

**Compton Community College District
Consultative Council Meeting
Date: August 17, 2015
Time: 2:00 p.m.**



Present:

Keith Curry
Linda Coleman
Jennifer Chua
Mytha Pascaul

MEETING MINUTES

- 1. Reviewed Minutes from July 20, 2015 – Approved**
- 2. August 18, 2015 Board Agenda Review**

The Council reviewed and discussed the board agenda items for August 2015.
Dr. Curry announced the Grand Opening for the football field is scheduled for Tuesday, September 8, 2015.
- 3. Fall Faculty FLEX Day Schedule**

Dr. Curry has asked all full-time classified employees to attend on 8/21, 9:00 a.m. to 12:00;
Lunch will be provided 12:00 – 1:00 p.m.
- 4. 2015-2016 Compton District Budget Update – Mr. Lopez will make presentation at August 31, 2015 Consultative Council meeting.**
- 5. Board Policy and Administrative Regulations Review Schedule**

Dr. Curry asked for feedback on Business Office and Payroll Department service, and stated that employee vacation and sick leave balances will be included with the payroll checks to be issued on August 25th.
- 6. 2015-2016 Campus Committees**

Dr. Curry stated that he will send an updated list.
- 7. Other Items**

No other items discussed
- 8. Next scheduled meeting:**

Monday, August 24, 2015
2:00 p.m.; Board Room