



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry/Amber Gillis
Date: November 18, 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	Elizabeth Martinez	Rachelle Sasser
Dr. Keith Curry	Minodora Moldoveana	Holly Schumacher
Jerome Evans	Heather Parnock	Lauren Sosenko
Amber Gillis	Nathan Panix	Benson Atkins

MINUTES

1. **Review of Minutes of November 13, 2019 – Approved**

2. **President/CEO Items**
 - A. Campus Civility & Mutual Respect Statement – Heather Parnock reviewed and discussed the Compton College Statement of Civility & Mutual Respect. Dr. Curry approved this document as submitted and he will send out to the campus for feedback. Amber Gillis also approved and will review it with the Academic Senate meeting on Thursday, November 21, 2019. Dr. Curry plans to submit this Statement of Civility & Mutual Respect to the Board of Trustees’ at the December 17, 2019 meeting.
 - B. 2020 Compton College Commencement – Dr. Curry reported the 2020 Compton College Commencement is scheduled for Friday, June 12, 2019, at 11:00 a.m.
 - C. Facilities Update – Tabled until the November 25, 2019 Consultative Council meeting.
 - D. Compton College Student Residential Housing – Dr. Curry distributed and reviewed the document on Compton College Student Residential Housing. The concept for student housing will be prefabricated modular units which will reduce cost and time and will also accommodate students with families, nontraditional students, and future Compton College faculty. The District has engaged Assembly member Mike A. Gipson in the conversation regarding student residential housing, The Chancellor’s Office participates in the Compton College Student Housing implementation workgroup meetings. In the coming weeks, the final proposal from Gensler Architects should be received. Dr. Curry stated that student housing at Compton College is a real possibility.

3. **November 19, 2019 Board Agenda Review** – The Consultative Council reviewed and discussed the Board Agenda for the November 19, 2019 Board of Trustees’ meeting.

4. **Campus Committees Update** –
 - A. Update on Collaborative Governance Document Development
 - B. Dr. Curry has invited members who attended the Collaborative Governance meeting on October

- C. 25, 2019, to the Consultative Council meeting scheduled to be held in the Staff Lounge on December 2, 2019, at 2:00 p.m. to review the updated Collaborative Governance document.
- D. Campus Committees – Dr. Curry reported that the campus committees are still missing faculty and a few staff members.

5. **Board Policies and Administrative Regulations** – The Consultative Council reviewed and discussed the Board Policies and Administrative Regulations schedule.

6. **Dude Solutions Presentation** – The Consultative Council received a web presentation on Dude Solutions software program. Dude Solutions optimizes operations management processes with leading cloud-based software, improving the way facilities is managed. This software program will be discussed again as there are other existing programs that may provide the same results.

7. **Other Items** –

- A. Nathan Panix, ASB president, reported the ASB is currently working on the logistics of having a school pride day.
- B. Dr. Curry reported a Holiday Party will be held on December 11, 2019 from 1:00-3:00 p.m.
- C. Professor Jerome Evans said there is a need for additional 5 – 7 parking space for faculty near the gym, as faculty arriving for 8:00 a.m. classes are not finding adequate parking. Dr. Curry approved the addition of 5 more spaces to be allotted for faculty use.
- D. Lauren Sosenko reported that a survey regarding AB 705 has been sent to English and Math faculty and students

8. **Future Agenda Items:**

- A. Campus Civility & Mutual Respect Statement
- B. President/CEO Workgroup and Taskforce Update

**The next Consultative Council meeting is scheduled for Monday, November 25, 2019
at 2:00 p.m. in the District Board Room**