



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry
Date: October 8, 2018

Recorder: Keith Curry
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	Jerome Evans	Richelle Penalba
Keith Curry	Steve Haigler	Rachelle Sasser
Linda Coleman	Elizabeth Martinez	Holly Schumacher

MINUTES

1. Minutes of October 8, 2018 – Approved

2. President/CEO Items

- A. **Holiday Celebration:** Consultative Council agreed to support the organizing of the 2018 Compton College Holiday Party. Christine Aldrich, Director of EOPS/CARE was nominated to chair the committee again. Dr. Curry to follow-up with Christine Aldrich on the Holiday Celebration.
- B. **Compton College Enrollment:** Dr. Curry discussed Compton College enrollment and waiting on updated dual enrollment numbers and the fall 8-week session.
- C. **Compton College Student Forum:** Dr. Curry reminded the Consultative Council of the Student Forums, scheduled for Tuesday, October 9, 2018 at 1:00 p.m. and 6:00 p.m., in the Student Lounge.
- D. **Other:** Discussion began on the development of the Tartar Leadership Program and how we could utilize Student Equity and Achievement funding to support the program. Holly Schumacher asked about electric vehicle charge stations, which Dr. Curry mentioned could be added to the next meeting agenda as a “Hot Topics”. Jerome Evans asked about seating areas in Tartar Village for students and faculty, and Dr. Curry mentioned we can discuss this as well as part of the hot topic. Dr. Curry also mentioned we should add the Water Fill Stations as a hot topic at the next meeting.

3. El Camino College/ Compton College Transition: Dr. Curry provided an updated on the Transition and mentioned the college needs to developed a job description for a Articulation officer. Asked Vice President Martinez to follow-up and share the draft job description with the counseling department.

4. Accreditation: Dr. Curry stress the important of the Steering Committee and there Standard teams meeting.

5. Board Policies and Administrative Regulations: Consultative Council reviewed the scheduled and discussed Board Policy 3320 Naming Buildings and other Facilities. It was recommended the

Compton College Facilities Committee review Board Policy 3320 - Naming Building and Other Facilities and gather feedback from the campus community on this policy. The Dr. Curry will also work with the Institutional Research Office to develop a campus-wide survey regarding Naming of Buildings and other Facilities

6. Campus Committee Update: Dr. Curry requested any updates be forwarded to him.

7. Future Agenda Items

- A. Campus Climate Survey Results
- B. October 16, 2018, Board Agenda Review

**The next Consultative Council meeting is scheduled for Monday, October 15, 2018
at 2:00 p.m. in the District Board Room**