Compton Community College District Consultative Council Meeting Date: October 12, 2015 Time: 2:00 p.m.

Present:

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

MEETING MINUTES

1. Review of Minutes from October 5, 2015 – Approved

2. 2015-2016 Consultative Council Goals

Dr. Curry asked the Council to review the goals for discussion next week. He will email this document to the members of the Council.

3. Team Reports

- a. Student: Absent
- b. Classified: Jennifer Chua No report
- c. Faculty: Jerome Evans Announced the Latino Heritage month committee, in conjunction with the ASB is sponsoring a "Book Giveaway" in celebration of Latino Heritage Month, and is requesting each administrator, and staff to donate new or used books written by Latino/a authors or books about the Latin American experience in the U.S. or abroad.

Dr. Curry suggested sending the donations through the Foundation (c/o Gloria Hughes) so they can receive tax credit.

Mr. Evans further reported that Gov. Jerry Brown signed legislation making the state the first to bar public schools from using the Redskins name for sports teams.

Mr. Flor mentioned banning of any phrase or title that may be offensive to anyone.

- d. Administration: Mytha Pascual mentioned a student requesting a personnel-use restroom.
- e. The CEO reported on the Black Colleges and Universities tour which will be November 10-15, 2015. Students from Compton Center will tour these institutions. He also announced there will be an Accreditation meeting held on Friday, October 16th in the Staff Lounge.

4. Institutional Effectiveness Partnership Initiative -

Update on the Institutional Effectiveness Partnership Initiative was given by Dr. Josh Meadors; Assistance from a PRT has been requested. Areas of focus are:

- 1. Planning/Evaluation
- 2. Program Review

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- 3. SLO Assessments
- 4. Budget Development

5. Board Policies and Administrative Regulations

6. 2015-2016 Campus Committees

Dr. Curry reported that he has received all recommendations from the students and the classified employees. He is still waiting for input from faculty.

7. Other Items

Dr. Curry asked if the members would like to have reports from each committee made at the Consultative Council meetings. At the November 2^{nd} CC meeting, there will be a presentation from Enrollment Management.

8. Next scheduled meeting:

Monday, October 19, 2015 2:00 p.m.; Board Room