



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry
Date: November 5, 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:

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|--------------|--------------------|------------------|
| Keith Curry | Steve Haigler | Heather Parnock |
| Jerome Evans | Amankwa McKinzie | Richelle Penalba |
| Amber Gillis | Elizabeth Martinez | Rachelle Sasser |
| | | Holly Schumacher |

MINUTES

1. Minutes of October 29, 2018 – Approved.

2. President/CEO Items

A. Taste of Thanksgiving Tuesday, November 13, 2018; 12:00 -2:00 p.m.

B. Debriefing from Chancellor Eloy Ortiz Oakley Lunch/Visit – Ms. Martinez stated she felt Chancellor Oakley provided a lot of clarification on the new funding formula.

Dr. Curry said Lauren Sosenko will provide a presentation on the funding formula during the next board meeting on November 13, 2018.

Amber Gillis stated that there are people who are expecting us to fail, but we cannot allow that to happen; we must do our due-diligence.

Dr. Curry asked what can administration do to make the funding formula clearer.

Ms. Schumacher stated that faculty is concerned with the definition of success, and it is not applicable to us; faculty understands, but disagrees.

Mr. Haigler commented that the funding formula is built around equity. All districts will have a tough time; some will lose and some will win. This is a tremendous opportunity to make changes.

Rachelle Sasser stated that even though we have different views, it is the law, and we have to make the best use of it, and work together to bring our institution forward.

Dr. Curry remarked that we need to be able to break-down each element of the funding formula.

Dr. Curry asked why more students are not applying for the Pell Grant.

Steve Haigler commented that there is a very high need, but low application rate.

Dr. Curry asked about the funding formula – How can we have more conversations on the funding formula and understanding the matrix.

Mr. Haigler said we can be on the leading edge; the funding formula affects the entire state.

Dr. Curry stated that he supports the funding formula because of the equity part. We need to look at the entire matrix, and to start breaking down how Compton will initiate.

Richelle Penalba commented that with the funding formula there is great potential and promise for Compton. Strategic planning and figuring-out where the lines cross. There should be more focus on what can be changed so it works for us

Dr. Curry said that conversations can start with Ms. Sosenko's presentation on the funding formula. Conversations should take place in every department, and figure a way to have more conversations.

Elizabeth Martinez asked how do we get more students to apply for the Pell Grant; we have to do something different.

Heather Parnock reported that a student had discussed with her how he has utilized the programs offered at Compton. Also, another student told her of his concerns with the lack of cleanliness in the restrooms, and the high cost of cafeteria food here.

Mr. Haigler stated that we need to be innovative in fixing some of these problems.

Dr. Curry remarked that as a follow-up, Linda Owens will also work with students. It is important that M & O clean the restrooms after weekend classes, so they are clean when students arrive on Monday mornings.

Holly Schumacher is concerned about physical parts of the restrooms, such as broken latches on stalls, broken doors, etc.

Dr. Curry instructed Mr. Haigler to have Octavio and Ms. Owns provide him with a report on broken items in the restrooms across campus, eg. latches, doors, soap dispensers, etc., and they will be repaired/replaced.

Ms. Sasser suggested having a cleanliness campaign.

Further discussion on restroom issues.

- C. 2019-2021 Enrollment Management Plan Development Timeline – Dr. Curry stated that he will email the Enrollment Management Timeline tomorrow.

3. Campus Committees Update:

- A. 2018-2019 Campus Committee Membership: Dr. Curry stated that there are three weeks to follow-up on updating campus committees.
- B. "Making Decisions at Compton College" document – Reviewed/revised by committee. Dr. Curry will return this document for further review at the 11/14/2018 meeting. He will also email this document to the Consultative Council members for edits.

4. Thinking Outside the Box

- A. Faculty/Staff Innovation Centers – Dr. Curry reported that these centers will be in each new building; so far there is one Innovation Center located in Instructional Building #1.
- B. MTA/Transportation
- C. Campus Banners will be developed for special groups for placement around campus:
 - i. Dreamers
 - ii. Veterans
 - iii. LGBTQ+
 - iv. Formerly Incarcerated

Ms. Sasser suggested rotting these banners ever three months.

Mr. Haigler suggest having the marquee to display events, and interests.

Dr. Curry instructed Heather Parnock to over the banners project.

5. Board Policies and Administrative Regulations –

Ms. Gillis reported that Academic Senate has reviewed four Board Policies and several Administrative Regulations. She will end the complete list to Dr. Curry.

Dr. Curry said he will submit these to the board in December 2018.

6. Future Agenda Items

- A. Campus Climate Survey Results
- B. Facilities Update
- C. Update on Water Fill Stations
- D. Patio Tables – Dr. Curry will email quotes to Council members later today.

**The next Consultative Council meeting is scheduled for Wednesday, November 14, 2018
at 2:00 p.m. in the District Board Room**