

**Compton Community College District
Consultative Council Meeting
Date: February 29, 2016
Time: 2:00 p.m.**



Present:

F. Lopez	J. Hu
L. Coleman	S. Jackson
J. Evans	M. Pascual
P. Flor	J. Villalobos

MEETING MINUTES

1. Review of Minutes from February 22, 2016 – Approved

2. 2015-2018 Enrollment Management Plan

Dr. Phillip Humphreys distributed documents and made a PowerPoint presentation on the 2015-2018 Enrollment Management Plan. Dr. Humphreys stated that the 2015-2018 Enrollment Management Plan is now complete and going through the consultative process.

Ms. Richette Bell reviewed New Initiatives, highlighting:

- Fire Academy, Cosmetology, Early College High School, and Evening/Weekend programs.
- Activities Calendar
- Enrollment Management Evaluation, and evaluation tool
- Enrollment Management Plan – Action Items.

Ms. Bell asked that any suggestions for the Enrollment Management Plan be sent to her, and also stated that updates will be available on the website.

3. 2016-2017 Budget Update

Mr. Felipe Lopez distributed a memo 2016-2016 Compton Community College District Budget Update, dated January 21, 2016, which he reviewed and discussed with the Council. Mr. Lopez highlighted:

I. Unrestricted General Fund

- Cost-of-Living Adjustment (COLA) augmentation of 0.47% or approximately \$150,000.
- Increase of approximately \$114.7M for access (growth) which Compton will unlikely be able to access based on current enrollment trends.
- Increase of approximately \$200M from strong support for Workforce Programs, which will enable community colleges to expand access to additional career technical education courses and programs.
- One-time funding for mandated claims and other one-time costs estimated at \$76.3M, which is significantly down from the \$632M received in 2015-2016. It is estimated the District will receive \$65 per FTES
- One-time funding of \$394,000, down from the \$3.2M received in 2015-2016.

II. Restricted General Fund

- No augmentation in Student Success and Equity Funding augmentation at this time.

- Increase on one-time funding for deferred maintenance and instructional equipment of approximately \$1.4M, up from \$800,000 from a year ago.
- Increase of \$30M in Basic Skills Program.

Mr. Lopez stated that he will send out the Overarching Priorities, and Budget Assumptions documents to the Council.

4. Campus Committees

- a. All campus committees were instructed to provide their Agendas and Minutes to Josh, at jruelas@elcamino.edu by Friday, March 11, 2016.

5. FCMAT Visit Schedule

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

6. Other Items

Team Reports are to be presented to the Council on Monday, March 7, 2016.

7. Next scheduled meeting:

Monday, March 7, 2016; 2:00 p.m.

Board Room