

**Compton Community College District
Consultative Council Meeting
Date: February 22, 2016
Time: 2:00 p.m.**



Present:

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

MEETING MINUTES

1. Review of Minutes from February 16, 2016 – Approved

2. 2015-2016 Consultative Council Goals

Discussion of the 2015-2016 Council Goals

- a) Continue to improve internal college communications: Dr. Curry asked if Provost letter was helpful, or was it too much information
- b) Support initiatives to improve the campus climate...: Dr. Curry asked what can be done to meet these goals.
 - i. M. Pascual suggested having minutes on website.
 - ii. Dr. Villalobos stated that all faculty cares about is their checks; not interested in Board Policies.
- c) Dr. Curry reported that they have been working on getting there and has been keeping everyone posted, and will notify the committee when the information is available.
- d) Mr. Flor is concerned with communications from security; asked if Nicole is a good source to use. Some doors in row buildings are not locked.
- e) Dr. Curry stated that he is looking into these issues.
- f) Mr. Flor suggested automatic alerts when logging onto Portal; asked about water conservation, and electric car chargers.
- g) Dr. Curry stated that he will be bringing back the Campus Climate Survey from 2 years ago.
- h) Dr. Curry asked if a student should be included on the Educational Planning Committee. Ms. Jackson was directed to discuss this with Ms. Perez.

3. 2016-2017 Overarching Priorities

The Council reviewed and discussed the 2016-2017 Overarching Priorities.

- I. Increase student enrollment – Dr. Curry stated that 6.3% needed to repay
 - II. Support ECC Compton Center Accreditation – Continue to support
 - III. Ensure Student Success activities are coordinated and support ECC Compton Center – Continue to support
 - IV. Continue to develop and enhance partnerships ... – Continue to support
 - V. Continue to implement the Planning & Budget Process – Continue to support
- Ms. Perez suggested rewording Item #8 – (Support Professional Development opportunities) change support to develop.
Dr. Curry stated that we need to improve Professional Development opportunities.
Ms. Hu asked about funds for employees taking classes.

Dr. Curry responded that we need to consider the budget. The #1 goal should be for our students. We need to have consultants come in and review and make suggestions. He asked the council to share this document with their constituents.

4. Campus Committees

- a. Document reviewed. Dr. Curry asked that the council submit all updates to him. He will update document and email to council members.

5. Board Policies/Administrative Procedures

- a. Administrative Regulation 7345 – Catastrophic Leave Program
Mr. Flor stated that there is an issue regarding assumed participation (e.g. “Give to receive”) Discussion
Dr. Curry asked if ECC has this “participation” clause.
Ms. Perez responded that when the program started there was no leave bank; when first needed, there was a call for assistance. Over time hours have built up in a “leave bank:”
Dr. Curry asked if Item #4 should be discussion. Suggested deleting #4, because #10 covers this issue.
Dr. Curry said this Administrative Regulation will be effective after board approval.

6. Other Items

There will be an Enrollment Management Presentation on February 29, 2016
There will be an IEPI (Institutional Effectiveness Partnership Initiative) Visit on March 22, 2016.

FCMT Visits are scheduled as follows:

- a. Fiscal Management - March 8- 11, 2016
- b. Facilities Management - April 5-6, 2016
- c. Community Relations and Governance - March 21-23, 2016

7. Next scheduled meeting:

Monday, February 29, 2016; 2:00 p.m.
Board Room