Compton Community College District

Consultative Council Meeting

Date: March 23, 2015 Time: 2:00 p.m.



Present:

K. CurryJ. ChuaL. ColemanJ. EvansP. FlorF. LopezB. PerezJ. Villalobos

I. Bunting

MEETING MINUTES

1. Reviewed Minutes from March 9, 2015 – Approved

2. March 2015 Board Agenda Review

Dr. Curry reported that he had a follow-up meeting with residents from College Square and a representative from Long Beach City Councilman Rex Richardson. Details of and actions to be taken are contained in the CEO's March 2015 board letter. (The monthly board letter may be accessed on-line, and was also emailed to all employees on Thursday, March 19, 2015).

The committee further reviewed the board agenda, discussing in detail several items contained in the Human Resources, and in the Purchase Orders sections.

Mr. Bunting stated his concerns about classroom projection screens. The current one being used are old and worn-out. He would like to have the screens that let down remotely.

3. Accreditation – Activities and Events

4. ECC Compton Center Planning Summit

Dr. Curry announced the 2015 Planning Summit will be held on April 17, 2015; 8:30 a.m. to 1:00 p.m., at the Douglas Dollarhide Community Center, 301 W. Tamarind; Compton, CA. The committee still needs three Classified, and four student representatives to participate.

5. FCMAT Schedule

Dr. Curry reviewed the FCMAT schedule.

6. Board Policies and Administrative Regulations

Dr. Curry asked the Council members to continue reviewing the policies and regulations.

7. Campus Committees' Update

Paul Flor commented on the Academic Senate policy. He also reported that Michael Odanaka would like to be a sponsor for a student club.

The CEO stated that unisex restrooms are being considered. The Health & Safety Committee is reviewing this and has been asked to make recommendations as to how to implement.

8. Other Items:

PlanNet Report – Feedback is due by April 1, 2015. Please forward all suggestions to Barbara Perez.

Dr. Curry also reminded the Council to complete the on-line AQMD survey.

9. Next scheduled meeting:

Monday, February 30, 2015 2:00 p.m.; Board Room