

**Compton Community College District
Consultative Council Meeting
Date: February 8, 2016
Time: 2:00 p.m.**



Present:

K. Curry	F. Lopez
J. Chua	M. Pascual
J. Evans	B. Perez
P. Flor	R. Sasser
S. Jackson	J. Villalobos

MEETING MINUTES

1. Review of Minutes from February 1, 2016 – Approved

2. Team Reports

- a) ASB - Swaa Jackson, Student Rep: Reported on Black History Month activities sponsored by the ASB; Black History Jeopardy and Cultural Trivia is being played today, and she is trying to recruit more participants; last week's events were very successful – drum processional, “Taste of Soul”, and Movie night. Ms. Jackson also reported that no student trustee has been assigned as yet. She also commented that more campus information needs to reach students, and asked about sending mass emails to students. Dr. Curry said he will speak with Ann Garten, of our Public Relations Office, for information, and will also discuss this with Dr. Humphreys. Ms. Jackson will discuss with the student Public Relations representative.
- b) Faculty – Professor Jerome Evans: Distributed flyers regarding book donations for Black History Month; the book giveaway will be held in the Patio area on February 23, 2016. “Authors at Compton” will also be held on February 23th from 11:30 a.m. to 12:30 p.m. in the Student Lounge. Mr. Evans thanked Ms. Perez for her generous support.
- c) Classified Employees – Jennifer Chua reported that the Classified employees have not met for a while, but they are all asking about their retro pay. Dr. Curry responded that this is a complicated process, but the Payroll Department is working diligently to complete this task.
- d) Management – Mytha Pascual had no report other than employees are asking when the pay raises will be reflected on their checks. Mr. Lopez responded that the 3% raise will be reflected on the February 10th paychecks; and he does not have a specific date for the retro pay. Ms. Chua asked who the “go-to” person is if there are concerns or questions regarding pay. Mr. Lopez responded they should consult with Reuben James first; if Mr. James is unable to solve the problem, then ask him (F. Lopez).

3. Accreditation Plan

4. Five-Year Fiscal Management Plan

Dr. Curry commented that the Compton Center will not be accredited if we are deficit budgeting or spending; currently we are deficit budgeting.

Mr. Lopez reviewed document “Five-Year Fiscal Management Plan”; stated that they are trying to meet 6060 FTES goal; based on new data received, now not at deficit. \$350,000 surplus at end of year; 15/16, 16/17 assumes no enrollment growth; should have 6060 FTES without borrowing; no revenue growth for 16/17 r 17/18. Potential STRS issues; Planning & Budget Committee will discuss and have a presentation on February 23rd.

Dr, Curry asked Mr. Lopez to have PBC discuss line item #21, UGF Line of Credit Repayment. Mr. Lopez – primary increases are for salaries, STRS/PERS, and bringing back the Personnel Commission. No additional income because of PERS/STRS liability, and salary increases; projected hiring freeze for 16/17 for unrestricted general funds. New buildings, new lighting mean increased electricity costs. Proposition 30 sales tax expires this year (20%); this means the state will have to help make-up this 20% loss from Proposition 30. Income tax to be extended for about 10 years.

5. Board Policies/Administrative Procedures

a. Administrative Regulation 7345 – Catastrophic Leave Program was discussed. Dr. Curry asked Council to review and discuss with constituent groups and give feedback at the February 16th meeting.

6. Other Items

Paul Flor thanked Dr. Curry for including faculty in making decisions on low-enrollment classes.

Dr. Curry requested input from the Task Force by July 1st. Concerned with faculty not completing Student Learning Outcomes and Program Reviews. Mr. Flor suggested Curriculum Advisory Committee.

7. Next scheduled meeting:

Monday, February 16, 2016; 2:00 p.m.
Board Room