

Compton Community College District
Consultative Council Meeting
Date: September 28, 2015
Time: 2:00 PM



Members present:

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

Meeting Notes:

1. Review minutes of last meeting on 9/21/15.
 - a. Approved without changes.
2. Jose Villalobos
 - a. CFT and Chancellor's office trying to replace ACCJC with new accrediting committee.
3. 2014-2015 Consultative Council Evaluation:
 - a. Evaluations will be sent out by the CEO within the week.
 - b. Did Council meet their goals?
 - c. In review of goals, for 2015-2016, no questions from Council members.
4. Facilities Update:
 - a. Linda Owens
 - i. Review of scheduled maintenance for 2015 and the status of each component.
 - ii. Review of 2016 scheduled maintenance.
 - iii. Review of letter to division heads asking for prioritized maintenance facilities request.
 1. Barbara addressed distinguishing work orders from major repairs to facilities.
 - a. Some repairs not known at department level.
 2. CEO suggested changing the position of the first and second paragraphs.
 - a. Linda will update letter after CEO sends recommendations.
 - iv. There are repairs that are ongoing due to continued vandalism.
5. Budget Update
 - a. Five year fiscal plan
 - i. Felipe Lopez audited 2015 numbers.
 - ii. Line item 8 for FTES should be 5216 rather than 6060 for 2014-2015 (Barbara Perez).
 - iii. Update line item 23 OPEB to 369,000 plus 250,000 to reflect actual funds; line item 23 is included in line item 15.
 - b. Future STRS and PERS cost
 - i. No required annual reposting at state level.
 - ii. Added transfers to create pension funds.

- iii. We have to bring back Personnel Commission. It will be July 1, 2016.
 - 1. 3 Commissioners, 1 Director, support staff with budget.
 - 2. Timing of Personnel Commission is an automatic cost to the District.
- iv. PERS/STRS pension is a significant cost to the District.
- v. STRS equals 8.25% rates but will go up to 19% by 2021.
- vi. We need to set aside these funds to meet costs.
- vii. STRS is legislative.
- viii. PERS population is larger than STRS.
 - 1. CEO (Planning and Budget Committee) asked to look at funding costs, plans and recommendations.
 - 2. CEO asked to be on Academic Senate agenda for their next meeting.
- ix. CBO has to update STRS/PERS numbers. Cumulative amount is incorrect.
- 6. 2015-2016 Campus Committees Assignments
 - a. Paul Flor: updates on faculty on standing committees; need their calendar.
 - b. Jennifer Chua: updates on classified standing committees; need their calendars.
- 7. Other items
 - a. Jerome Evans encouraged everyone to participate in Latino Awareness Month festivities.
 - b. Jennifer Chua thanked council for acknowledgement of the passing of her brother.