



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:

Dr. Stephanie Atkinson-Alston
Keith Curry

Steve Haigler
Heather Parnock

Rachelle Sasser
Lauren Sosenko

MINUTES

1. Review of Minutes of October 28, 2019 and November 4, 2019 – Approved

2. President/CEO Items

- a. Campus Incivility – Heather Parnock, Amber Gillis, and Holly Schumacher are working on creating a statement regarding campus incivility to be discussed at the November 18, 2019 meeting.
- b. 2020 Compton College Commencement – Dr. Curry reported the 2020 Compton College Commencement is scheduled for Friday, June 12, 2019, and still trying to decide the time of the event.
- c. Dr. Curry reported that we have received only two vendor responses to the RFP for cafeteria services. The goal is to have a vendor selected by February 2020.

3. Campus Committees Update

- a. Update on Collaborative Governance Document Development
Dr. Curry will invite members who attended the Collaborative Governance meeting on October 25, 2019, to the Consultative Council meeting being held in the Staff Lounge on December 2, 2019, at 2:00 p.m. to review the updated document.
- b. Campus Committees – Dr. Curry reported that the campus committees are still missing faculty and a few staff members. He mentioned that he is considering connecting the campus committees to the accreditation standards and eliminating the Accreditation Standards co-chairs.
Lauren Sosenko asked about training for campus committees co-chairs, so they will understand what they are supposed to do. Dr. Curry will schedule training,

4. Board Policies and Administrative Regulations – The Consultative Council reviewed and discussed the revisions to several board policies and administrative regulations. Dr. Curry said most of the revisions involved deleting references to El Camino College.

5. Other Items – None

6. Future Agenda Items:

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

**The next Consultative Council meeting is scheduled for Monday, November 18, 2019
at 2:00 p.m. in the District Board Room**