



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis

Date: September 24, 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
Walter Brown
Keith Curry

Linda Coleman
Jerome Evans

Amber Gillis
Steve Haigler

Richelle Penalba
Holly Schumacher

MINUTES

1. Minutes of September 17, 2018 – Approved

2. President/CEO Items

A. Compton College/El Camino College Transition: Walter Brown reported that the Associated Student Body received a presentation from St. John’s Well Child & Family Center (SJWCFC), regarding the services to be offered to the students of Compton College, and the ASB supports the potential partnership with SJWCFC.

Dr. Curry reported that two student forums were held last week to provide them with updates on the transition. Bookstore services have been reviewed and the district is moving forward with hiring a vendor; the next Transition Committee Meeting will be held on Tuesday, October 2, 2018 at 2:30 p.m. We are still on target with the termination of the partnership with El Camino on June 7, 2019 at 11:59 p.m. The Resolution to Terminate the Partnership with El Camino Community College District will be submitted to the Board of Trustees on October 16, 2018 for approval.

B. Compton College Enrollment – Dr. Curry will provide updated high school enrollment to committee members, once the data becomes available. We will discuss Compton College enrollment at the next Consultative Council meeting on October 1, 2018.

C. Accreditation Steering and Standard Committees Membership – Amber Gillis suggested including the Accreditation Standard associated with each committee, along with the vision and mission statement on each committee agendas and minutes.

3. Compton College Institutional Standards – Lauren Sosenko gave a presentation on Tartar Completion by Design: Institution Set Standards and Goals. Her report included:

- Goals (aspirations)
- Standards (don’t go below these numbers)
- Connection
- Entry
- Progress
- Completion

- Transition
- Definitions

Dr. Curry stated that this item will be discussed again at the October 7, 2018 Consultative Council meeting.

4. 2018-2019 Consultative Council Goals – Dr. Curry reviewed the revised 2018-2019 Consultative Council Goals. Dr. Atkinson-Alston asked about item #5 – Improve internal college communications among constituent groups compared to the 2017-2018 year- How will this be tracked? Dr. Curry replied that it will be tracked through the annual survey results. The Consultative Council support the 2018-2019 goals and Dr. Curry mentioned the goals will be reviewed every other month.
5. Board Policies and Administrative Regulations –Amber Gillis reported that the Academic Senate has reviewed the CCCD Change in Administrative Procedure or Board Policy Transmission Cover Sheet and is ok with it. The Academic Senate is also reviewing the Administrative Regulations 4050- Articulation and Administrative Regulations 4234-Credit by Examination.
6. Campus Committees Update – Dr. Curry provided the updated 2018-2019 Standing Committees list and asked that any changes be forwarded to him.
7. Future Agenda Items
 - A. Compton College Planning and Budget Calendar
 - B. 2019-2022 Compton College Enrollment Management Plan Development
 - C. Institutional Self-Evaluation – March 2017 Actionable Items
 - D. Compton College Facilities Update

**The next Consultative Council meeting is scheduled for Monday, October 1, 2018
at 2:00 p.m. in the District Board Room**