

**Compton Community College District
Consultative Council Meeting
Date: February 17, 2015
Time: 2:00 p.m.**



Present:

K. Curry	J. Navarro
J. Chua	L. Owens
L. Coleman	M. Pascual
J. Evans	B. Perez
P. Flor	R. Sasser
F. Lopez	J. Villalobos

MEETING MINUTES

1. Reviewed Minutes from February 9, 2015 – Approved

2. Board Agenda Review

The Council reviewed items on the February 17, 2015 Board Agenda. New format for contracts: contracts under \$86,000 will be included in the Consent Agenda; those over \$86,000 will be on the Action Agenda.

Dr. Curry stated that he anticipates residents from College Square to attend tonight's meeting to voice their concerns about how our students negatively impact their neighborhood.

The Compton Center side exit gate to College Square – sign says do not enter. Much discussion ensued regarding this issue and who is responsible. Committee agreed that this is a City of Long Beach matter, not a District concern.

Campus Police and Maintenance & Operations staff being responsible for a city function is a Liability to the District.

3. Review of 2014-2015 Consultative Council Goals. Dr. Curry will place on the next meeting agenda.

4. Board Policies/Administrative Procedures:

Discussion moved to February 23, 2015 Consultative Council Meeting

5. Facilities Update

Ms. Linda Owens presented an update on current facilities projects. Music Building renovations – changes need to be made to these plans, then they will be re-submitted to DSA for approval; in the process of choosing seating for the Little Theatre.

Dr. Curry stated that the Educational Master Plan needs to be completed; Do we keep the Little Theatre or build a 500 seat theater and a new performing arts complex; discussion. Ms. Perez feels a larger facility is not feasible at this time; not enough money; keeping the Little Theatre as planned is more practical.

Discussion of unusable study rooms in the Library/Student Success Center.

In response to an inquiry regarding a Student Health Center, Dr. Curry responded that at this time funding is an issue.

Ms. Owens also reported they are working on close-out for the MIS Building. There are also some issues with plant maintenance on campus.

6. Campus committees

Discussion moved to February 23, 2015 Consultative Council Meeting

7. Other Items

8. Next scheduled meeting:

Monday, February 23, 2015

2:00 p.m.; Board Room