



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis
Date: May 6, 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	Amber Gillis	Andree Pacheco
Christine Aldrich	Steve Haigler	Heather Parnock
Keith Cobb	Reuben James	Rachelle Sasser
Linda Coleman	Cesar Jimenez	Lauren Sosenko
Keith Curry	Amankwa McKinzie	Holly Schumacher-Zakoren
Jerome Evans	Elizabeth Martinez	

MINUTES

1. Review of Minutes of April 29, 2019 – Approved (with correction: Item #7A ... She has not, s/b she has met with MTA ...)

2. President/CEO Items

A. 2019-2020 Friday Professional Development Day Activities – Dr. Atkinson-Alston distributed and reviewed the schedule for the 2019-2020 for Compton College Professional Development. For the New Faculty Orientation, Dr. Atkinson-Alston stated that she would like to have presentations from other sources for the faculty. It was also suggested that the New Faculty Orientation be more interactive, so we get to know a little about the new employees. Dr. Curry suggested that this needs to fun; how to implement – do something different, mentors, introduction to committees (get them interested early), union information could be presented. Dr. Atkinson-Alston to follow-up with Amber Gillis and the Faculty Development Committee.

Corrections to schedule:

February 13, 2020 – 9:00 a.m. - 12:00 p.m. (Optional)

February 14, 2020 – 9:00 a.m. - 4:00 p.m. (Mandatory)

Amber Gillis suggested having breakout sessions on Day 2. She is working with the Academic Senate and Faculty Development on Call for Proposals.

Dr. Curry said there may be break out sessions on Day 1, and he will provide a draft agenda at the next meeting.

B. Partnership Celebration – Christine Aldrich reported, there have been about 135 RSVPs for the May 30th Celebration, and the committee is finalizing the events.

C. Cafeteria Update – Reuben James reported that he has been corresponding with Erik Pak of PFD Management, Inc, (the cafeteria). Mr. Pak would like to make another presentation the

Consultative Council, however the Council voted against another visit and instructed Mr. James to have the Value Menu posted without further review.

Dr. Curry suggested having a food truck on campus in the evenings to accommodate the needs of the night students. He reported that students are still complaining about the cafeteria prices and feel we are not being responsive to their needs. Dr. Curry mentioned that he, Bailey Smith, and Elizabeth Martinez will be meeting, in two weeks, with someone from L.A. County regarding Compton CCD participation in the EBT program.

- D. Athletic Department Update – Amber Gillis asked if there can be a flag placed closer to the softball field, mentioning there was a gam and the flag was very far away. Andree Pacheco responded that usually there is a flag, but someone forgot to put it up that week. Amber Gillis asked how faculty can support our student athletes and Andree responded that they can best help by being flexible with students’ time.

Andree Pacheco also reported that all spring sports have been completed, and reported:

1. Baseball
 - a. Finished the season 12-28
 - b. 15 Sophomores on the team as compared to just 1 last year.
 - c. 3 made All-Conference Team and 2 won Gold Glove awards
 - d. Ms. Vanessa Haynes threw out first pitch for Faculty & Staff Appreciation Day
 2. Softball
 - a. Finished the season 8-31-1
 - b. 4 Sophomores
 - c. 1 Freshman made All-Conference Team
 - d. Ms. Amber Gillis threw out first pitch for Faculty & Staff Appreciation Day
 3. Badminton
 - a. Completed the season last Friday in the conference championship
 - b. One student-athlete fell just short of the state tournament
 4. Conducting Recruiting Visits across all programs.
 5. Conducting Surveys in regard to Student-Athlete Eligibility Sessions and Weight Room Usage.
- E. Update on Compton College 2024 Planning Documents – Lauren Sosenko is working on the Planning Documents to align with the Chancellor’s Office Plan for Success, and to align how success is measured – Equity Plan, Human Resources Staffing Plan, and the Technology Plan. Dr. Curry asked Amber Gillis to share this document with the Academic Senate.

3. College Future Foundation Grant Proposal

Cesar Jimenez, the Dean of Counseling and Guided Pathways, talked about the College Futures Foundation Grant Proposal. The College Future Foundation partners with community foundations across California to improve the economic future of their communities by increasing educational opportunities. Submitted a planning proposal for \$150k. Our proposal focus on the following three areas: Guided Pathways; Faculty and Staff Diversity; Research and Evaluation.

Dr. Curry mentioned that he is working with Dr. Shaun Harper on how to diversity our workforce. Hopefully, the Academic Senate will discuss this proposal at their next meeting.

4. Guided Pathways Implementation

Compton College is moving forward with implementation for fall 2019, and the Division Chair elections for the Guided Pathways Divisions will occur next week.

5. Campus Committees Update

The 2018-2019 Standing Committees document is included in agenda packet. If there are any edits, please send them to Dr. Curry via email.

6. Thinking Out of the Box

- A. MTA Transportation – Elizabeth Martinez reported on her meeting with the MTA representative, and they are still looking at options.
- B. Table Umbrellas – The committee reviewed the quotes provided by Reuben James for the patio table umbrellas, and Dr. Curry asked to see samples. He would like to have these umbrellas ordered right away, as the hot weather is coming soon, and he is especially concerned about the Tartar Village area. He suggested ordering 40.

7. Other Items

- A. Lauren Sosenko reported the RP group will be on campus on May 7, 2019 to discuss AB705 Implementation.
- B. Holly Schumacher mentioned the lights on Rows E & F are still not working. Dr. Curry instructed Steve Haigler to follow-up with Linda Owens and give him an update today.
- C. Dr. Curry provided an update on the Division Chair elections.

8. Future Agenda Items

- A. Compton College Food Pantry Water Availability
- B. Lighting on Rows E-F
- C. Professional Development Day One, August 22, 2019 Agenda
- D. New Faculty Orientation

**The next Consultative Council meeting is scheduled for Monday, May 13, 2019
at 2:00 p.m. in the District Board Room**