



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitator: Keith Curry
Date: March 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 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	Jerome Evans	Heather Parnock
Christine Aldrich	Amber Gillis	Rachelle Sasser
Keith Curry	Steve Haigler	Holly Schumacher Zakoren
Linda Coleman	Elizabeth Martinez	

MINUTES

1. Minutes of February 25, 2019– Approved

2. President/CEO Items

- A. Campus Patio Tables Update – Patio Tables have been installed.
- B. IEPI Partnership Resource Team (PRT) Visit – March 5, 2019
Dr. Curry reported there will be interviews and meetings with the PRT regarding Distance Education, and Dr. Curry provided the meeting schedule.

3. Facilities Update

- A. Linda Owens, Chief Facilities Officer, presented an update on Compton Facilities projects which included:
 - Public Safety Building
 - Student Services/Administration Building
 - MIS/Math Science Building Renovations
 - Vocational Technology Building Renovation
 - Child Development Center Renovation
 - Instructional Building #1
 - Instructional Building #2
 - PE Complex Replacement
 - Proposition 39 Projects
 - Campus Drive Decomposed Granite and Landscape Project
- B. Fill Stations – 22 areas identified; 7 were completed in December 2018. The remainder have been ordered and will be completed during Compton College spring break.
- C. Professor Evans shared concerns about the installation of the “D” Row classroom projectors. Dr. Atkinson-Alston will follow-up on this item, this project was approved at the February 19, 2019 board meeting.
- D. Heather Parnock mentioned ADA compliance issues: Blue lights – wheel chairs not able to reach because of surrounding at bottom of poles; cafeteria not wheel chair accessible. Dr. Curry instructed Linda Owens to correct these issues and email this committee with corrections.

E. Amber Gillis concerned that books are not being received from Shipping/Receiving. Linda Owens stated that they do not have a list of all faculty locations. Books in Shipping/Receiving are to be delivered to Division offices. Administrative Assistants from the Division offices are to send emails to faculty advising them their books have arrived.

4. 2019-2020 Compton College Goals

Lauren Sosenko reviewed the 2019-2020 Compton College Goals with the Council, and asked for any edits. Christine Aldrich suggested adding “enhance current relationships with partnering school districts to item #5. Dr. Curry said to move forward with this document which he will submit to the Board of Trustees on March 19, 2019.

5. Campus Committees Update

A. “Making Decisions at Compton College” document - The first writing team meeting will be held on Friday, March 8, 2019 in the Staff Lounge. The list of those who have signed-up for this event were provided. Additional names submitted include: Jesse Mills, Amber Gillis, Christine Aldrich, and Judith Crozier. Dr. Curry will email Amankwa MacKinzie, to request classified participants and Chris Perez, to request student participants. Dr. Curry also stated that the meeting should start with ground rules to get the conversation started.

B. Follow-Up Item(s) from 2019 Professional Development Day 1

Lauren Sosenko reviewed the survey results from the February 6, 2019 Flex Day. Dr. Curry suggested live-streaming the future Professional Development Day.

Heather Parnock stated that we must have permission from the presenters, and must also provide closed-captioning in order to live-stream.

Rachelle Sasser reported that the District has \$2,300.00 allotted for closed-captioning services from a new grant that was awarded to the Special Resource Center.

Dr. Curry asked Heather Parnock to locate a source to provide closed-captioning services for special meetings. We will discuss more of Professional Development Day 1 at the March 11, 2019 meeting. Lauren Sosenko will email revised goals to Consultative Council members.

6. Proposed Compton College Guided Pathways Division Structure

Amber Gillis stated that no classes will be held during the college hour. Dr. Curry stated that Guided Pathway Division meetings must be scheduled correctly so there is no overlap.

Elizabeth Martinez said she has set counselor assignments, and is in conversations regarding the roles of faculty representatives.

Dr. Curry suggested sharing the proposed Compton College Guided Pathways Division Structure with the Academic Senate. Dr. Atkinson-Alston and Elizabeth Martinez are to define roles for each Dean. Christine Aldrich stated that if there are academic barriers for students, this process should be helpful to them.

7. Thinking Out of the Box

A. MTA Transportation – No update. Dr. Curry instructed Elizabeth Martinez to schedule a meeting with MTA.

9. Future Agenda Items

A. Accreditation

B. Making Decisions Document

C. ADA Compliance Issued

D. Feedback from Professional Development Day 1 Activities

**The next Consultative Council meeting is scheduled for Monday, March 11, 2019
at 2:00 p.m. in the District Board Room**