

**Compton Community College District
Consultative Council Meeting
Date: February 16, 2016
Time: 2:00 p.m.**



Present:

L. Coleman	S. Jackson
J. Evans	F. Lopez
P. Flor	B. Perez
J. Hu	R. Sasser

MEETING MINUTES

1. Review of Minutes from February 8, 2016 – Approved

2. 2015-2016 Consultative Council Goals

Rescheduled to be discussed at the February 22, 2016 Consultative Council meeting.

3. Review February 16, 2016 Board Agenda

The Council reviewed and discussed the items contained on the board agenda for the February 16th board meeting.

4. Campus Committees

- a. Committee Assignments – Ms. Sasser asked the committee to review and submit any corrections/changes by Friday, February 19, 2016.
- b. Committee Website – Dr. Curry is in the process of updating the Consultative Council website.

Mr. Lopez announced that the next Institutional Effectiveness meeting will be held on Thursday, February 25th.

5. Board Policies/Administrative Procedures

- a. Administrative Regulation 7345 – Catastrophic Leave Program
Mr. Flor stated that the original Board Policy assumed participation (e.g. “Give to receive”) in the program.
The Committee was again asked to review the Administrative Regulation and provide feedback at the February 22nd meeting.

6. Other Items

7. Next scheduled meeting:

Monday, February 22, 2016; 2:00 p.m.
Board Room