group. Dr. Curry responded that these questions will be covered in their presentation, and if there are any other concerns, please email them to him.

C. Compton College/El Camino College Transition: Dr. Curry thanked the Academic Senate for their approval of the Compton College curriculum, which he will submit to the Chancellor's Office.

D. Compton College Facilities Update: Dr. Curry reviewed a memo from Linda Owens, Director of Facilities Planning and Operations, outlining the current Compton College construction projects.

3. September 11, 2018 Board Agenda Review – The council reviewed and discussed items on the September Board of Trustees meeting agenda.
4. Board Policies and Administrative Regulations – The updated Board Policies and Administrative Regulations Schedule was reviewed by Dr. Curry. Also included and reviewed was a new form “CCCD Change in Administrative Procedure or Board Policy Transmission Cover Sheet”, to be used when submitting new board policies/administrative procedures, or editing existing ones. Ms. Gillis will submit to the Academic Senate for review before its implementation.
5. Campus Committees Update – Ms. Gillis mentioned committee co-chairs; may replace Rashid Yahye's position on the Health Benefits Committee; Dr. Bunting is retiring and his position of co-chair on the Enrollment Management Committee will be replaced; several other positions on the Health and Safety committee need to be filled.

Dr. Curry asked for the names of all co-chairs in order to move forward.

The Council also asked for a satisfaction survey from the campus regarding CalPERS medical benefits.

Lauren Sosenko, reviewed the document ‘Tartar Completion by Design’, which maps all initiatives related to student completion. She stated that this mapping is state-wide and is aligned with the new funding formula.

6. Future Agenda Items
  - A. Consultative Council Goals for 2018-2019
  - B. Compton College Institutional Set-Standards
  - C. St. John's Well Child & Family Center

**The next Consultative Council meeting is scheduled for Monday, September 17, 2018  
at 2:00 p.m. in the District Board Room**