

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



Present:

J. Chua                      M. Pascual  
J. Evans                      B. Perez  
P. Flor                        R. Sasser  
F. Lopez

**MEETING MINUTES**

**1. Review of Minutes from December 7, 2015 – Approved, w/correction:**

Corrections: Paul Flor was present. Pg. 1, Item \$3 – delete word “is” from fist sentence.

**2. December Board Agenda Review**

The Council reviewed the December 15, 2015 board agenda.

**3. Accreditation**

Ms. Sasser reported that Holly Schumacher resigned; Amber Gillis will take her place.

**4. Board Policies/Administrative Procedures – Reviewed and discussed**

- a. BP7345 – Catastrophic Leave program
- b. BP7345 – Catastrophic Leave Program

Discussion:

Mr. Evans asked about donating unused sick leave.

Ms. Sasser asked if the individual would have to exhaust all of their sick leave before using the catastrophic leave. Stated that faculty can get five months of differential pay; classified employees have 88 days. The language needs to be clearer. She suggested that Council send any modifications/suggestions to Dr. Curry.

Ms. Perez suggested also looking at other schools’ plans.

Ms. Sasser suggested donating time to a time bank, instead of an individual.

Mr. Lopez suggested creating a time bank and reviewing the time saved annually.

Ms. Sasser stated that we will review this subject at the next meeting.

**5. Other Items**

- a) Allied Health Building Grand Opening is scheduled for January 26, 2016, at 3:00 p.m.

**6. Next scheduled meeting:**

Monday, January 25, 2016; 2:00 p.m.

Board Room