

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



Present:

K. Curry	P. Flor
J. Chua	F. Lopez
L. Coleman	B. Perez
J. Evans	J. Villalobos

MEETING MINUTES

1. Reviewed Minutes from March 2, 2015 – Approved

2. Team Reports

Health & Safety Committee: Lt. R. Box; Bicycle racks are being utilized; about 1-2 bicycles per semester have been reported stolen; more bicycle racks are needed, as are more carpool parking spaces.

Ms. Perez: stated that Lot A – there is lots of faculty parking for those who work in the Math/Science building; can't afford to take any for the staff parking for car pool parking.

Further discussion of carpool parking ensued.

Lt. Box reported on training needed to qualify for FEMA reimbursements; forms must be properly completed. Working on a Board Policy for an identification system for vendors. Also working on changing the name of the Health & Safety Committee. First responder equipment – they have received six new defibrillators. Employee Wellness – The committee is considering establishing an Employee Wellness Center, for employees only – no students.

Lt. Box reported that the committee has received several complaints about not having enough handicapped desks. Ms. Perez stated that these desks that are being referred to are not for the handicapped, but are specifically for the nursing classroom.

Lt. Box further reported that new batteries are needed for the two lift-chairs.

Jerome Evans – Thanked all who contributed to the Black History Month book fair and events.

Dr. Villalobos – Mentioned the CFT Convention being held March 20-22, 2015; five faculty to attend.

J. Chua – No Report

L. Coleman – Reported that the Confidential employees met last week. For the Strategic Planning Team the following were selected: Armando Ruiz, Mary Grace Hall, Shateo Griffin. The confidential employees are establishing a schedule to meet on a monthly basis.

Health & Safety Committee: Felicia Hattan read the committee's Mission Statement. Some members are not showing up on a regular basis; wants to delete them and replace them with other employees who want to participate.

Back gate to campus will be locked on weekends; lighting issues in Business Office. Blue lights are all functional. Evacuation Training needed for weekend/evening staff.

Asbestos update – working with Linda Owens to provide this information.

Bicycle racks have installed and are being utilized.

Parking in College Square neighborhood – ASB is encouraging all students to purchase campus parking passes and to park on campus lots.

Dr. Curry – reported that a smoking cessation program is being considered with Keenan & Associates. Ms. Sasser will provide information to Lt. Box for discussion by the Health & Safety Committee.

3. Accreditation – Activities/Events

Dr. Curry announced the Accreditation 101 meeting is scheduled for tomorrow, Tuesday, March 10, 2015 from 1:00 – 3:00 p.m.

Also, Self-Evaluation Training will be held on March 27, 2015 at San Bernardino Valley College.

4. Review of 2014-2015 Consultative Council Goals

Dr. Curry – Climate on campus could be improved. All groups need to be involved, not just Administration; he is open to suggestions.

Dr. Villalobos stated that faculty feels disrespected by Administration, because of such items as mistakes on paychecks. Feels administration does not follow-up as promised.

Ms. Perez stated that this all depends on who you talk to; who is responsible for certain actions.

Dr. Curry stated that next week process will be discussed. For example o payroll errors – who to contact, etc.

Dr. Curry also mention the campus climate survey taken last fall; has it been shared with constituents?

Dr. Curry announced Ice Cream Social to be held in April and the Taste of Thanksgiving to be held in November.

Dr. Curry mentioned item # 5, that CCCD is working well with ECC.

J. Chua stated that she has not received her Sick Leave/Vacation Report that was due in December 2014.

Dr. Villalobos stated that faculty has not received the Sick Leave/Vacation Reports in over a year.

5. Board Policies –

Board Policy 2250 – Public Participation will be on March 2015 board agenda. Policy on Free Speech still being revised. Some districts have been sued by F.I.R.E., because of their policy's stated location,

Mr. Flor – suggested that the Health & Safety Committee review this policy also.

Lt. Box – suggested a joint meet to discuss this.

Dr. Curry – said that this review should start with the Health & Safety Committee.

6. Next scheduled meeting:

Monday, February 23, 2015

2:00 p.m.; Board Room