



## TRANSITION PLANNING TEAM MEETING NOTES

**Facilitator:** Keith Curry, President/CEO  
**Date:** April 3, 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:

**Dr. Curry**  
**Babs Atane**  
**Dr. Atkinson-Alston**  
**Richette Bell**  
**Elizabeth Martinez**

**Richelle Penalba**  
**Rachelle Sasser**  
**Mike Trevis**  
**Andrei Yermakov**

Participating by telephone:  
Dr. Maloney

### **1. Update on Compton College ERP System Selection Process/Timeline**

The kickoff meeting will be held on April 26, 2018 at 1:00 p.m. in the Allied Health Building, Rm. 119; everyone to attend.

### **2. Follow-up Items:**

None

### **3. Update on Compton College Substantive Change Proposal**

Dr. Curry reported that he sent out document today; needs to add links; for any edits or questions, contact Amber Gillis. Document is not to exceed five pages. Dr. Curry announced that he will send out email reminding campus of Compton Tartar Talks to be held on April 24, 2018.

### **4. Transition Committee Updates:**

A. Admissions & Records: Richette Bell - Ms. Bell reported on CCCApply's integration into the Banner system; contract between Compton Community College and Banner Tech Center; will work with Andrei Yermakov on this project. She is gathering information from the Tech Center regarding the Compton CCCApply from ECCApply. Dr. Curry requested a timeline for data sharing of student information. Regarding transfer records, she stated that it is more feasible to ask students directly of their choice. Dr. Curry asked Ms. Bell to provide a timeline for implementation of CCCApply at the May 1<sup>st</sup> meeting.

B. Academic Affairs: Dr. Atkinson-Alston – Reported that last Friday a 3-hour Curriculum Committee meeting was held for planning; would like to have all data for Compton completed by June 30<sup>th</sup>. The Calendar Committee is looking at other college schedules. They have completed one calendar year, and will meet again on April 20, 2018. Dr. A. reported that Academic Affairs has completed about eight Board Policies/Administrative Regulations, and these have been reviewed by the Academic Senate. She plans to present these at the April 2018 Board meeting.

C. Student Services: Elizabeth Martinez – reported that he has been working with Dr. Atkinson-Alston on reviewing/revising board policies. She also stated that a Compton Veterans' Conference needs to be established. Met with ECC regarding Title IX options on how to formulate, but need to

hire own by spring 2019. Dr. Curry requested that Ms. Martinez provide a timeline for Title IX at our next meeting.

- D. Business Services: Babs Atane distributed and reviewed the RFP for Bookstore Management Services, he reported that the committee is reviewing/editing the RFP for bookstore services, and should have final draft by April 27<sup>th</sup>. Steve Haigler will send to Dr. Curry for his review as soon as the draft is completed. The Bookstore Committee will meet on April 6, 2018. Dr. Curry stated he is concerned with possible bookstore renovations requested by selected vendor, and would like Linda Owens to attend the Bookstore Committee meeting on April 6<sup>th</sup>.
- E. Communications: Heather Parnock reported that she has a draft to send regarding clean-up of website; needs running list of current and former student. Dr. Curry mentioned a new marquee to be on the Greenleaf side of campus, that will receive funding from the state
- F. Financial Aid: Dr. Curry reported that a Financial Aid Director has been hired and will start on April 19, 2018.
- G. Information Technology Systems: Andrei Yermakov reported that we will be moving to Office 365 in about six weeks; Board members will be migrated first then staff and administration. There will be a half-hour training session to explain features/use. The faculty and students will not be migrated to this system until summer 2019. Dr. Curry requested that Mr. Yermakov send him the edited timeline for implementation of Office 365. Mr. Yermakov stated that PeopleSoft is not linked to email. Those who use LACOE will receive PeopleSoft user names and passwords, and he will provide written instructions during their training session. Dr. Curry asked Mr. Yermakov to provide the Office 365 Implementation Timeline at the May 1, 2018 meeting.
- H. Police Services: Chief Trevis reported interviews for a Police Chief for Compton College are scheduled for May 2018, and should have this position filled by August 2018. Dr. Curry stated that he has the Police Chief job description for Chief Trevis to review. He also stated that they will be going out to Police Public Safety Facility.
- I. Nursing: Dr. Morris reviewed the 2016/2017 pass rates, reporting that the pass rate is about 84%; the next report, for the third quarter will be available in May. Dr. Morris also reported that there has been an increase in fees from \$150.00 to \$300.00, effective April 4, 2018. The curriculum for nursing is about 98% complete, and should be ready for approval on April 23<sup>rd</sup>. There will be a major curriculum change from \$500 to \$1200, and she feels, at this time, it will cost less to submit with ECC's.

**The next Consultative Council meeting is scheduled for Tuesday, May 1 2018 at 2:30 p.m.  
in the District Board Room**