



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry
Date: February 25, 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:

Christine Aldrich	Jerome Evans	Heather Parnock
Stephanie Atkinson-Alston	Amber Gillis	Rachelle Sasser
Keith Curry	Steve Haigler	Holly Schukacher
Linda Coleman	Elizabeth Martinez	Lauren Sosenko

MINUTES

1. Minutes of February 19, 2019 – Approved

2. President/CEO Items

A. Spring 2019 Fridays Professional Development Days

Follow-Up Items from 2019 Professional Development Day 2 Agenda Flex Day/Day One – Dr. Curry posed the question: “should we continue small group activities on Flex?” The Group unanimously agreed, and all said that the small breakouts went over well. Dr. Curry said that we need to continue to work and look at how all of these Meta Majors work together. Amber to take this to Academic Senate on March 7th 2019. Dr. Curry: we need to think about how to organize ourselves around Meta Majors and Guided Pathways.

B. Campus Patio Tables Update – 27-28 to be here.

3. Compton CCD Five-Year Fiscal Management Plan

Five-Year Fiscal Management Plan Overview Presentation – Steve Haigler: 1st draft presented here. Began presentation with overview of State’s COLA Projections and Allocations. Made a clear distinction that just because the State plans to give California Community Colleges (CCC) a set about for COLA doesn’t mean that the CCC can expect to receive it. Steve indicated that we are planning on spending \$5.8M more this year. Prop 98 pie was increasing which will increase the COLA. Further discussion on historical look at COLA Schedule. Again, Steve made a distinction between Statutory COLA and the reality of what the CCC System actually got. Based on this, Steve made some COLA assumptions for our 5-year fiscal management plan. We are in a hold-harmless for five years – this is reflected in our budget assumptions. Steve further explained that FCMAT came out with a tool in combination with a company to make projections about the funding formula for each California community college. Steve is using the FCMAT calculator to make assumptions for the foundation of the fiscal management plan. An explanation of each line item was presented. Steve shared that the Governor is focused on paying down debt and one-time

funds. There is talk at the State-level that the Governor wants to spend \$3.1B to buy down STRS/PRS rate (1-time item) to help CCCs and K-12s. Schools would get a reduced STRS (PERS not included) rates for two years *in addition to* Prop 98 funds. This has never happened before. Steve further discussed that our “May Revise” is very important because there is little time between when the State finalizes their budget and when we have to finalize ours for the next academic year. Steve provided an overview of various line items in the Tentative Budget, and he also indicated that Line of Credit/Debt line is reflected until 2029.

Steve explained that the State budget seems very conservative at this point. The Chancellor’s Office gave each Community College district a percentage of what this reduction in STRS payment will look like, should it happen, but we need to see if we can figure out a dollar amount. Steve continued with Revenue Projections and followed with explanations of year over year projections. Steve is projecting a balanced budget in 2019-20, and then increases through 2022-2023. These are based strongly on the FCMAT calculator. Steve reminded everyone that this is a moving document and can update several times over the course of a month. Dr. Curry asked that Steve bring this budget back to Consultative Council if there are major revisions to this budget based off of the FCMAT calculator. There was also discussion regarding some of our monies being in place for Banner (recovery funds). The Planning and Budget Calendar was reviewed to let us know where we are at with Area Plans and how they fit into the tentative budget to present to the BOT.

4. Compton College Planning and Budget Calendar

Core Planning Workgroup Update: Lauren Sosenko said that the Workgroup is working on the Campus’ overarching goals. She will bring the overarching goals to our next Consultative Council meeting. She will email once the Planning and Budget committee take a look at it in their meeting.

5. Compton College Meta Majors and Implementation

Meta Majors/Program Mappers Event – Dr. Atkinson-Alston said that notes were typed and sent to Lauren. Lauren said that she and her office will begin to review.

6. Campus Committees Update

A. “Making Decisions at Compton College” document Development Timeline

Dr. Curry reported that he will send an email for enlisting participants to Amber Gillis to review. Making Decisions Document: Dr. Curry said that the Table of Contents was reviewed and approved at the last meeting. Dr. Curry and Amber to make a draft agenda and bring to Consultative Council next Monday ahead of the first Friday work session. Holly to send out Gavilan and Mt. San Jacinto (the report out portion) Colleges’ documents to group for review.

B. Flex Day/Day Two – Dr. Curry said that this item will be tabled to next week due to the survey being re-administered with deadline of March 1, 2019.

7. Thinking Out of the Box

- A. MTA Transportation – Waiting on student ASB representative to attend to further discussion on MTA.
- C. Fill stations done.

8. Other

Faculty Email Question: Holly said that there was a faculty email question from Michael Odanaka. Mr. Odanaka was inquiring as to whether retired faculty can retain their email so that they can remain aware of the ongoings of the college. Dr. Curry said that this is a CCCD Board

Policy and that faculty can keep their emails upon retirement. The Board Policy will be located.

9. Future Agenda Items

- A. Overarching Priorities
- B. Accreditation
- C. Facilities – Will invite Linda Owens for an update
- D. Making Decisions Document Friday Agenda
- E. Meta Majors Organization
- F. Flex Day 2 follow-up

**The next Consultative Council meeting is scheduled for Monday, March 4, 2019
at 2:00 p.m. in the District Board Room**