



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Amber Gillis
Date: June 15, 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	Stephen Kibui	Heather Parnock
Linda Coleman	Elizabeth Martinez	Rachelle Sasser
Amber Gillis	Amankwa McKinzie	Holly Schumacher-Zakoren
	Linda Owens	Lauren Sosenko

MINUTES

1. Reviewed minutes from June 8, 2020 – Approved.

2. President/CEO Items

A. COVID-19 UPDATE

3. Board of Trustees June 16, 2020 Meeting Agenda Review

The committee reviewed the agenda for the June 16, 2020 Board of Trustees’ meeting. Rachelle Sasser explained the procedure for selecting the Distinguished Faculty, Staff and Adjunct Faculty award recipients and for the Civility Champion Award Recipients. Rachelle Sasser further reviewed and discussed other items contained in this agenda.

4. 2020-2021 Compton CCD Tentative Budget

Stephen Kibui, Vice President of Administrative Services, reviewed items contained in the 2020-2021 Compton Community College District Tentative Budget being submitted to the Board of Trustees at their June 16, 2020 meeting.

Stephen Kibui commented that he is still concerned about the reductions in the Strong Workforce (55% reduction) and Adult Education (49% reduction) programs. He stated that when we close the books in September everything will be straightened out and some numbers may change.

Total revenue General Fund-Restricted \$15M for next year; expects to spend \$1.5M for teaching schedule; classified \$2M; \$600,000 for Educational Supplies; Education features – \$300,000; Expect to spend \$10M; ending balance \$3.4M.; Travel 200,000; Equipment – \$953,000;

The Changellor’s Office has given a lot of flexibility in the general fund. Primarily they are there for the students. Other funds haven’t changed. Expect to receive recovery funds of \$1.3M in 2021. The Child Development Center is beginning the year with a negative balance. However, we are not the only college with the children’s programs in the negative. Many other colleges are experiencing the same issue.

5. Update on Governance & Committee Survey

Lauren Sosenko reported that the survey was administered survey to all Institutional Standing Committee members, and requested that responses be submitted by June 22, 2020. If you are involved in other committees, please be sure to share survey links. The survey teams will summarize these survey reports and report the results back to this committee.

8. Thinking Out of the Box

No discussions.

9. Other Items

No discussion

10. Future Agenda Items

No suggestions

**The next Consultative Council meeting is scheduled for Monday, July 20, 2020
at 2:00 p.m. via ZOOM**