

**Compton Community College District
Consultative Council Meeting
Date: September 8, 2015
Time: 2:00 p.m.**



Present:

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

MEETING MINUTES

1. Reviewed Minutes from August 31, 2015 – Approved

2. September 8, 2015 Board Meeting Agenda Review

The Council reviewed and discussed the Board Agenda items for September 8th.

3. Accreditation

Team meetings are scheduled for September 15, and 29, 2015, 1:00 – 3:00 p.m.

September 25, 2015 – Bateman Hall, Lynwood

September 18, 2015; 8:00 a.m. – 1:00 p.m. – Training provided by members from ACCJC.

4. Board Policy and Administrative Regulations

a. 2015 Board Policies and Administrative Regulations Review Schedule

BP 5550-Free Speech – Paul Flor, Phillip Humphreys

Dr. Curry said the whole campus should be a “free speech area”, as long as it does not interrupt classroom instruction.

Mr. Lopez suggested adding all operational areas.

Ms. Pascual suggested adding health and safety issues.

Dr. Curry – Lt. Box is to take lead on this issue.

5. Internal Audit Committee

This committee will be comprised of faculty, staff, confidential, and students, and will report to the Provost/CEO.

6. 2015-2016 Campus Committees

Revisions/comments due to CEO on September 28, 2015.

7. Other Items

Dr. Curry commented on the Grand Opening of the Football/Soccer Field; the expressions on the students’ faces, their gratitude, and their positive comments.

Dr. Curry suggested making some English and Math course non-credit courses. He stated this is only a conversation at this point; data on the impact on financial aid and other issues need to be considered. He also stated that the Consultative Council needs to spend more time discussing student success and needs of the students.

Paul Flor again mentioned his concern about the Internal Audit Committee.

Dr. Curry is concerned with students serving on the committee because of several confidential issues of payroll and personnel.

Ms. Sasser said that personnel issues should not be discussed at all, but if so, then redact the information reviewed.

Dr. Curry asked for opinions on whether a student should be included in the Internal Audit Committee.

Ms. Sasser – yes, but info must be redacted.

Mr. Evans – 75% yes; 25% no

Mr. Flor – yes

Linda Coleman is to contact confidential employee to serve on committee

Mr. Flor to contact faculty to serve on committee

Dr. Curry encouraged Council members to read the on-line Employee Handbook; it contains lots of valuable information.

8. Next scheduled meeting:

Monday, September 14, 2015

2:00 p.m.; Board Room