



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis
Date: October 7, 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	Steve Haigler	Syria Purdom
Dr. Stephanie Atkinson-Alston	Reuben James	Lauren Sosenko
Linda Coleman	Elizabeth Martinez	
Keith Curry	Amankwa McKinzie	
Jerome Evans	Holly Schumacher	
Amber Gillis	Heather Parnock	
	Nathan Penix	

MINUTES

1. Review of Minutes of September 30, 2019 – Approved

2. President/CEO Items

- A. Five- Year Compton College FTES Projections. The recalculation of the 2018-2019 FTES, Compton College dropped by three FTES. We're moving forward with developing winter and spring schedules based on these projections/numbers.
- B. Update on Compton College Nursing: Dr. Curry: last week, I met with the director of BRN. Now I understand the problem more. Community colleges are under more scrutiny, and the BRN is paying more attention to community colleges. We need to focus on our plan and focus on NCLEX scores/pass rates. We have a plan in place now and need to make sure that we are following it.
- C. Student transportation needs – Dr. Curry: how do we get more information about ridesharing and transportation for students? Question to Lauren Sosenko: do we have a survey upcoming? Lauren Sosenko: We don't have anything specific. Dr. Curry: students have to walk to bus stop, and it isn't safe. Jerome Evans: I echo your statement. At other colleges, the bus pulls right up to parking structure. Dr. Curry: we need to survey students and offer a prize to increase participation. Lauren Sosenko: 2018 was the last survey. We have another survey coming up in 2020. We can add a question there. Dr. Curry: Perfect. We can do it in the spring and ask ASB to weigh in on questions. To Nathan Penix: Can this be one of the ASB's goals? Nathan Penix: Yes, I will review it with the ASB.

3. Update on RFP for Cafeteria

Reuben James: The RFP put out on Oct 4. Dr. Curry: when is the deadline? Reuben James: November 5 is the close date. Lauren Sosenko: what does the RFP call for? What is the criteria? Is the culturally responsive criteria in their RFP? Reuben James: it's about four pages: they have to do a walk through, disclose how much they are going to donate to our auxiliary committee. Heather Parnock: the district page has the RFP. Dr. Curry: Heather, please send to this committee. To Reuben James: is the CalFresh info on there? Reuben James: no, it isn't. Dr. Curry: pull the RFP. We need to create an addendum.

Reuben James: do you want me to add the culturally responsive part? Dr. Curry: Yes. Also, the value menu options and other criteria are not in the RFP. Rueben James to revise the RFP and send draft to Dr. Curry.

4. Campus Signage

Heather Parnock: the committee met last week to discuss signage. The list of needs and wants was significant. The first priority was given to correcting signs that still refer to “Compton Center”. The second priority was directional signage for new buildings. The third priority was signage about what is included in each of the buildings. We are still working on prioritizing this list, and no costs have been associated yet. There was talk about creating a signage guide because each building has its own “style.” For example, one building has extensive stenciling and it looks old and antiquated. 10-12 people participated in the committee meeting. There is also a need for facilities to be involved because I am not equipped to knowing what size signage is appropriate for buildings. Elizabeth Martinez: please come and talk at Enrollment Management so that things “match” so that the information was consistent and has aesthetic appeal. Nathan Penix: Asked for Heather Parnock’s email, contact info.

5. Campus Committees Update

Dr. Curry: Dr. Rebekah Blonshine to be added to Calendar Committee. To Nathan Penix: Are there students to name to the committees? Nathan Penix: I will send you a list of students and their emails. Holly Schumacher: is Dr. Blonshine taking over for Richette? Dr. Curry: No, for Dr. Atkinson-Alston.

6. Board Policies Update

Dr. Curry: I am asking Lauren Sosenko to create a survey asking the campus to weigh in on BP3320 and AR 3310. The question is when do you decide to name buildings after people? Once you do it for one, then you have do it for everyone. Holly Schumacher: when is the Voc Tech being renovated? Dr. Curry: it’s on the next board meeting agenda to start the renovations. Heather Parnock: it would be interesting to know all the names of the buildings and when they were named. Dr. Curry: to Rachelle Sasser – did the stadium go through a naming ceremony? Rachelle Sasser: Yes, it did. Heather Parnock: there is a plaque and picture in the library at this time. Amankwa Mckinzie: We have a new school now. Is it new school, new rules? Dr. Curry: there are many changes and many upcoming massive renovations. Amber Gillis: what is the process for this naming or renaming? Could the Hollyfield’s submit a recommendation or nomination via the AR? A review of AR3310 took place. Dr. Curry: let’s add to the process area that says that the board’s decision is final. We will remove letter F from section III: General Provisions.

7. Announcements:

- A. Lauren Sosenko: The Planning Summit is this Friday, October 11, 2019.
- B. Heather Parnock: Survey for Commencement survey update. So far it looks like an 11am commencement with a lunch reception is the popular choice. Dr. Curry: to Nathan Penix – have you talked to your students? Please ask. Dr. Curry: I see the survey, but I’m not seeing the commencement yet. Nathan Penix: would you like me to set up a table to ask students? Dr. Curry: Sure. I will also have to notify the Board of Trustees about the potential schedule change. But I am wondering why the change? Heather Parnock: Partly because of overtime costs as well as students leaving the reception early for their own parties. Maybe we do the reception before the graduation while students are standing there waiting for graduation. Dr. Curry: I’m worried about things like excess daycare costs and family schedules. However, I think employees will like the 11:00 a.m. schedule. To be clear, overtime should not be the issue or reason as to why we’re not doing graduation at a certain time. Lauren Sosenko: I have student emails. Dr. Curry: please send the link to students and give another due date to them. Heather Parnock: the committee was concerned about fewer graduates this upcoming term. Dr. Curry: enrollment will level out. We have to remember that this is going to be a policy change for the next 5-10 years.

8. Future Agenda Items

- A. October 15, 2019, Board Agenda Review

Adjournment: 2:58 p.m.

**The next Consultative Council meeting is scheduled for Monday, October 14, 2019
at 2:00 p.m. in the District Board Room**