



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis
Date: September 17, 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	Linda Coleman	Amber Gillis	Richelle Penalba
Keith Curry	Jerome Evans	Steve Haigler	Holly Schumacher

MINUTES

1. Minutes of September 10, 2018 – Approved

2. Presentation by Jim Mangia, President/CEO of St. John’s Well Child & Family Center (SJWCFC), gave a presentation on the history of the Center and services to be provided to students of Compton College. Mr. Mangia stated that the SJWCFC is an independent 501(c)(3) community health center, and was started by St. John’s Episcopal Church in 1965 as a result of the Watts Riots. SJWCFC serves approximately 100,000 patients of all ages through a network of 16 Federally Qualified Health Centers and five school-based clinics that span the breadth of Central and South Los Angeles and Compton.

SJWCFC will provide broad array of primary care services 32 hours a week (24-hour telephone access) for Compton College students, including families’ educational, socio-economic, and mental health needs. Services to students will also encompass medical, dental, mental health, family planning, nutrition, transgender health, chronic disease management, and physicals for student athletes. They also provide pharmacy services, and referral services for various other issues.

Mr. Mangia reported that the services most used by student are for mental health, HIV/STDs (testing, treatment, medications). The student fee for these services is \$19.00 per semester; \$11 will go to SJWCFC, and \$9 will go towards other services relating to student health. SJWCFC will provide an outreach team, and is available to provide health workshops.

Dr. Curry asked about a satisfaction survey, and also suggested holding a health fair. Mr. Mangia said that he will provide survey results, and brochures for the health fair. He has found that the main complaint is wait time, which is understandable because of the great need for their services. On-line appointments may be available in the future, however, most of the patient just walk in.

Dr. Curry stated that a 5-year contract, with no options, is being considered, and he would like this item to be placed on the October 16, 2018 board agenda. He will also schedule a presentation for SJWCFC to the Compton College Associated Student Body.

3. President/CEO Items
 - A. Compton College/El Camino College Transition: Dr. Curry reported that a student forum on the transition was held last week with 30-40 students attending, and another student forum is scheduled for Tuesday, September 18, 2018 at 6:00 p.m. We are still on target for termination June 7, 2019, and the Resolution to Terminate the Partnership with El Camino Community College District will be submitted to the Board in October 16, 2018 for approval.
4. 2018-2019 Consultative Council Goals – The council reviewed, discussed and made suggestions for revision of their 2018-2019 Goals. Dr. Curry will revise and discuss again at the next meeting.
5. Board Policies and Administrative Regulations – Ms. Gillis reported this document is being reviewed by the Academic Senate.
6. Campus Committees Update – Dr. Curry provided the updated 2018-2019 Standing Committees list and asked that all co-chairs need to submit the meeting dates and dates of their committee meeting, and names of student participants. All recorders need to update their committee minutes on the website.
7. Future Agenda Items
 - A. Compton College Institutional Set-Standards
 - B. Consultative Council Goals for 2018-2019
 - C. Compton College Enrollment

**The next Consultative Council meeting is scheduled for Monday, September 24, 2018
at 2:00 p.m. in the District Board Room**