



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry
Date: October 15, 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, with 2 corrections. Item #4: ... the ~~important~~, s/b importance of the Steering Committee and ~~there~~, s/b their Standard teams ...

2. President/CEO Items

- A. Holiday Celebration: Christine Aldrich, Director of EOPS/CARE will chair the committee again. Walter Brown volunteered to be on the Holiday Celebration committee.
- B. Taste of Thanksgiving: Dr. Curry reminded the Council of this annual event which is scheduled for Tuesday, November 13, 2018, from 12:00 p.m. – 2:00 p.m., in the Staff Lounge.
- C. Faculty Event Planning Checklist: Per Dr. Curry, this document still needs to be reviewed by the Academic Senate.
- D. Compton College Enrollment: No update at this time.
- E. Chancellor Eloy Oakley: Listening Tour, November 1, 2018. Dr. Curry reported he will be on campus from 11:00 a.m. until 5:00 p.m. and will have lunch with Consultative. Chancellor Oakley will meet with students, and a forum will be held at 4:00 p.m. Heather Parnock and Amber Gillis to meet to discuss the Academic Senate meeting on November 1, 2018.
- F. Other: Amber Gillis reported that she, along with the Associated Student Body, Amankwa McKinzie, Paul Flor, and Clifford Seymour met with the Board of Governors and discussed Guided Pathways, whose main goal is to support student transition.

Walter Brown stated that he is concerned about the lack of classes in some majors. He reported that students in certain majors, are not transferring at Junior status at their four-year college destination. The Council discussed this issue and Dr. Curry will follow-up on this item.

Dr. Curry also mentioned the successful and well-attended Legislative Luncheon, held on Tuesday, October 9, 2018.

3. October 16, 2018 Board Agenda Review: The Consultative Council reviewed the Board Agenda, noting that it contains the Resolution for termination of the Partnership Agreement with El Camino Community College District.

4. Thinking Out of the Box:

- A. Tartar Village Seating Area: Dr. Curry provided approximate cost, layout and seating options for the campus. He suggested 25 new tables will be added; 10 in the Quad area, and 15 in the Cosmetology area. The general opinion is that the table on page 10 of the agenda packet should be purchased. Steve Haigler suggested installing a cover for the patio area, instead of using umbrellas. The Council agreed that this is a more efficient and longer-lasting solution than umbrellas.
- B. Water Fill Stations: Dr. Curry provided copies of an email from Roger Stuart, Supervisor in M&O, which outlined where drinking fountains are located on campus. About 20 of these drinking fountains will be replaced with water fill stations, and the other will remain drinking fountains. Dr. Curry will have Ms. Owens provide quotes for this project.
- C. Electric Vehicle Charging Area: Dr. Curry pointed out that the cost, availability of electricity, location, and how many stations will be needed must be considered before committing to this project. He will have Linda Owens follow-up with logistics.

5. Board Policies and Administrative Regulations: Consultative Council reviewed and discussed the review schedule provided by Dr. Curry.

6. Campus Committee Update: Dr. Curry said that he will follow-up on committee members with the proper administrators.

7. Future Agenda Items

- A. Campus Climate Survey Results
- B. Compton College Planning Summit, November 2, 2018.
- C. Faculty Event Planning Checklist
- D. Campus Restrooms issues
- E. Assessment Center: Ms. Schumacher would like a faculty lounge/community room. Dr. Curry suggested an: Innovation Center” to be located in the Student Success Center, and will discuss this further at the October 22, 2018 Consultative Council meeting.
- F. MTA/Transportation
- G. Cafeteria Services: Dr. Curry will invite the cafeteria services owner, Eric Pak, to the next meeting. Also, Dr. Curry will have Reuben James, and Lauren Sosenko work on a Cafeteria Services Survey.

8. Other

Amber Gillis asked about the process for having/paying a guest speaker. Dr. Curry instructed her to discuss this with Mr. Haigler.

**The next Consultative Council meeting is scheduled for Monday, October 22, 2018
at 2:00 p.m. in the District Board Room**