



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitator:** Keith Curry/Amber Gillis  
**Date:** September 16, 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	Jerome Evans	Heather Parnock
Christine Aldrich	Amber Gillis	Rachelle Sasser
Linda Coleman	Elizabeth Martinez	Holly Schumacher
Keith Curry (by telephone)		Loren Sosenko

### MINUTES

#### **1. Review of Minutes of September 9, 2019 – Approved**

#### **2. President/CEO Items**

A. 2019-2020 Friday Professional Development Day Activities – Heather Parnock reported there was a full house for her website training, and FLEX reporter was full. Overall the day went well. One concern was walk-ins didn't have an account or codes. However, they were able to work with others who did. However, only about five faculty members participated, but more need training. There should be another training session for classified staff.

Elizabeth Martinez provided an update on the Undocumented Ally training scheduled for this Friday, September 20, 2019.

B. Tartar Talks – Dr. Curry announced the next Tartar Talks will be held on Tuesday, September 17, 2019, in the Little Theatre at 1:00 p.m.

#### **3. Leadership Institute For Tomorrow Program Project Proposal**

The council received a brief review from the program participants about their activities at the Leadership Institute For Tomorrow Program. They are developing a program that will concentrate on Service Improvement Programs; will post QR codes around the campus for student feedback. How can we improve customer service to students? Better service will mean increased FTES, improved enrollment. Also, employee satisfaction will impact positive communication with students and each other. There is a feeling of family on this campus. The group said their slogan is “We Are Compton College”. We must raise the level of service to our students campus-wide. They also mentioned a “Traveling Trophy”, which will be given to a different program or department each month. There will also be an annual celebration for the top program or department. The team mentioned that not all departments interact with students the same. Also, how do we measure the on-line community. Lauren Sosenko is concerned with how success is measured. This information will be presented at the next Tartar Talks, which is scheduled for tomorrow, September 17, 2019.

#### **4. MIS Reporting**

Lauren Sosenko reported that all files are cleaned but needs to have clarification from Banner on how to upload to the Chancellor's Office.

#### **5. Campus Committees Update**

A. Committee Appointments for 2019-2020 – Amber Gillis reported that she has spoke with faculty regarding faculty co-chairs and has sent the information to Dr. Curry. New faculty interested in participating on committees, and Amber Gillis is looking into unfilled positions.

#### **6. Board Policies and Administrative Regulations**

A. 2019 Board Policies and Administrative Regulations Review Schedule – Reviewed and discussed. Dr. Curry mentioned that Reuben James is working on the Board Policy regarding facilities usage.

#### **7. Out of the Box Ideas**

Dr. Curry asked for new ideas for this year. Last year, we purchased patio tables with umbrellas, and installed water-fill stations on campus.

Amber Gillis mentioned she has talked with student-athletes who would tables with umbrellas near the athletic area. Other student athletes would like to have new helmets and jerseys instead of tables/umbrellas. Dr. Curry stated that athletic equipment is checked every year, and Amber Gillis suggested discussing athletic equipment needs at a later date.

Christine Aldrich suggested having Starbucks on campus. Dr. Curry commented that there would need to be a facility for it and would there be enough customers for it to be profitable. Dr. Curry also suggested maybe having a Starbucks “pop-up”, or coffee cart.

Amber Gillis suggested starting walking groups for employees, and asked Rachelle Sasser if she would check with Keenan & Associates.

#### **8. Other Items**

Dr. Curry asked Elizabeth Martinez to provide presenters for: 1) an update on the Males of Color Taskforce, and 2) an Update on the LGBTQ+ taskforce.

#### **9. Future Agenda Items**

- A. Update on Collaborative Governance Document Development
- B. Update on Males of Color Taskforce
- C. Update n LGBTQ+ Taskforce
- D. 2019 Compton College Enrollment Management Plan Development
- E. Fall 2019 Professional Development Week Evaluation
- F. Nursing Program

**The next Consultative Council meeting is scheduled for Monday, September 23, 2019  
at 2:00 p.m. in the District Board Room**