



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry
Date: March 18, 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
Keith Curry
Linda Coleman
Jerome Evans

Amber Gillis
Steve Haigler
Heather Parnock
Rachelle Sasser

Holly Schumacher Zakoren

MINUTES

1. Minutes of March 11, 2019 – Approved

2. President/CEO Items

A. Update from IEPI Partnership Resource Team (PRT) Visit – March 5, 2019

Dr. Curry reported that their report should be received sometime this week.

B. 2019-2020 Compton College Goals – The update 2019-2020 Compton College Goals document is included in the 3.11.2019 packet. Dr. Curry will email link to Council and asked that it be shared with their constituents.

C. Institutional-Set Goals – Dr. Joshua Meadors gave a PowerPoint presentation, reviewed and discussed the Evaluation of Institution-Set Goals for Spring 2019.

D. Compton College Food Service Survey Findings – Dr. Josh Meadors.

Seven hundred students were surveyed, and only about 10% responded. Some of the findings included:

- Most of the students surveyed used the cafeteria for lunch; second breakfast, and only a few for dinner.
- The majority of students responded reported they felt the quality of food is good.
- There were few negative responses, and these seemed to be of personal experiences.
- More variety, e.g., vegan, gluten-free, etc. meals desired
- Portion size – objective, depending on personal preference
- Value for \$ - The majority of students would like to have meals for \$5.00 or less; others felt that \$7.00 - \$9.00 was ok.
- 1/3 of students that don't eat breakfast in the cafeteria, don't get breakfast at all.
- About 1/4 of students eat cafeteria lunch.
- There is very limited service available for dinner.

Dr. Curry will invite Bailey Smith and Elizabeth Martinez to give a report at the April 1, 2019 Consultative Council meeting on food insecurities/Compton food pantry.

- E. Oliver W. Conner Promise Program Luncheon – Dr. Curry invited Consultative Council members to attend the Oliver W. Conner Promise Program Luncheon with the Conner Family on April 16, 2019.

3. Accreditation Update

Dr. Curry reported that he is working on actionable items; will meet with the Accreditation Steering Committee on Wednesday, March 20, 2019.

4. Campus Committees Update

- A. “Making Decisions at Compton College” Document Development
Dr. Curry reviewed and discussed the updated Making Decisions Document Development Timeline.
- B. Review Draft Agenda for March 22, 2019 Friday Professional Development Activities: Making Decisions Document. Revised Item #5: ~~Review Draft~~ to Develop ... Table of Contents.

5. March 19, 2019 Board Agenda Review

The Consultative Council reviewed agenda items for the March 19, 2019, Compton Community College District Board of Trustees meeting.

6. Thinking Out of the Box

- A. MTA Transportation – No update. Elizabeth Martinez to schedule a meeting with MTA.

7. Other

Dr. Curry has requested that Reuben James get quotes for table umbrellas for the patio tables. Dr. Curry reported he is working with Linda Owens on creating/repairing handicapped accessible areas on campus. Dr. Curry also reported that he met with student leaders last Thursday evening and they are pleased with the water-fill stations.

8. Future Agenda Items

- A. Update on Compton College Transition
- B. Campus Committee Membership
- C. 2018-2019 Governance Evaluation and Campus Committee Evaluations
- D. Compton College Mission Statement
- E. Cafeteria Survey
- F. Debriefing on Making Decisions Document meeting

**The next Consultative Council meeting is scheduled for Monday, March 25, 2019
at 2:00 p.m. in the District Board Room**