

**Compton Community College District
Consultative Council Meeting
Date: May 4, 2015
Time: 2:00 p.m.**



Present:

K. Curry	J. Evans
I. Bunting	P. Flor
J. Chua	B. Perez
L. Coleman	J. Villalobos

MEETING MINUTES

1. Reviewed Minutes from April 27, 2015 – Approved

2. Accreditation

Dr. Curry announced that the next Accreditation Steering Committee meeting will be held on June 17, 2015

Ms. Perez commented that we will need to change our way of doing things – meetings and discussions must be documented; need to identify how each committee relates to accreditation.

3. Campus Committees' Update – Dr. Curry

Dr. Curry asked the Council members to review and forward and changes to the committees to him by Friday, May 8, 2015.

4. Board Policy and Administrative Regulations

Dr. Curry stated that the following Board Policies and Administrative Regulations will be reviewed at the May 11, 2015 Council meeting.

- 2520 Academic Senate
- 2725 Board Member Compensation
- 2720 Communication Among Board Members
- 2726 Student Trustee Compensation

5. Other Items:

A. Dr. Curry announced the Employee Appreciation Breakfast is scheduled for Friday – there will be many surprise gifts, gift cards, and a bicycle raffle. Student workers are not invited.

6. Next scheduled meeting:

Monday, May 4, 2015
2:00 p.m.; Board Room