

**Compton Community College District  
Consultative Council Meeting  
Date: April 6, 2015  
Time: 2:00 p.m.**



Present:

K. Curry	J. Evans
I. Bunting	P. Flor
J. Chua	F. Lopez
L. Coleman	J. Villalobos

**MEETING MINUTES**

1. Reviewed Minutes from March 30, 2015 – Approved

**2. Accreditation – Activities and Events**

Dr. Curry reported that two teams have not submitted their Assessments. Mr. Lopez said he will submit the Business Office Assessment today. Dr. Curry announced the Accreditation Steering Committee meeting scheduled for April 15, 2015. He will send a copy of the official letter from the commission to the committee members today; mentioned concerns about timeline. Dr. Curry stated that this is a long process and quality documents must be submitted by ECC.

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

“Where Do We See Ourselves in the Future” –

Dr. Curry announced the Planning Summit committed will meet in the Board Room at 2:30 p.m. on April 7, 2015.

**4. FCMAT**

Dr. Curry stated that the schedule for FCMAT interviews will be completed next week.

**5. Board Policies and Administrative Regulations**

Paul Flor to present Board Policy for Academic Senate at the Academic Senate meeting on April 16, 2015; Dr. Curry will review before the Mr. Flor presents.

**6. Campus Committees' Update**

Dr. Curry still needs another Confidential employee representative for the Professional Development Committee; Linda Coleman to provide name to CEO.

Changes to committees:

Mr. Flor – Planning & Budget Committee: delete Michelle Priest, add Miguel Ornelas.

Enrollment Management Committee: delete Dr. My; add I. Bunting.

Professional Development Committee: delete Latasha Millender. Jennifer Chua to forward name of the classified representative.

Technology Committee – Delete Sevana; add Thomas Dehardt

Mr. Flor shared concern that Abigale Tatlilioglu has not been attending IEC; need to replace.

Mr. Lopez –March 12, 2015 Program Review Orientation, distributed and discussed the IEC meeting and Program Review Calendar.

Dr. Bunting concerned with IEC's review process; too long; asked if documents could be edited by IEC instead of returning them to the authors. Mr. Lopez responded no; the IEC cannot edit documents; they can only point-out changes that need to be made.

**7. Other Items:**

Ms. Coleman – announced that only about 100 employees have responded to the Transportation Survey. Dr. Curry said to resend this.

Dr. Bunting – concerned with L/SSN closing too early; would like to have it open at least until the last class ends at 9:00 p.m. Dr. Curry will check into this.

Dr. Curry mentioned the possibility of having a student and/or faculty symposium for students and faculty to present their research projects in the future; also mentioned how we could utilize a Faculty Innovation Center; Mr. Flor to discuss this with Albert Jimenez.

**8. Next scheduled meeting:**

Monday, April 13, 2015

2:00 p.m.; Board Room