

**Compton Community College District
Consultative Council Meeting
Date: January 25, 2016
Time: 2:00 p.m.**



Present:

K. Curry	M. Pascual
J. Chua	B. Perez
L. Coleman	R. Sasser
J. Evans	J. Villalobos
F. Lopez	Swaa Jackson

MEETING MINUTES

1. Review of Minutes from December 14, 2015 – Approved, w/correction:

2. January Board Agenda Review

The Council reviewed the January 26, 2016 board agenda.

Dr. Villalobos asked about the retro pay.

Ms. Sasser responded that implementing the retro-pay is a two-step process: Input the 2014 salary schedule – this has been completed. Once this has paid, they can input the 2015 schedule, but both cannot be done at the same time

Ms. Pascual stated that the Enrollment Management Committee wants to make a presentation.

Dr. Curry said that could be done the last week of the month.

Dr. Curry stated that he has requested an update on ASB Black History Month activities; this presentation will be made at the Consultative Council meeting on February 1, 2016.

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. AR7345 – Catastrophic Leave Program

Dr. Curry reported that he reviewed the policies/procedures of Riverside CC, and El Camino; requested that the Council discuss these with their constituents and forward any suggestions to him.

5. Other Items

Dr. Curry stated that Ms. Owens will give an update on Facilities during next week's Consultative Council meeting.

6. Next scheduled meeting:

Monday, February 1, 2016; 2:00 p.m.
Board Room