



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis

Date: September 9, 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 and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment.

Present:

Dr. Stephanie Atkinson-Alston
Christine Aldrich
Keith Curry
Jerome Evans

Amber Gillis
Steve Haigler
Elizabeth Martinez

Heather Parnock
Rachelle Sasser
Holly Schumacher
Loren Sosenko

MINUTES

1. Review of Minutes of September 4, 2019 – Approved

2. President/CEO Items

A. 2019-2020 Friday Professional Development Day Activities – The schedule was reviewed and discussed. The September 6, 2019, Professional Development Day was cancelled. Dr. Curry asked Lauren Sosenko to provide survey results from the Professional Development Week activities. Registration for Professional Development Day is to be done through Flex Reporter.

B. Five-Year FTES Projections – The updated Compton College 5-Year FTES Projections document was reviewed and discussed. Dr. Curry stated that we must become more efficient with our course enrollment. Areas for growth: adult education – Paramount, Lynwood, Compton Unified School Districts.

Adult Education – guided Pathways Counselor at Adult schools; create programs; support students and counselors. Dr. Curry asked how adult programs at each of the three schools can be increased. Lynell Wiggins is taking the lead on this effort.

High School programs: Early College, Dual Enrollment, Afternoon College. The key is to increase fill rates at the high schools.

Dr. Curry said if Amber Gillis wants to share this information with Academic Senate, please let him know.

C. Tartar Talks – Dr. Curry announced the next Tartar Talks will be held on Tuesday, September 17, 2019, in the Little Theatre.

3. 2019-2020 Compton Community College District Final Budget

Steve Haigler distributed and reviewed the 2019-2020 Final Budget which included:

- State Budget Highlights
Student-Centered Funding Formula
- Final Budget Assumptions
- Unrestricted General Fund Budget
- Other Fund Budgets

Dr. Curry mentioned providing child care for students' children while they are registering for classes; maximum time four weeks. He also mentioned that students who have not received their Financial Aid checks will be given a \$500 book voucher to the bookstore. This may work for a short time; however, students need their financial aid money for food and other living expenses, not just books.

4. MIS Reporting

Lauren Sosenko reported that she has not completed the MIS report for summer but will submit this report next week.

5. Cafeteria Update

Reuben James reported he has been going to the cafeteria every morning, and it seems that more students are utilizing their services. Dr. Curry stated that the times the value menu items are available need to be adjusted.

Reuben James also reported that he has contacted 6 vendors, but only 2 are interested in providing service. Dr. Curry instructed him to provide a timeline for the RFP and also to provide information on what upgrades need to be made to the physical location.

Elizabeth Martinez reported there are staffing concerns with the Food Pantry, as they would like to expand service hours. There are 2 student workers being submitted on the September 10, 2019 board agenda to be hired for the Food Pantry.

6. September 10, 2019 Board Agenda Review

The Consultative Council reviewed and discussed the September 10, 2019, Board Agenda.

7. Campus Committees Update

A. Committee Appointments for 2019-2020 – Dr. Curry reported that he sent email this morning regarding Campus Committees, and still needs the names of faculty co-chairs.

Amber Gillis said she has changes which she will submit to Dr. Curry.

Elizabeth Martinez reported she has talked with athletes who have requested that tables and umbrellas be installed near the athletic area. Elizabeth Martinez will give recommendation to Dr. Curry and also provide a report on the use of the weight room.

8. Board Policies and Administrative Regulations

A. 2019 Board Policies and Administrative Regulations Review Schedule – Reviewed

9. Other Items

Lauren Sosenko mentioned AB705 and reported that English faculty have complained about the survey; the District will schedule a meeting with the faculty

8. Future Agenda Items

A. Leadership for Tomorrow Program

- B. Update on Institutional Standing Committee Appointments
- C. Out-of-the-Box Ideas

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