



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis

Recorder: Paula VanBrown

Date: April 22, 2019

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	Holly Schumacher-Zakoren
Linda Coleman	Elizabeth Martinez	

MINUTES

1. Review of Minutes of April 15, 2019 – Approved

2. President/CEO Items

- A. 2019-2020 Friday Professional Development Day Activities – Dr. Curry said he would like to have the schedule with the next two weeks and asked that if there are any other ideas, please forward them to Dr. Stephanie Atkinson-Alston.
- B. Accreditation Update – Dr. Curry reported the Mid-Term Report is due to the Accreditation Commission on March 15, 2021.
- C. Partnership Celebration – Christine Aldridge reviewed and discussed the agenda for the May 30, 2019 Partnership Celebration.
- D. Classified Professional Development Day-May 17, 2019 – Rachelle Sasser presented highlights of the activities for the Classified Professional Development Day.
 - 8:00 a.m. – Continental Breakfast
 - 8:30 a.m. – Welcome
 - 9:00 a.m. – Keynote Speaker “Bridging the Gap”
 - 10:00 a.m. – Exercises, High and Low Impact
 - 11:00 a.m. – Breakout Sessions:
 - 12:00 p.m. – Lunch:
 - Taco Truck; Juice Bar; Fruit Bar;
 - Music and Dancing; Fun Activities in back parking lot
 - Other activities: Meditation in the Little Theatre; Raffle

Rachelle Sasser asked Linda Owens to allow M & O staff to come in early in order to participate in these activities. Also, she will share the completed agenda at the April 29th meeting.

3. Facilities Update

Linda Owens, Chief Facilities Officer, gave an update on the following campus facilities projects:

- I. Public Safety Building
- II. Student Services/Administration Building

- III. MIS/Math Science Building Renovations
- IV. Vocational Technology Building Renovation
- V. Child Development Center Renovation
- VI. Instructional Building #1
- VII. Instructional Building #2
- VIII. P.E. Complex Replacement
- IX. Proposition 39 Projects
- X. Scheduled Maintenance Projects
- XI. Campus Drive and Landscape Projects
- XII. Drinking Fountain Project – has been completed
- XIII. Cafeteria – Rail and Turn-stiles will be removed for easier access.
- XIV. Blue Phones – 18 were installed, but the surrounding skirts on several poles which are not ADA complaint will be revised.

4. Guided Pathways Implementation

Dr. Curry reviewed the ‘Guided Pathways Divisions – Fall 2019’ document which has been approved the Academic Senate and supported by the Tartar Focused and Directed Pathways to Completion Committee. Dr. Curry said the Divisions will be discussed at next weeks meeting. He has been looking at the budgets to be sure positions are being charged appropriately for the four coordinators and the two technicians.

Dr. Curry stated that he would like to have a survey/report on students who start to apply for financial aid but do not complete the application. He asked Steve Haigler to have Keith Cobb provide this information. Dr. Curry will have Keith Cobb make a presentation on Financial Aid at the April 29, 2019 Consultative Council meeting.

5. Campus Committees Update

- A. Agenda for May 24, 2019 Compton College Making Decisions Meeting
The agenda for Friday’s Making Decisions meeting was reviewed and approved.
- B. Appendix for the Making Decisions Document – Amber Gillis reviewed the Appendix which lists acronyms and terms used in this document.

6. Thinking Out of the Box

MTA Transportation – Elizabeth Martinez reported that she has a conference called scheduled with an MTA representative on Friday, April 26, 2019.

7. Other Items

Dr. Curry stated there have been some concerns about lighting on the D Row, and asked Steve Haigler to follow-up with Linda Owens on this issue.

8. Future Agenda Items

- A. Umbrellas for Patio Tables
- B. College Future Foundation Grant Proposal
- C. Compton College 2024
- D. Cafeteria Menu

**The next Consultative Council meeting is scheduled for Monday, April 29, 2019
at 2:00 p.m. in the District Board Room**