



**CONSULTATIVE COUNCIL
MEETING MINUTES**

Facilitators: Keith Curry/Amber Gillis
Date: May 18, 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:

Christine Aldrich	Amber Gillis	Heather Parnock
Linda Coleman	Stephen Kibui	Chris Perez
Dr. Keith Curry	Elizabeth Martinez	Holly Schumacher
Jerome Evans	Amankwa McKinzie	Lauren Sosenko
	Linda Owens	

MINUTES

1. Reviewe/approval of minutes from May 11, 2020 - Approved

2. President/CEO Items

- A. COVID-19 Update – Dr. Keith Curry stated he has no real updates. He reported that we will continue to work remotely through August 14, 2020. All Compton College instruction remains online.
- B. 2020-2021 California State Budget – The Joint Analysis of the Governor’s 2020-2021 May Revise was included in today’s Agenda. Stephen Kibui, Vice President of Administrative Services, briefly reviewed this document, pointing out that the Coronavirus pandemic has had a severe impact on the State Budget. The COVID-19 emergency has drastically changed California’s budget outlook since the release of the Governor’s Budget on January 10, 2020, at which time the projected surplus for 2020-2021 was \$5.6 billion, and the reserve was \$21 billion. In contrast, the May 7, 2020 Fiscal Update projected a \$41 billion decline in revenues by the end of 2020-2021 and a \$13 billion increase in health and human services program costs and other pandemic-related expenditures. The result is a projected budget shortfall of \$54 billion, compared with the Governor’s January budget proposal. The May Revision reflects the administration’s plan to address this deficit.

Dr. Curry reported that he has been working on funding protection through 2028-2029, and will continue to push with Senator Steven Bradford and Assemblyman Mike Gipson. Dr. Curry stated that he cannot promise, but as a first priority, the District is trying not to layoff any full-time employees.

- C. Compton College Distance Education Program – Dr. Curry reported that he sent out the next steps for the Distance Education Program and the job descriptions for a Distance Education Manager, and for an Instructional Designer/Faculty Distance Education Trainer. Dr. Curry stated that in today’s Managers’ meeting he reported that data for the Distance Education program has increased, and also that he has not received any feedback relating to the Distance Education Program.

3. May 19, 2020 Compton Community College District Board Agenda Review

Dr. Curry reviewed and discussed with the Consultative Council, items contained on the May 19, 2020 Board of Trustees meeting agenda.

4. Board Policies and Administrative Regulations Review

Dr. Curry reviewed the updated Board Policies and Administrative Regulations included in today's packet. Several of these Board Policies and Administrative Regulations need to go to Academic Senate for review, including. Board Policies, Hiring Procedures, Facilities Usage.

Amber Gillis stated that her agenda packet for the next Academic Senate meeting goes out tomorrow. She will need any information you would like to be included submitted to her by 6:00 p.m. today. Amber Gillis reported that she has only two Academic Senate meeting left with her as Chairperson. Dr. Curry asked Elizabeth Martinez to send the Enrollment Management Plan to Amber Gillis today.

5. Campus Committees Update –

A. Update on the Compton College Collaborative Governance Handbook.

Dr. Curry asked the Consultative Council to sent him any input on the Collaborative Governance Handbook to him by next week.

6. Fall 2020 Professional Development

The Fall 2020 Professional Development Day is scheduled for August 29, 2020. The committee is currently working on the format, and will be increasing the time allotted for division meetings. Dr. Curry suggested that we focus on Accreditation for the Fall Professional Development Day on August 29, 2020.

Amankwa McKinzie will discuss focusing on Accreditation during the Classified Professional Development Day scheduled for June 4, 2020 with the Classified employees. Amber Gillis will discuss the same with Academic Senate.

7. Thinking Out of the Box

No discussion.

8. Other Items

Anber Gillis stated that she is still dreaming of attaching Accreditation Standards to Goals. Dr. Curry responded asking how can we structure that conversation for Flex Day. Amber Gillis stated that there are a lot of new full-time faculty, and faculty should be aware of how to incorporate Accreditation Standards. Amber Gillis also stated that we are only about a year from having to write our next Quality Focus Essay. Dr. Curry responded that most members agree and are okay with starting this Conversation. Dr. Curry asked Holly Schumacher for her thoughts on this item, but received no response.

9. Future Agenda Items

A. Classified Professional Development Day – June 5, 2020

**The next Consultative Council meeting is scheduled for Monday, May 25, 2020
at 2:00 p.m. via ZOOM**