

**Compton Community College District  
Consultative Council Meeting  
Date: September 14, 2015  
Time: 2:00 p.m.**



Present:

Keith Curry	Barbara Perez
Jerome Evans	Rachelle Sasser
Mytha Pascual	Jose Villalobos

**MEETING MINUTES**

**1. Reviewed Minutes from September 8, 2015** – Approved, with correction

Addition: Item #5 – Internal Audit Committee add: “one representative from each identified group”.

**2. Team Reports**

Jerome Evans – Distributed flyers and reported that Latino Heritage month will be celebrated September 15 – October 15, 2015. On Wednesday, September 16<sup>th</sup> the kickoff activity will be “A Taste of Latin America”, from 12:00 p.m. until 1:30 pm. In the Student Lounge Patio. There will be Aztec Dancers performing and free food.

No other team reports presented.

**3. 2015-2016 Consultative Council Goals**

Dr. Curry stated he will email the 2014-2015 Consultative Council Goals for the Council to review, and will discuss them at the September 21, 2015

**4. Accreditation**

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

Planning Committee Meeting is scheduled for September 25, 2015 – Bateman Hall, Lynwood  
September 18, 2015; 8:00 a.m. – 1:00 p.m. – Training provided by members from ACCJC.

**5. Board Policy and Administrative Regulations**

Dr. Curry stated that he has no update to the Board Policies at this time.

Mr. Flor will share BP 3430-Prohibition of Harassment at the next Academic Senate meeting.

Ms. Perez – focusing on the following academic Board Policies and feels they should mirror those of El Camino:

BP 4025 – Philosophy & Criteria for Associate Degree

BP 5500 – Student Conduct

BP 3410 – Non-discrimination

BP 4050 – Articulation

BP 4030 – Academic Freedom

BP 4040 – Instructional Support Services

**6. Other Items**

Ms. Sasser announced a Health Expo for faculty, staff, and managers, will be held on campus on September 24, 2015; sponsored by the Professional Development Committee.

**Next scheduled meeting:**

Monday, September 21, 2015

2:00 p.m.; Board Room