



TRANSITION PLANNING TEAM MEETING NOTES

Facilitator: Keith Curry, President/CEO
Date: March 6, 2018

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 environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton College promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

Present:

Richette Bell
Melissa Guess
Steve Haigler
Wanda Morris
Abiodun Osanyinpeju

Richelle Penalba
Barbara Perez
Rachelle Sasser
Mike Trevis
Andrei Yermakov

Participating by telephone:
Babatunde Atane
Arthur Leible

Update on Compton College ERP System Selection Process/Timeline

Barbara Perez commented that the contract with Banner was signed last Friday. Mr. Yermakov stated that he had met with the VP of Implementation Services for Banner, and the timeline/schedule should be available next week.

Follow-up Items:

Compton College Ellucian Banner ERP System Implementation – Ms. Perez said if there are any questions, concerns please email them to her. She will look at the portal to decide which services will be needed; looking at key factors – will be developed over time.

Art asked what modules have been selected.

Ms. Perez said everything but finance and Human Resources. CRM Advanced will perform the functions that Starfish has been doing.

Financial Aid:

Melissa Guess reported that there is a contract with LACOE to handle Financial Aid. Needs to submit PPA application for Compton to include:

- Application for State
- Accreditation
- Certificates
- Policies – Admissions, Institutional Refund, ZAP, Title IV.

They need to starting meeting and putting these in writing. Will need new IOP numbers-the old numbers cannot be used; new numbers need to be assigned before transition is complete. Title Iv training - Dr. Curry is required to attend a week-long session (within 2 years). She suggested that Steve Haigler also attend.

Update on Compton College Substantive Change Proposal

Ms. Perez reported they are working on completing this document. Dr. Curry's goal is to submit this in June instead of August 2018.

Transition Committee Updates:

Student Records – Richette Bell - Ms. Bell reported that she has met with the provider of the diploma covers. We also need an official seal for the diplomas and invitations. Possibility of partnering with this company to mail out invitations; they provide everything regarding graduation – caps, gowns, invitations, etc. She is working to be sure the transition is seamless. Discussed subcommittees – e.g. for design of diplomas/covers by spring of 2020; need transcripts design by 2019.

Ms. Bell also reported that she has met with Andrei Yermakov about a March 28, 2018 CCCApply workshop. Suggested listing Compton College on CCCApply, instead of Compton Center, and waiting for fall semester so students are not confused. Discussion. On sharing of documents, petitions, etc.

Dr. Curry reviewed letter from the Chancellor regarding Shared Data Agreement Between Compton CCD and El Camino CCD. Discussion.

Ms. Perez shared concerns about ability to transfer data from ECC to Compton, getting a legal opinion, and if students are to be asked specifically if they want their information transferred. We also need a data-sharing agreement with ECC. Ms. Perez suggested sending active students a letter specifying what information will be transferred to Compton; also discussed if home campus should be identified as ECC or Compton College.

Academic Affairs - Barbara Perez – concerned that deadline for CurricuNet Meta was not met. Looking at Health, Natural Sciences, Human Services, Child Development, Physical Education, and Psychology (did not do Nursing) – working on mapping which courses/programs to migrate over. The Curriculum Committee meets every Tuesday at 2:30 p.m. Ms. Perez is working with the curriculum specialist on the catalog for Compton College. ECC is also working to find a way to not have to create a catalog from scratch. She recommends not printing the catalog as it is available on-line.

Andrei asked if CurricuNet can work with Banner. Ms. Perez responded yes. They still need to look at software for academic programs. A Director of Institutional Research is needed

Business Services - Steve Haigler stated that he will send an email regarding the transition to PeopleSoft effective July 1, 018 for handling requisitions. LACOE will provide on-site training if we can get VPN access.

Art commented that Andrei needs to look at information contained in Colleague to see what records may be needed from there.

Ms. Perez commented that this may not be useful as there needs to be new input into the Banner system regarding faculty,

Campus Police – Chief Trevis reported he will chair the hiring committee for a Police Chief for Compton College, and is working with Compton Human Resources to move forward with this item.

Nursing

Dr. Morris reported that she is responsible for submitting the BRN Quarterly Reports. She also reviewed the 2016/2017 pass rates. Dr. Morris reported that she is working on a total overhaul of the curriculum. There are about 8 people on this committee which met two weeks ago, and are working to get the curriculum down to 36 units. After June 5, 2018 it be sent to the BRN for approval; target to implement is spring 2019.

The attrition rate (required by BRN) fall 2013-2015 ranged from 21-28; fall 2015 – rate down to 0.9; working on 2018/2019 grant fund. Due to Chancellor by March 19th.

The next Consultative Council meeting is scheduled for Tuesday, April 3, 2018 at 2:30 p.m. in the District Board Room