

**Compton Community College District
Consultative Council Meeting
Date: November 16, 2015
Time: 2:00 p.m.**



Present:

Keith Curry	Marjory Gonzalez
Jennifer Chua	Felipe Lopez
Linda Coleman	Rachelle Sasser
Jerome Evans	Jose Villalobos

MEETING MINUTES

1. Review of Minutes from November 9, 2015 – Approved

2. Board Agenda Review

The Council reviewed the Board Agenda Items for the upcoming meeting of November 17, 2015.

Dr. Curry asked Marjory Gonzalez, student representative, to send him the names of the students who will represent ASB at the Board meeting.

Dates for the summer schedule were not included in the contract, as they will be set by the District, not in negotiations.

Dr. Curry reported that Negotiations have concluded. The retro-active salary increases will be on the November Board agenda for approval. In December the new Salary Schedule will be on for approval. The checks for this should be distributed by February 2016.

Dr. Curry reported that a Student Equity Department will be created, and Director of Student Equity will be hired. He also stated that the last FCMAT Audit had no findings for two years in a row.

An Audit Committee will be formed and will meet on December 8th, at 1:00 p.m. in the CEO's Conference Room. Dr. Curry requested the following representatives are needed for this new committee:

Student Representative (Marjory to give name to Dr. Curry)
Classified (Jennifer to give name to Dr. Curry)
Faculty (Jose Villalobos to give name to Dr. Curry)
Management – Dr. Curry appointed Myth Pascual.

3. Accreditation

A. Debriefing from Monthly Accreditation Meeting – Dr. Curry stated that he is concerned that the technology committee has not met this year.

B. Dr. Villalobos asked when the faculty will get the new lap top computers.

Dr. Curry stated the he needs faculty to look at models and will then need the names of those who are requesting them.

Mr. Lopez said he has talked to Mr. Ramos about this and the computers will be HPs.

Dr. Curry reported that the counselors are also asking for the same options.
Dr. Curry reported that the Accreditation Workshop went well, except for the Technology Committee.

4. Board Policies and Administrative Regulations

5. Other Items

A. Dr. Curry announced the following events:

- “Taste of Thanksgiving” will be held on Tuesday at 12:30 – 2:30 p.m.
- Turkey Give-away will be on November 24th at the MLB stadium; this is in conjunction with Compton Mayor Aja Brown, and Senator Isadore Hall.
- Feed Compton (in conjunction with Pastor Sanders) event will be held on Thanksgiving Day from 10:00 a.m. to 1:00 p.m. in the Student Lounge, and open to the students, community and staff.

Dr. Curry reported that FTES are down and we will need to borrow approximately 346 FTES from summer enrollment. The addition of Cosmetology, Fire Academy, and the Early College High School should help to bring in more FTE. One downside of the Early College is that we cannot collect FTES for undocumented students; Compton Unified will have to pay for them. Dr. Curry suggest that a bill needs to be written to cover these students. Also

Adult Education classes need to be considered, and hold them on another site as many adults will not come here.

Dr. Villalobos asked about the Special Trustee’s salary.

Dr. Curry responded that his salary comes from unrestricted funds and therefore does not affect the 50% Law.

Dr. Curry reported that he cannot bring on new positions because by next year this would make us out-of-compliance with the 50% Law. Everyone will have to take on more work. Factors affecting this are Revenue; addition of a new Personnel Commission, and the 50% Law requirements.

6. Next scheduled meeting:

Monday, November 9, 2015
2:00 p.m.; Board Room