



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitators:** Keith Curry/Amber Gillis  
**Date:** April 20, 2020

**Recorder:** Paula VanBrown  
**Location:** Zoom

### 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:

Linda Coleman	Heather Parnock
Keith Curry	Chris Perez
Amber Gillis	Rachelle Sasser
	Lauren Sosenko

### MINUTES

1. **Reviewed minutes from April 6, 2020 – Approved, and the minutes from March 9, 2020, was tabled.**
2. **President/CEO Items**
  - A. **Update on COVID-19** – Amber Gillis mentioned that alot of Compton College students are dealing with mental health issues. Several Compton College students reported that they appreciate the food provided by Everytable. Dr. Keith Curry mentioned that our students will need more help as we continue to move forward with COVID-19. Amber Gillis mentioned that some students are interested in knowing how classes will be offered in the fall 2020. Dr. Curry has not heard from the California Community Colleges Chancellor’s Office, but Dr. Curry received an email today regarding remote access. Dr. Curry is trying to keep everyone updated. Dr. Curry is concerned about the 2020-2021 California State Budget, the current and proposed budget deficit factor. Last year, Compton College had a 1 million dollar reduction due to the deficit factor. Dr. Curry is reviewing the budget, and will keep everyone informed about the budget as we move through the budget development process.
3. **April 21, 2020 Board Agenda Review** – Dr. Curry reviwed the April 21, 2020 Board Agenda and asked representatives who will be participating in the meeting via zoom. Amankwa McKinzie will make report tomorrow from his cell phone. Academic Senate – Professor Evans repored that he will not have a report. Dr. Curry asked Christopher Perez if Nathan Penix will provide the ASB report. Chris Perez said he has not heard from Nathan Penix. Dr. Curry stated that this will be our first ZOOM board meeting. Only board members will speak. Those wishing to make public comments are asked to submit their comments by email to pvanbrown@compton.edu. All emailed comments received by 3:30 p.m. on Tuesday, April 21, 2020, will be provided to the Board of Trustees and made publicly available during the Zoom meeting. Email comments will be read aloud and will be subject to the Board’s three-minute limit on public comment.
4. **2020-2021 Compton CCD Budget Assumptions** – Dr. Curry mentioned Steve Kibui, the new Vice President of Administrative Services has been working on the 2020-2021 Compton CCD Budget. Dr. Curry reviewed the Compton CCD Budget Assumptions and shared that the assumptions will be discussed at the April 28, 2020, Planning and Budget Committee meeting.

## **5. Committees Update**

**A. Update on Collaborative Governance Document** – Amber Gillis reported she has spent the last couple of days updating the Collaborative Governance Document. Looks pretty clean right now and she feels good about it. The only thing missing she was not able to update the organizational chart; some typos and some titles are incorrect. Heather Parnock said she may have an editable version of the organizational chart. Dr. Curry asked Lauren Sosenko to contact Gensler to have them assist with the organizational chart. Rachelle Sasser mentioned the most recent version has not been posted yet but she has a chart she can send to Dr. Curry. Dr. Curry believes the most recent version was done by Gensler. Amber Gillis has placed the Collaborative Governance Document on the next Academic Senate meeting Agenda.

**6. Board Policies and Administrative Regulations** – Dr. Curry reviewed the Board Policies and Administrative Regulations timeline that was included in the meeting packet.

## **7. Other Items**

## **8. Future Agenda Items**

- A. Compton College FTES Planning
- B. 2019-2020 Governance Survey
- C. Compton Community College District Equal Employment Opportunity Plan 2020-2023
- D. University of Southern California Center for Urban Education on the Compton College Faculty and Administrator Hiring Process Report

**The next Consultative Council meeting is scheduled for Monday,  
April 27, 2020, at 2:00 p.m. via Zoom**