

**Compton Community College District
Consultative Council Meeting
Date: March 30, 2015
Time: 2:00 p.m.**



Present:

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

MEETING MINUTES

1. Reviewed Minutes from March 23, 2015 – Approved, w/corrections
(correction: Page 1, Item #2, last sentence: He would like to have ~~the~~ s/b new pull-down screens that let down remotely. Item #7, second sentence: ... sponsor for a ~~student~~ s/b LBGTO Club.

2. **Accreditation – Activities and Events**

ACCJC Self-Evaluation Training was held at the San Bernardino Community Colleges District offices on Friday, March 27, 2015.

Paul Flor attended this training and said that it would have been more helpful if the guidelines document has been distributed. Ms. Perez explained that this document outlined the specifics for evaluations.

Dr. Curry and Ms. Perez will attend the Accreditation Liaison Training will be held on April 23-24, 2015.

Dr. Curry stated that we need to write a quality Self-Evaluation document and it will take time to complete this process. He would like to submit the Self-Evaluation some time in 2017, but needs more information the ACCJC for details and timelines. The Assessments are due by April 3, 2015.

3. **ECC Compton Center Planning Summit** – April 17, 2015; 8:30 a.m. to 2:00 p.m.

Dr. Curry stated that 4 students, and 3 classifies employees are needed to participate in the Planning Summit.

4. **FCMAT**

Update from Finance visit – Dr. Curry reported on the exit meeting for Finance.

Dr. Curry stated that he will have information from the AB86 Task Force to share after 4/2/2015.

5. **Board Policies and Administrative Regulations**

BP 2350 – Public Participation: Dr. Curry stated that the time limit for public speakers on Agenda/Non-Agenda items is 3 minutes for 1 subject; 5 minutes total if a second subject is addresses.

Paul Flor to talk about Academic Senate Policies at the 4/6/2015 meeting.

6. Budget Update

Dr. Curry distributed and reviewed the Overarching Priorities document. Mr. Flor asked about the Enrollment Management Committee.

7. Campus Committees' Update

Dr. Curry will invite the Institutional Effectiveness Committee to provide an update at the 4/6/2015 meeting.

Dr. Curry will invite the Enrollment Management Committee to provide an update at the 4/13/2015 meeting; and have a Health Benefits/Professional Development update on 4/20/2015.

8. Other Items:

PlanNet Report – Feedback due to Barbara Perez by April 1, 2015.

9. Next scheduled meeting:

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