



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis
Date: October 14, 2019

Recorder: Amber Gillis
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:

Christine Aldrich	Amber Gillis	Heather Parnock
Dr. Stephanie Atkinson-Alston	Steve Haigler	Rachelle Sasser
Keith Curry	Elizabeth Martinez	Lauren Sosenko
Jerome Evans	Holly Schumacher	

MINUTES

1. Review of Minutes of October 7, 2019 – Approved

2. Review of October 15, 2019 Board Agenda:

- a. EveryTable contract – Bailey Smith is working on the final contract; meals will be ordered and made available for pick-up at the Tartar Pantry.
- b. Mervyn Dymally Institute – six social science students identified to participate.
- c. Nursing question regarding reassign time. Dr. Curry needed to make sure hours are accurate and didn't have the information available last Friday when the Board Agenda went out. Questions regarding 15% of 67% (normal load for adjunct) or 33.75 hours. There is a fear some nurses will go over 67% and will work the same number of hours but earn less pay. Dr. Curry has already met the nursing staff to discuss this issue. Per Jerome Evans' request, Dr. Curry said that he would certainly be willing to meet with the nursing staff again to maintain an open line of communication and to avoid confusion.
- d. Correction noted: For Classified – temporary should be “Emily” not “Ebony.”
- e. Legislative and Trustee Area Report Cards are available for review.
- f. Factbook Highlight: Information on #RealCollege and housing needs to be discussed.
- g. First read for Compton 2024 Technology Plan.
- h. Typos noted: 15.08 – “Tarter” and “...basic need.”
- i. Annual Curriculum Approval Certification was signed with an addendum/permission in place to submit without Corporative Work Experience Plan for the college. Since this is our first Certification, we will need to write a college plan that will need to be Board approved. The college has a deadline of March 31, 2020 to submit this plan to the Chancellor's Office.

3. 2019-2020 Consultative Council Goals

- a. Discussion and approval by committee to remove item number six. Dr. Curry to continue to edit and will bring back to the Council.

4. President/CEO Items

- a. Five-Year Compton College FTES Projections - Dr. Curry: the projections are included in the packet. Please continue to review the projections and share with your constituent groups.
- b. 2019-2020 Compton College Professional Development Days - Dr. Curry: Our next activity is Event Planning with Community Relations led by Heather Parnock. Please register through

FlexReporter. On October 25, 2019, we will be hosting another update and work meeting on our Collaborative Governance Document from 9am-12pm in the Staff Lounge. We also need participants for the Student Equity event on November 1, 2019. Please encourage your constituent groups to register and attend.

5. Campus Committees Update – No further updates at this time.
6. Board Policies and Administrative Regulations – Dr. Curry: let's do our best to stay on task and complete these reviews in a timely manner.
7. Other Items –
 - a. Campus-wide calendar: Dr. Curry: College of San Mateo had a great platform for scheduling and recording campus committee meetings on their internal server. Discussion ensued regarding Compton College's existing platform SchoolDude, to consider whether or not this could handle our needs. Christine Aldrich, Amber Gillis, and Heather Parnock to meet and discuss how Compton College can move towards a campus-wide Master Calendar and will provide Dr. Curry with some ideas and/or recommendations within two weeks.
 - b. Campus Emails and Campus Incivility – Dr. Curry: I am concerned that there has been an ongoing surge of emails that have been increasingly hostile. What can we do about this? Discussion followed. Dr. Curry: we will continue this conversation at our next meeting.
8. Future Agenda Items:
 - a. 2019-2020 Consultative Council Committee Goals
 - b. Student transportation Needs
 - c. Update on RFP for Cafeteria
 - d. Campus Communication/ Campus Incivility

Adjournment: 2:50 p.m.

**The next Consultative Council meeting is scheduled for Monday, October 21, 2019
at 2:00 p.m. in the District Board Room**