



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry
Date: January 14, 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 environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton College promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

Present:

Stephanie Atkinson-Alston	Linda Coleman	Amankwa McKinzie
Christine Aldrich	Steve Haigler	Heather Parnock
Keith Curry	Elizabeth Martinez	Rachelle Sasser
		Lauren Sosenko

MINUTES

1. Minutes of December 10, 2018 – Approved

2. President/CEO Items

A. Dr. Curry mentioned the End of Partnership Party will be held on May 31, 2019 at 1:00 p.m. Christina Aldrich and D. Keyes, ECC, will co-chair.

B. Compton College Meta-Majors and Implementation – Meta Majors have been approved. On FLEX day there will be a presentation on how the meta majors would look for Compton College and implementation will be discussed. All employees are required to attend the Professional Development Day Activities.

Amankwa McKinzie mentioned that some classified employees feel their opinions are not valued nor considered. Keith Curry asked Amankwa McKinzie for his opinion on how to be more inclusive and asked him to discuss with the E-board how to further engage classified employees and report back to him.

Christine Aldrich suggested inviting some classified employees from the Guided Pathways committee to help with facilitating the Meta-Majors' discussions.

Dr. Curry will send the Meta-Majors document to Amankwa McKinzie to share with the E-board.

C. Campus Patio Tables Update – Steve Haigler reported that the 40 patio tables have been ordered and he will follow-up with the delivery dates.

3. January Board Agenda Review

The Consultative Council reviewed the January 2019 board agenda. Dr. Curry requested a copy of the “Stale Dated Warrants” form, reporting that a board member has asked if employees are required to say why they did not cash their check.

Dr. Curry to send Mr. McKinzie proposal and response regarding Black Belt.

4. Campus Committees Update

- A. 2018-2019 Standing Committees Membership. This updated document was included with today's agenda.
- B. "Making Decisions at Compton College" document Development Timeline
The Council reviewed and discussed the "Making Decisions at Compton College" document Development Timeline, and discussed Board Policies and Administrative Regulations
- C. Making Decisions Document Table of Contents
 - Message from Consultative Council
 - Board Policies and Administrative Regulations 2510
 - Flow Chart Regarding Decision Making
 - Roles of Students, faculty, staff, administration, Board and President/CEO.
 - Roles of Campus Committees
 - Consultative Process
 - Planning and Budget
 - Guiding Principles of Committee Calendar
 - Roles of Chair, Vice Chair, Committee Members, CEO
 - Campus Committee Evaluation Process
 - Appendix – to include links to Plans and Accreditation Standards
- D. Spring 2018 Professional Development Day 2 Agenda
Dr. Curry presented and reviewed the Agenda for Day 2 of the Spring 2018 Professional Development and said he would email this schedule.

5. Campus Survey Results

Lauren Sosenko gave a report on the Compton College School Climate Survey, and Dr. Curry stated that Lauren Sosenko will chart an action plan and present it at the February 19, 2019 Consultative Council meeting.

6. Thinking Out of the Box

- A. MTA.Transportation – Dr. Curry said students assigned to committee are not attending meetings. Inside areas being identified for students to use during rainy days.

7. Board Policies and Administrative Regulations

- A. 2018 Board Policies and Administrative Regulations Review Schedule
 - B. 2019 Board Policies and Administrative Regulations Review Schedule
- Dr. Curry presented the 2018 and 2019 BP/AR Review schedules and instructed Lauren Sosenko to review Administrative Regulation 6201; and Amankwa. McKinzie to discuss withdrawing from the Union with Rachelle Sasser.

8. Other

Keith Curry reported that he is working on faculty/staff diversity. He also reported that he met with administration of California State University, Dominguez Hills regarding the STEM program, and there will be researchers from Compton College and California State University, Dominguez Hills examining our student data.

Heather Parnock said on Friday, February 15, 2019, there will be 1500 sixth and seventh grade students on campus that will come every two hours, in groups of 400.

9. Future Agenda Items

- A. February 19, 2019 Board Meeting Agenda Review
- B. Campus Climate Survey Results
- C. Making Decisions Document

**The next Consultative Council meeting is scheduled for Monday, February 19, 2019
at 2:00 p.m. in the District Board Room**