



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitators:** Keith Curry/Amber Gillis  
**Date:** February 18, 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:

Christine Aldrich  
Dr. Keith Curry  
Jerome Evans

Jim Grivich  
Elizabeth Martinez  
Amankwa McKinzie  
Heather Parnock

Barbara Perez  
Rachelle Sasser  
Holly Schumacher

### MINUTES

1. Reviewed minutes from January 21, 2020, Approved with corrections. (Corrections: Item 2A correction of spelling of Respect on line 2; Item 2C correction of spelling of Cafeteria on line 1).
2. President/CEO Items
  - A. Debriefing from Spring 2020 Professional Development Day – Dr. Keith Curry asked for suggestions on how to make this event better.  
Amankwa McKinzie suggested allowing time after the presentation for questions/answers. Dr. Keith Curry responded that he will try to schedule more time at the next presentation.  
Holly Schumacher stated that more time was needed in the break-out session also, and asked about notes take. Dr. Curry said Lauren Sosenko will consolidate the note and present to Consultative Council in about two weeks.  
Holly Schumacher also reported that most employees liked the food trucks. Dr. Curry said the BBQ dinners weren't from a truck. For the next Professional Development Day event he will have an In & Out Burger truck, and will also try to provide a vegan/vegetarian option. Holly Schumacher suggested using Everytable.  
Dr. Keith Curry asked about the CRM Advise break-out session. Holly Schumacher responded that she was hoping for CRM Advise inter-active activity, and more actual hands-on training. Dr. Keith Curry said he felt the tech talks went very well. Holly Schumacher said she felt the folders of information did not contain all the information she expected.  
Dr. Keith Curry said there needs to be a timeline for submission of materials to be used such as flyers and information to go in packets for fall Professional Development Day. This information should be submitted by deans and faculty leaders.
  - B. Campus Civility & Mutual Respect Statement – Dr. Keith Curry said he has asked Tina Kuperman to head Campus Civility statement committee. Campus Civility Statements flyers are to be posted in every classroom and department on campus. Elizabeth Martinez suggested that campus civility should be emphasized in all meetings.
  - C. Cafeterial RFP Update – Dr. Curry said he is anticipating selection of a vendor by July 2020.

3. February 18, 2020 Board of Trustees Agenda Review – The Consultative Council reviewed the Board Agenda for the February 18, 2020 Board of Trustees meeting.
4. Campus Committees Update
  - A. Update on Collaborative Governance Document Development – Dr. Keith Curry asked that feedback be submitted by February 28, 2020; Academic Senate to review in spring 2020. Dr. Curry will submit to Board of Trustees for the first reading in May, and the second reading/approval in June 2020. He stated he may also submit to the Associated Student Body for review. Dr. Keith Curry will discuss the timeline with Amber Gillis.
  - B. Committee Memberships – Dr. Curry stated that classified representatives are still needed on a couple of committees.
5. Board Policies and Administrative Regulations
  - A. 2020 Board Policies and Administrative Regulations Review Schedule – Dr. Curry included the updated Board Policies and Administrative Regulations that will be reviewed this year in today’s packet.
6. Other Items – None
7. Future Agenda Items
  - A. Cafeteria RFP
  - B. Compton Community College District five-Year Fiscal Management Plan
  - C. Compton College Achieving The Dream Application
  - D. Compton College Guided Pathways Implementation

**The next Consultative Council meeting is scheduled for Monday, February 24, 2020  
at 2:00 p.m. in the District Board Room**