

**Compton Community College District
Consultative Council Meeting
Date: May 18, 2015
Time: 2:00 p.m.**



Present:

K. Curry B. Perez
J. Chua R. Sasser
L. Coleman
J. Evans

MEETING MINUTES

1. Reviewed Minutes from May 11, 2015 – Approved, with 2 corrections

Corrections: Meeting date ~~May 4~~, s/b May 11, 2015; Add R. Sasser to members present

2. May 19, 2015 Board Agenda Review

The Council reviewed and discussed the board agenda items for May 2015

3. 2015-2015 FTES Projections & Budget Development

Dr. Curry stated that we are not going to meet FTES target goal; next year we will be funded for 5200; Not going to borrow FTES from 2015-2016, because there is not enough to borrow from the summer.

Three additional programs have been added in order to attract more students:

- Early College Program
- Cosmetology
- Fire Academy

The 2015-2016 budget is set for 5860 FTES. This subject will be discussed further at the June meeting.

4. Board Policy and Administrative Regulations

Reviewed

- a. 2300 Academic Senate – no comments

5. Next scheduled meeting:

Monday, June 15, 2015
2:00 p.m.; Board Room