

**Compton Community College District
Consultative Council Meeting
Date: February 1, 2016
Time: 2:00 p.m.**



Present:

J. Chua	M. Pascual
J. Evans	B. Perez
P. Flor	R. Sasser
Swaa Jackson	J. Villalobos

MEETING MINUTES

1. Review of Minutes from January 25, 2015 – Approved

2. Black History Month Activities

James Rogers, ASB representative, distributed and reviewed the Black History Month Celebration calendar. The activities started this morning with a Drum Processional and a “Taste of Soul” featuring African foods. Activities are scheduled through the month of February, culminating with “King” a dramatic portrayal and retelling of Dr. King’s speeches.

3. Facilities Update

Ms. Linda Owens gave a presentation on current facilities projects, highlighting:

Music Building Renovation

MIS Building

Public Safety (campus police); a new building will be constructed where the Delta Foster Care building was located.

Swing Space –modular buildings which will provide temporary housing for faculty, staff, and students while old buildings are demolished and new buildings are being constructed.

I.T. Infrastructure (WiFi) is complete, except for a few glitches that are being worked-out.

Cosmetology Program – Layout proposal finalized; \$1.5M project.

Allied Health Building – Complete; Grand Opening January 26, 2016

Instructional Building #1 – The District approved DLR Group as the Architectural Firm for Instructional Bldg #1. The project team has been holding ongoing meetings to finalize the project design.

Proposition 39 Projects – Central boiler(s) upgraded to supply heating to Childcare, Student Success Center, and Vocational Technology buildings. The existing boiler is inoperable. The engineering firm, dHA+CALPEC, is working on specifications for the boilers. Completion of boiler installation is tentatively scheduled for late spring 2016 depending on boiler lead times. Meanwhile, the District is renting a boiler to get through the winter months.

Ms. Jackson commented that WiFi is not accessing Apple functions.

Dr. Villalobos commented that the Apple App Store, nor Instagram is accessible. However, connecting to the Internet is okay.

- 4. Board Policies/Administrative Procedures** – Reviewed and discussed; BP7345 was approved at the January 2016 board meeting.
 - a. BP7345 – Catastrophic Leave program
 - b. AR7345 – Catastrophic Leave Program – Draft

The Council discussed the Catastrophic Leave Program, concluding that section II, items #3 (employees are not permitted to donate earned unused sick leave at the time of separation), and #5 (any unused donated leave will remain indefinitely in the District's CLB for use by other catastrophically ill/injured employees who request and are approved to use leave from this bank) need further clarification.

Mr. Flor inquired about section II, item #2 (faculty may not donate overload sick leave).

Ms. Perez responded that overload sick leave is not a long-term liability for the district. When faculty retires, this time cannot be used.

Mr. Flor asked if adjunct faculty receive sick leave.

Ms. Perez responded yes, they do, depending on hours worked; these hours can be transferred.

5. Other Items

6. Next scheduled meeting:

Monday, February 8, 2016; 2:00 p.m.

Board Room