



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis
Date: April 1, 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
Christine Aldrich	Amber Gillis	Rachelle Sasser
Keith Curry	Steve Haigler	Lauren Sosenko
Linda Coleman	Amankwa McKinzie	

MINUTES

1. Minutes of March 25, 2019 – Approved

2. President/CEO Items

- A. Compton College Food Service Survey Findings – Dr. Curry will send a link to access the Compton College Food Service Survey Findings, and asked Lauren Sosenko to schedule a presentation to the Associated Student Body.
- B. Oliver W. Conner Promise Program Luncheon – 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 at 12:00 Noon in the Art Gallery. He asked that anyone wishing to attend please RSVP to Paula VanBrown at extension 2001.
- C. Summer/Fall 2019 Registration – Dr. Curry included and reviewed an email he sent to the campus regarding the Authorization and Consent to Release Educational Records, and summer registration dates.

3. Compton College Food Pantry Update

Bailey Smith gave an update on the Compton College Food Pantry, which was started in October of 2017 in response to the growing number of homeless and hungry students. The Tartar Support Network oversees the operations of the Food Pantry. Visitors to the Food Pantry have doubled since its start and now has about 25 regular visitors. The hours of operation are Wednesdays from 2:30 – 6:30 p.m.; Monday and Tuesday they open at 11:00 a.m. Ms. Smith reported that more service is needed in the morning and they are hoping to be able to provide more breakfast items. The Food Pantry committee is also looking to start a “Play It Forward” program which allows interested individuals to anonymously pay for a meal for someone else (a program that is being successfully used by EveryTable, a local eatery).

Dr. Curry reported that he has asked SWACC to provide the District with a specific MOU with EveryTable, and also asked them for a generic MOU to use with other businesses. Dr. Curry explained that the Compton College Food Pantry distribute fresh/cooked food and because of our

contract with the Cafeteria we can't do too much about that.

Dr. Curry asked Bailey Smith to send their budget to him and to Steve Haigler. He also stated that the food pantry needs to have running hot and cold water. The members of the Consultative Council all agreed that hot and cold water are needed in the food pantry. Dr. Curry asked Bailey Smith to email any additional concerns to him.

Bailey Smith said Christine Aldrich has been very helpful with providing other sources for students. She also reported that she has received donations of food and money from both the campus and the community. Ms. Smith announced that there are lots of volunteer opportunities available.

4. Board Policy 1200-Mission, Vision, and Strategic Initiatives

Lauren Sosenko reviewed BP 1200-Mission, Vision, and Strategic Initiatives, and reported that it is being updated to align with the Governor's Vision for Success. The Mission Statement will also be revised. BP1200 is scheduled to be reviewed by Academic Senate this week. Ms. Sosenko will provide revised copies, with strikethrough to the Academic Senate.

5. 2019-2020 Compton Community College District Budget Assumptions

Steve Haigler reviewed the 2019-2020 Tentative Budget Assumptions presented on pages 8 and 9 of the April 1, 2019 Agenda. This report was also presented to the Supervisors and Managers on April 1, 2019.

6. Campus Committees Update

A. Agenda for April 5, 2019 Compton College Making Decisions Meeting

The agenda for Friday's Making Decisions meeting was reviewed. It was also reported that the Guiding Principles Committee has decided to use "Collaborative" Governance in place of "Shared" governance. The Consultative Council approved of the Agenda for the April 5, 2019 Making Decisions meeting.

B. Making Decisions at Compton College Document Development

C. 2018-2019 Campus Committee Memberships

Dr. Curry presented and reviewed the updated 2018-2019 Standing Committees document.

7. Thinking Out of the Box

A. MTA Transportation – No update.

8. Other Items

Dr. Curry has asked Reuben James to provide information and quotes regarding the table umbrellas for use with the tables in the Quad.

8. Future Agenda Items

A. Update on Compton College Child Development Center

B. Follow-Up Meeting with PFD Management, Inc.

C. April 16, 2019 Board Agenda Review

D. Appendix for Making Decisions Document

**The next Consultative Council meeting is scheduled for Monday, April 16, 2019
at 2:00 p.m. in the District Board Room**