

**Compton Community College District
Consultative Council Meeting
Date: February 9, 2015
Time: 2:00 p.m.**



Present:

K. Curry	F. Lopez
I. Bunting	M. Pascual
L. Coleman	R. Sasser
J. Evans	J. Villalobos
P. Flor	T. Wasserberger

MEETING MINUTES

1. Reviewed Minutes from February 2, 2015 – Approved
2. Team Reports
 - a. Jerome Evans – Faculty: Black History Month Committee needs books by African American/African descent authors, or about the African American experience. Please donate your books or money for books by February 23, 2015. These books will be distributed to students, free, during Black History Month. The Black History Month events calendar needs revisions and corrections. Professor Evans also mentioned SB114 – a Facilities bond of \$9M for K-12, and community colleges.
 - b. Paul Flor – Academic Senate: Mr. Flor announced the Academic Senate office has moved. The next Academic Senate meeting will be held in the Student Lounge on February 19, 2015.
 - c. Mytha Pascual – Management: No report
 - d. Jose Villalobos – Mentioned Faculty negotiations. Also reported that he is not receiving email updates.
Mr. Lopez responded that he must log-out of the system in order to receive updates.
 - e. Mr. Bunting has the same problem, and commented that his computer is over 12 years old. There was a discussion regarding computers and technology.
 - f. Linda Coleman – Confidential: No report.
3. Board Policies/Administrative Procedures:
2015 Board Policies Review – Dr. Curry asked the committee for any changes they suggest. Will revisit this subject next week, and when suggestions are in he will submit them to the appropriate committees for review/revisions. Definitely BP 6200 needs revision, as many outside groups are wanting to rent the District facilities.
4. Accreditation
Dr. Curry distributed and discussed a letter to Dr. Fallo from Dr. Beno regarding ECC's accreditation status.
5. Other Items
Professor Bunting expresses his concern with public commercials – “come and get the cash”; he feels it would be more appropriate to emphasize education and potential.
6. Next scheduled meeting:
Tuesday, February 17, 2015
2:00 p.m.; Board Room