# **Compton Community College District**

**Consultative Council Meeting** 

Date: July 20, 2015 Time: 2:00 p.m.



#### Present:

K. Curry

J. Chua

L. Coleman

P. Flor

B. Perez

#### **MEETING MINUTES**

# 1. Reviewed Minutes from June 15, 2015 – Approved, as corrected

Corrections: Item #3 – second line ... mot, s/b most college indicators eare, s/b came from...

### 2. July 21, 2015 Board Agenda Review

The Council reviewed and discussed the board agenda items for July 2015. Board Docs has been used for the Agenda since August 2014.

### 3. Accreditation Update

Dr. Curry distributed copies of the letter from Dr. Barbara Beno (ACCJC) stating that El Camino College Compton Center was granted Eligibility by a vote of the Commission in March 2015. In spring of 2019, Compton Center may apply for Initial Accreditation status.

#### 4. Fall Faculty FLEX Day Schedule

Ms. Perez reported that Eric Shearer, from Napa Valley College District will meet with the division chairs the last week of September.

### 5. 2015-2016 Compton District Budget

## 6. Board Policy and Administrative Regulations Review Schedule

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

# **7. 2015-2016 Campus Committees**

Dr. Curry stated that he sent this information to the council members via email for review, and asked that any concerns be submitted at the next council meeting on August 17<sup>th</sup>.

#### 8. Other Items

No other items discussed

#### 9. Next scheduled meeting:

Monday, August 17, 2015 2:00 p.m.; Board Room