

**Compton Community College District
Consultative Council Meeting
Date: August 31, 2015
Time: 2:00 p.m.**



Present:

Keith Curry	Felipe Lopez
Linda Coleman	Mytha Pascual
Jennifer Chua	Barbara Perez
Jerome Evans	Rachelle Sasser
Paul Flor	Jose Villalobos

MEETING MINUTES

1. Reviewed Minutes from August 17, 2015 – Approved

2. 2015-2015 Compton District Budget Update Presentation – Felipe Lopez

Mr. Lopez distributed and discussed the Budget Assumptions for Fiscal Year 2016. He stated that this document will be reviewed by the Planning & Budget Committee on September 1, 2015.

Dr. Curry recommended paying-down the OPEB debt of the District, PERS/STRS, and Line-of-Credit. The budget has been set for 6060 FTES. Proposition 30 passed by Governor Brown only because of major cuts in education. This was to supplement the general fund, and the Governor will not support this again.

Mr. Flor expressed his concern over hiring four new faculty; he stated that this is more of a basic skills campus, but would like to see more diverse courses offered.

Dr. Curry explained because funds have been received for them; they will be needed for the Cosmetology program and the Fire Academy, and there are other areas that have not been identified yet.

Ms. Perez stated that two faculty members for English have been lost, and other programs have identified a need for full-time faculty in their program plans. The purpose for this is to improve the 75/25 ratio of full-time to part-time faculty.

3. Board Policy and Administrative Regulations

a. 2015 Board Policies and Administrative Regulations Review Schedule

Dr. Curry stated that the Audit Committee Board Policy will be revised.

BP 7130- Compensation – no changes

BP 3430-Prohibition of Harassment

Mr. Flor asked about adding on-line harassment to this policy

Ms. Perez responded that it is hard to control on-line activity.

Dr. Curry stated that this is included on page 2 – “visual or written...”

Ms. Perez – This is only if the student is using campus computers; otherwise this is out of our scope of reach.

Jennifer Chua commented on lack of a Personnel Commission.

Dr. Curry said re-establishing the Personnel Commission is now under consideration for 2016; however, this will mean an expenditure of at least \$500,000 cost to the District, would be paid from enrollment funds and will also impact the 50% Law.

4. FCMAT Report

The full FCMAT report is posted on the District website.

5. 2015-2016 Campus Committees Assignments

6. Other Items

Dr. Curry again asked for feedback on services of Payroll and Business Offices. FCMAT has asked the District to develop an Internal Audit Committee; one representative from each group should be included: faculty, staff, administration, students.

Mr. Flor expressed his concerns on have a student participate in this committee because of confidential issues.

Dr. Curry said this committee will look at processes, procedures, and internal controls and asked for the committees opining. Should a student be included?

Mr. Flor – No

Ms. Pascual – yes

Mr. Villalobos – Abstained

Ms. Chua - yes

Mr. Evans – 50/50

Mr. Villalobos inquired about vacation and sick leave balances for faculty?

Dr. Curry asked Mr. Lopez to email information to faculty regarding their vacation and sick leave accruals. Classified employees received their balances with their August 10, 2015 payroll,

The Council discussed other items that may help to bring in more FTES, such as a Journalism Program. Is there a need?

Ms. Perez – stated that a full-time machine tool tech has been hired, but the program is still struggling to grow.

Ms. Chua asked about student transportation to off-site programs.

Ms. Perez responded that students are able to get there on their own.

7. Next scheduled meeting:

Monday, September 8, 2015

2:00 p.m.; Board Room