

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



Present:

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

MEETING MINUTES

1. Reviewed Minutes from May 4, 2015 – Approved

2. Team Reports

- a. Students – Absent; no report
- b. Faculty – J. Evans; no report. Asked of the District is making plans for the 2017 90th Anniversary of the college. Dr. Curry responded, not at this time.
- c. Classified – Classified union employees asking for raise; union members will have lunch by flagpole every week.
- d. Confidential – No report
- e. Management – No report

3. Facilities Update – Linda Owens

Ms. Owens distributed and reviewed the Schedules Maintenance and Site Improvements schedules for 2015.

13 more carpool spaces are needed – The CEO and VP suggested the following distribution:

Lot B – 2 spaces Lot G – 2 spaces
Lot E – 2 spaces Lot H – 2 spaces
Lot F – 5 spaces

4. Board Policy and Administrative Regulations

Distributed and Reviewed

- a. 2520 Academic Senate – no comments
- b. 2725 Board Member Compensation – currently \$240 is all scheduled meetings for the month are attended; no changes recommended
- c. 2720 Communication Among Board Members – no changes recommended
- d. 2726 Student Trustee Compensation – Changes are highlighted (second to last paragraph); last paragraph may also be deleted.

5. Other Items:

- A. Dr. Curry announced the summer schedule for the Consultative Council
May 18, 2015
June 15, 2015
July 20, 2015
August 17, 2015

- 6. Next scheduled meeting:**
Monday, May 18, 2015
2:00 p.m.; Board Room