



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis
Date: October 28, 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:

Christine Aldrich

Elizabeth Martinez

Rachelle Sasser

Dr. Stephanie Atkinson-Alston

Amankwa McKinzie

Lauren Sosenko

Keith Curry

Holly Schumacher

Jerome Evans

MINUTES

1. Review of Minutes of October 14, 2019 – Approved

2. 2019-2020 Consultative Council Committee Goals

The 2019-2020 Consultative Council Committee Goals were reviewed, discussed and edited.

Lauren Sosenko reminded the Consultative Council that Program Plans due by December 14, 2019; Vice Presidents' plans due April 2020

The Consultative Council approved the changes to the 2019-2020 Consultative Council Goals today. Dr. Curry will revise and email to members.

3. President/CEO Items

a. Five-Year Compton College FTES Projections - Dr. Curry reviewed and discussed the Compton College 5-Year FTES Projections. He mentioned welding students requesting more course offerings. NTE 1,335 sections; need to increase our efficiency. Dr. Curry asked if unions would support FTES protection for additional years. Dr. Curry will share his letter with the unions for submission in late December 2019, or early January 2020.

Dr. Curry reported that he is also requesting \$27million for housing from the State of California.

b. 2019-2020 Compton College Professional Development Days - Dr. Curry reviewed the Fall 2019 schedule. Rachelle Sasser reported that 17 individuals have responded; all Deans/Division Chairs must attend. R. Sasser to bring the list of those who have responded to Cabinet on October 29, 2019.

c. Campus Emails and Campus Incivility

Dr. Curry mentioned a concern with “not-so-kind” emails being sent on campus. He will address this issue during the spring 2019 Professional Development days asking everyone to be civil, professional and respectful. It is okay to disagree, but please be civil. The Consultative Council will develop a statement on Civility,

Rachelle Sasser is to discuss with Tina: statement, activities/workshops.

4. Update on Cafeteria RFP

Dr. Curry's goal is to have a new vendor by February 2020.

5. Campus Committees Update

Dr. Curry provided an update on Collaborative Governance Document

6. Board Policies and Administrative Regulations – Dr. Curry reviewed and discussed the updated list of Board Policies and Administrative Regulations assignments.

7. Other Items –

Dr. Curry asked that everyone read the President/CEO's Message of October 2019, Amankwa McKinzie mentioned the need for maintenance in the weight room/gymnasium areas. Dr. Curry said he will ask Chief Ramund Box, and Linda Owens to discuss this at the November 13, 2019 meeting. Also, concerned with homeless using restrooms and showers.

8. Future Agenda Items:

- a. Campus Communication/ Campus Incivility
- b. Housing
- c. Campus Committees Review

**The next Consultative Council meeting is scheduled for Monday, November 4, 2019
at 2:00 p.m. in the District Board Room**