



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Amber Gillis

Date: February 24, 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
Linda Coleman
Dr. Keith Curry
Jerome Evans

Amber Gillis
Elizabeth Martinez
Heather Parnock

Barbara Perez
Holly Schumacher
Lauren Sosenko

MINUTES

1. Reviewed minutes from February 18, 2020 – Approved
2. President/CEO Items
 - A. Spring 2020 Professional Development Day – Dr. Keith Curry reviewed the schedule for the fall 2019 Compton College Professional Development Days.
Heather Parnock reported the March 6, 2020 workshop is full.
Dr. Curry reported that Pillar Huffman is working on the 2020-2021 Professional Development schedule. Overall there have been tremendous strides in Professional Development.
Lauren Sosenko reported 112 Classified employees responded to the survey,
 - B. Campus Civility & Mutual Respect Statement – Dr. Keith Curry reported Tina Kuperman is the lead on the implementation of Campus Civility.
 - C. Cafeterial RFP Update – Reuben James reported that bids were sent out on February 21 & 28, 2020. The information is also on the District website. March 18, 2020 is the deadline to respond and will be submitted to the Board of Trustees at the April 21, 2020 Board of Trustees meeting. July 1, 2020 is the anticipated start date.
 - D. Compton College Achieving the Dream Application – Dr. Curry reported that the District is applying for the Achieving the Dream Network program which will provide expert faculty professional development opportunities that will be identified and coordinated by the new Professional Development Faculty Liaisons. The 2020 Cohort Application is included in today’s packet for review.
3. Five-Year Fiscal Management – Dr. Curry review the Compton Community College District Five-Year Fiscal Management Plan which is required by the ACCJC with the Consultative Council. There were questions on the election expenses for fall 2020. There are 3 seats up for election in 2021/2022. Dr. Keith Curry will follow-up with Los Angeles County for clarification. Also pointed out were that new faculty positions need to be included in the budget.
Deficit spending of \$1.2M was spent out of reserve to pay on long-term debt in this year’s budget. Dr. Curry will submit the Five-Year Fiscal Management Plan to the Planning & Budget Committee.

4. Compton College Guided Pathways Implementation – Heather Parnock reported that guided Pathways is difficult to explain to students and we need to better articulate. Dr. Curry stated there needs to be a communication sent out to students. He also reported that the term “Meta-Majors” is not being used at Compton College. There was a discussion on how do we promote guided Pathways. Heather Parnock mentioned the educational plans for students are now seen as an internal organization chart which is not understood by the students. She also stated there are too many different versions of communications with students.
Dr. Curry asked Heather Parnock to follow-up with Dr. Cesar Jimenez regarding Guided Pathways; The Consultative Council further discussed Guided Pathways; how do we define Guided Pathways? A central location is needed to send Guided Pathways questions/suggestions to.
Lauren Sosenko commented on Calendar of Events – how to get information to students?
Heather Parnock mentioned the Communications workgroup – How to get students into the right majors? What is the students’ major within the Guided Pathways Division?
Dr. Curry asked when is Guided Pathway Division assigned? What is the process?
Lauren Sosenko asked how can the Guided Pathways counselors get students involved?
5. Campus Committees Update
 - A. Update on Collaborative Governance Document Development – Dr. Curry extended the date to March 13, 2020 for input.
 - B. Campus Committees Memberships – Dr. Curry presented the updated Campus Committees memberships, noting that he has added student representatives, and added Holly Schumacher to the Benefits Committee. Holly Schumacher and Richette Bell are to determine the meeting dates for the Calendar Committee. Dr. Curry added that meeting dates should be scheduled two calendars ahead. Dr. Curry will invite chairs and co-chairs to meet with Consultative Council on March 9, 2020, and then again in fall, 2020.
6. 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. All items 10+ must be reviewed by Academic Senate.
7. Other Items – None
8. Future Agenda Items
 - A. Review results from Spring 2020 Professional Development Day 2
 - B. Guided Pathways Implementation
 - C. Facilities Update
 - D. 2020-2021 Budget Development Timeline

**The next Consultative Council meeting is scheduled for Monday, March 9, 2020
at 2:00 p.m. in the District Board Room**