



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry
Date: February 19, 2019

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	Jerome Evans	Heather Parnock	Amber Gillis
Keith Curry	Steve Haigler	Rachelle Sasser	(by telephone)
Linda Coleman	Elizabeth Martinez	Lauren Sosenko	

MINUTES

1. Minutes of January 14, 2019 – Approved

2. President/CEO Items

- A. Dr. Curry mentioned the End of Partnership Party will be held on May 30, 2019 at 1:00 p.m. and reported he asked Dr. Susan Dever and Saul Panski if they would MC the event. Dr. Dever has not responded, and Saul Panski is unavailable. He will reach out to Mike Odanaka next to see if he is available to MC this event.
- B. Compton College Meta-Majors and Implementation – Dr. Curry included the approved list of 2019 Meta Majors for Compton College. Shirota Nelson, from Academic Affairs, will provide the notes from Professional Development Day 2. Also, we will discuss the next steps as it relates to Compton College Meta-Majors implementation.
- C. Spring 2019 Fridays Professional Development Days – Dr. Curry included and reviewed the Schedule of for Spring 2019 Professional Day Activities. Flex credit is available to faculty for spring 2019 Fridays Professional Development Days. Dr. Atkinson-Alston will send email to faculty and to the Academic Senate. PD Reporter is being used for faculty FLEX credit reporting.
- D. Patio Tables Update – Reuben James to provide delivery dates for our next week’s meeting. All water fill stations should be completed in the next couple of weeks.

3. February Board Agenda Review

The Consultative Council reviewed the February 2019 board agenda.

4. Campus Committees Update

- A. “Making Decisions at Compton College” document Development Timeline
Dr. Curry reported that he will send an email for enlisting participants on the writing team.
Making Decisions Document Table of Contents
 - Message from Consultative Council
 - Board Policies and Administrative Regulations 2510
 - Flow Chart Regarding Decision Making
 - Roles of Students, Faculty, Staff, Administrators, Board of Trustees and President/CEO.

- Roles of Campus Committees
- Consultative Process
- Planning and Budget
- Guiding Principles of Committee Calendar
- Roles of Chair, Vice Chair, Committee Members, President/CEO.
- Campus Committee Evaluation Process
- Appendix – to include links to Plans and Accreditation Standards

Dr. Curry will discuss this item further at next week's Consultative Council meeting.

5. Campus Climate Survey Results

Lauren Sosenko reviewed the Compton College School Climate Survey Report for Spring 2018, reporting this survey was sent to over 800 students. The response rate was 63%. This survey was also sent 441 employees, which resulted in a 15% response rate. The Campus Climate Survey and action plan will be reviewed with the Board of Trustees at their February 19, 2019.

Lauren Sosenko reported some of the comments from Professional Development Day 2, which included:

Contents – 42% said this was helpful; majority agreed that the presentations were engaging;

Would like to have more small group breakouts;

Two hours too long to sit;

Waste of time for classified employees;

Should have only one Professional Development because the day before the start of the semester is very busy for employees;

Subjects were mainly faculty-focused;

Would like less talking, more engagement.

Lauren Sosenko will share survey results from Professional Development Day 2 at the next Consultative Council meeting. Dr. Curry suggested that at the next Professional Development Day, the survey should be done during the meeting; suggested using cell phones for participating. He also suggested providing a presentation specifically for classified employees regarding participatory governance. Dr. Curry instructed Lauren Sosenko to resend the survey in order to get more employee responses.

6. Thinking Out of the Box

A. MTA Transportation – No updates at this time.

7. Board Policies and Administrative Regulations

Dr. Curry presented the 2018 and 2019 BP/AR Review schedules

8. Other

9. Future Agenda Items

A. Compton Community College District Five-Year Fiscal Management Plan

B. Compton College Planning and Budget Calendar

C. Compton College Meta Majors Implementation

D. Making Decisions Document

E. Guttman College Visit

**The next Consultative Council meeting is scheduled for Monday, February 19, 2019
at 2:00 p.m. in the District Board Room**

