

**Compton Community College District
Consultative Council Meeting
Date: June 15, 2015
Time: 2:00 p.m.**



Present:

K. Curry
J. Evans
F. Lopez
L. Owens
B. Perez

MEETING MINUTES

1. Reviewed Minutes from May 18, 2015 – Approved

2. June 16, 2015 Board Agenda Review

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

3. Institutional Effectiveness Rates

Dr. Curry distributed and reviewed the Institutional Effectiveness Rates document.

Ms. Perez stated that not college indicators care from Scorecard information

Mr. Lopez stated that Long-Term tied to five-year management plans.

4. 2015-2016 Compton District Budget

Mr. Lopez reviewed the 2015-2016 CCC District Budget, and stated that the Budget Assumptions are based on governor's budget revisions.

5. Board Policy and Administrative Regulations Review Schedule

Dr. Curry distributed and reviewed the Board Policy and Administrative Regulations Schedule

6. Summer Meeting Schedule

The Consultative Council reviewed the summer meeting schedule

July 20, 2015

August 17, 2015

Regular meeting schedule begins August 31, 2015

7. Next scheduled meeting:

Monday, July 20, 2015

2:00 p.m.; Board Room