



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis
Date: November 4, 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	Amber Gillis	Rachelle Sasser
Dr. Stephanie Atkinson-Alston	Steve Haigler	Holly Schumacher
Keith Curry	Amankwa McKinzie	Lauren Sosenko
Jerome Evans	Heather Parnock	

MINUTES

1. Review of Minutes of October 28, 2019 – Tabled to November 13, 2019.

2. 2019-2020 Consultative Council Committee Goals

The updated 2019-2020 Consultative Council Committee Goals were reviewed.

Heather Parnock reported she is working on the calendar of campus events; reservations can be made on-line; tasks can be assigned, and reports made. Cost \$3300, one-time set-up; annual cost \$7,100 per year. Cost for students/visitors \$3400/year. (ECC paid this year). Heather Parnock will schedule a 30-minute webinar.

Lauren Sosenko suggested adding this as a Goal: “Increase civil discourse/communication among all constituency groups. Create a statement regarding a more collegial environment and provide training for professional communication and conduct.

The Consultative Council approved the revised 2019-2020 Consultative Council Goals.

3. President/CEO Items

- a. Campus Emails and Campus Incivility – the Consultative Council discussed how employees should be more respectful and professional in their communications with each other, and how we can encourage civility among employees. This will be discussed further at next week’s meeting.

4. Update on Cafeteria RFP

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

5. Campus Committees Update

Dr. Curry will invite members who attended the Collaborative Governance meeting on October 25, 2019 to the Consultative Council meeting being held on December 2, 2019.

6. Board Policies and Administrative Regulations – The Consultative Council reviewed and discussed the revisions to the following:

Board Policy 5040-Student Records, Directory Information, and Privacy;
BP 5035-Withholding of Student Records;
AR5045-Student Records-Challenging Content and Access Log;
AR3435-Discrimination and Harassment Complaints and Investigations;
AR7112-Personnel Assignment Authority;
BP7120-Recruitment and Hiring;
AR7123-Classified Recruitment and Selection;
AR7124-Unclassified Recruitment and Selection;
AR7125-Verification of Eligibility for Employment;
AR7126-Applicant Background Checks;
AR7271-Student Employee Employment Requirements;
AR7345-Catastrophic Leave Program;
AR7510-Domestic Partners.

7. Other Items – None

8. Future Agenda Items:

- a. Campus Committee Membership
- b. Campus Incivility Statement

**The next Consultative Council meeting is scheduled for Monday, November 13, 2019
at 2:00 p.m. in the District Board Room**