



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Amber Gillis
Date: October 1, 2018

Recorder: Amber Gillis
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	Steve Haigler	Rachelle Sasser
Walter Brown	Jerome Evans	Elizabeth Martinez	Holly Schumacher
Keith Curry	Amber Gillis	Richelle Penalba	

MINUTES

1. Minutes of September 24, 2018 – Approved

2. President/CEO Items

A. Health Center Update: Elizabeth Martinez reported that additional conversations have been ongoing with St. John's with success. Tentative opening date of 11/15/18. Elizabeth Martinez reported that she is looking to increase the operating hours from 32 per week to 40 per week. She also mentioned that we are working on bi-lingual mental health availability. St. John's is also set to complete a Board presentation. Linda Owens asked about facilities and parking spot requests and expressed concerns about maintaining a clean medical facility since her staff numbers are limited.

B. Compton College Enrollment: Dr. Atkinson-Alston provided an update on the current enrollment numbers and mentioned that the AB288 and late term start numbers were not included.

C. 2019-2022 Compton College Enrollment Management Plan Development: Elizabeth Martinez reported that she will be working with Juan Tavarez, the faculty co-chair to reconfigure the plan to align with the Tartar Completion by Design and would have an update as soon as possible.

3. Compton College Facilities Update: Linda Owens provided a memorandum which included information about each of the facilities under construction and those set for construction in the future months. She reported that we are currently on schedule for the Public Safety Building and that we are in the process of looking for an architect of record for the MIS/Math Science, Vocational Technology, and Child Development Center buildings. Linda Owens also said that they are looking for a couple of faculty members to serve on a committee scheduled to commence in November for this architect of record. Linda Owens said that she would send an email request to Amber Gillis for help in finding faculty members. Linda Owens provided an update on the Lighting/Prop 39 Projects and said that faculty and staff should start noticing changes in lighting throughout the campus. This work is completed during the 3rd shift to avoid inconveniences to the campus staff and faculty. Scheduled completion date of December 2018. Compton College Planning and Budget Calendar: Lauren Sosenko provided a final draft of PBC's calendar. No additional changes were recommended by Consultative Council.

4. Accreditation: Work is continuing on the March 2017 Actionable Items document and the next

Accreditation Steering Committee meeting is scheduled for Wednesday, November 14, 2018 at 2:30pm in the Boardroom.

- 5. Board Policies and Administrative Regulations:** Amber Gillis reported that Academic Senate will be reviewing and voting on AP4050, AP4235, AP4236 on October 4, 2018. Academic Senate will also be looking at BP5010 for a first read as well.
- 6. Campus Committee Update:** Amber Gillis reported that she is still awaiting an answer from a couple of faculty members regarding membership.
- 7. Future Agenda Items**
 - A. Compton College Holiday Party
 - B. El Camino College and Compton College Transition
 - C. Compton College Enrollment
 - D. Compton College Planning Summit

**The next Consultative Council meeting is scheduled for Monday, October 8, 2018
at 2:00 p.m. in the District Board Room**