



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Amber Gillis

Date: January 21, 2020

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. Keith Curry
Jerome Evans
Rachelle Sasser

MINUTES

1. Reviewed minutes from December 9, 2019 – Approved
2. President/CEO Items
 - A. Campus Civility & Mutual Respect Statement – Dr. Curry reported the Campus Civility & Mutual Respect State is on the December 10, 2019 agenda for approval.
 - B. Spring 2020 Professional Development Day Agenda – Reviewed by Dr. Curry
 - C. Cafeteria RFP Update – Dr. Curry reported lunch trucks will be used for FLEX Days. Waiting for report from Reuben James on vendor for cafeteria services. We need to select a vendor by July 2020.
3. January 21, 2020 Board of Trustees Agenda Review – The Consultative Council reviewed the Board Agenda for the January 21, 2020 Board of Trustees meeting.

Stephen Ellis – Instructor in the Cosmetology Department, made a brief presentation on the Cosmetology Department. He asked if they could be provided with a parking area or space to use as a temporary loading zone. Students carry large bags of supplies and tools which are difficult to transport from the general parking lots. They would need no more than five minutes to unload their bags in front of the Cosmetology Department and this would not block traffic. Dr. Curry suggested allowing use of the first space for a temporary loading zone. Professor Evans will send out information.

4. Campus Committees Update
 - A. Update on Collaborative Governance Document Development – Dr. Curry reported he
 - B. Committee Memberships – Dr. Curry stated that classified representatives are still needed on a couple of committees.
5. Board Policies and Administrative Regulations
 - A. 2019 Board Policies and Administrative Regulations Review Schedule –
6. Other Items – None

7. Future Agenda Items

A. February 18, 2020 Board Agenda Review

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