

**Compton Community College District
Consultative Council Meeting
Date: November 23, 2015
Time: 2:00 p.m.**



Present:

K. Curry	M. Pascual
J. Chua	B. Perez
J. Evans	J. Villalobos
F. Lopez	

MEETING MINUTES

1. Review of Minutes from November 16, 2015 – Approved, with corrections.

Corrections: Pg. 1, Item #2 – Third paragraph: delete “... ~~not in negotiations.~~”

Fifth paragraph, last sentence ... ~~FCMAT Audit~~, s/b Financial Audit

Pg. 2, Item #5 – Fourth paragraph, second sentence ... from unrestricted funds, s/b restricted funds.

Dr. Curry and Ms. Perez will meet later this week regarding undocumented students enrolled in the Early High School College Program

2. Update on IEPI (Institutional Effectiveness Partnership Initiative)

Dr. Curry distributed and discussed the November 17th IEPI teleconference; he will provide the final report sometime in December.

3. Update on Planning Summit

Dr. Curry thanked Dr. Peju and his committee for the great work they did on the Strategic Planning Summit.

Dr. Peju distributed and reviewed several documents pertaining to Strategic Planning:

- Goals & Objectives
- Goals & Action Plans – 2016-2022
- Mission Statement
- Vision Statement
- CEC Strategic Planning
- CCCD/Compton Center Planning Model

The Council reviewed, discussed, and made suggestions for revisions to these documents. The next Strategic Planning committee meeting is scheduled for November 24, 2015 @ 1:00 p.m. in the Boardroom.

4. Campus Committees

No reports

5. Other Items

A. Dr. Curry announced the following events:

- 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 is open to the students, community, and staff.

6. Next scheduled meeting:

Monday, November 30, 2015

2:00 p.m.; Board Room