



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Amber Gillis
Date: March 2, 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
Rachelle Sasser
Lauren Sosenko

MINUTES

1. Reviewed minutes from February 24, 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. Another date will be added for classified employee’s participation.
 - B. Compton College Achieving the Dream Application – Dr. Curry will send the updated draft of the application for the Achieving the Dream Network program to Amber Gillis for submittal to the Academic Senate.
3. Compton College Guided Pathways Implementation – Dr. Curry asked for counselor’s roles and responsibilities; also, ratios of counselors and advisors to Compton College students. Vice President Maertinez will follow-up with Dr. Jimenez on this request.
4. Dr. Ceaser Jimenez reported that Chairs and advisors will be meeting on March 3, 2020. For Fall 2020 Tartar Success teams have met; included were staff and faculty. Dr. Jimenez mentioned Program Mapper – and the role it plays with Degree Works and provided a status update on CRM Advise. Through CRM Advise, everyone can look at Student Educational Plans. Dr. Curry asked Vice President Elizabeth Martinez, to explore options of Compton College auto-award of degrees and certificates to students. Dr. Curry mentioned that several California Community Colleges are implementing auto awards and we need to understand the pros and cons of implementing at Compton College.
5. Campus Committees Update
 - A. Update on Collaborative Governance Document Development – Dr. Curry extended the date to March 13, 2020 for input.
 - B. Review Results from Spring 2020 Professional Development Day 2 Breakout Sessions – Lauren Sosenko shared the results from the Breakout sessions. Compton College needs to increase participation in the committees. There is a sense many believe administration controls the conversation in committees, Minutes and agendas are not provided prior to the meetings. The importances of increasing student participation in committee meetings. Looking at how to utilize a

space for students to be able to provide feedback. Heather Parnock mentioned, we should consider MS 365. How do we improve marketing and communication on campus and to the community. Also, discussion about mote faculty participation in leadership positions, which the union and the Academic Senate should respond too. Dr. Curry mentioned the importances of classified participation and how can we empower classified employees.

C. Campus Committees Memberships – Dr. Curry has invited campus committees co-chairs to meet with Consultative Council on March 9, 2020, and Dr. Curry will schedule the next meeting 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.

7. Other Items

A. Coronavirus: Dr. Curry, mentioned we need a plan in the event we have to shut down the campus. Some California Community Colleges are only conducting on-line classes for this period. Dr. Curry said this needs to be discussed by the Health and Safety Committee and asked Chief Box to scheduled a meeting as soon as possible. If we were to allow faculty to use canvas for face-toface classes, Barbara Perez said many instructors will need canvas training. Amber Gills responded faculty has to sign-up for this on-line education training. Barbara Perez said that the problem will be giving everyone access. If on-line classes are not done correctly, there may be a liability. The Coronavirus and campus safety was discussed further by the council.

8. Future Agenda Items

- A. Campus Committee Co-Chairs
- B. 2020-2021 Budget Development Timeline
- C. Compton CCD PERS/STRS Funding Schedule
- D. Compton CCD OPEB Funding Schedule
- E. Facilities Update

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