

**Compton Community College District  
Consultative Council Meeting**

**Date: March 28, 2016**

**Time: 2:00 p.m.**



**Present:**

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

**MEETING MINUTES**

**1. Review of Minutes from March 21, 2016** – Approved, as corrected

**Correction:** Board Agenda Review discussion ... Instructional Bldg. #2, and the P.E. complex is (insert) **LIKELY** to be state-funded.

**2. Accreditation Update** – Dr. Curry

On May 10, 2016 the members of the Accreditation Committee will be recognized.

Mr. Flor suggested checking each committee's attendance to be sure everyone listed did participate.

**3. IEPI Visit and Next Step** – Dr. Curry

The March 22<sup>nd</sup> IEPI visit was very helpful. Josh Meadors is working with the IEPI team; additional faculty members are needed

Dr. Villalobos – Faculty has expressed interest in becoming co-chairs for campus committees.

Ms. Perez – stated that previously there were faculty serving as co-chairs, but they did not show up for the meetings or participate.

Mr. Flor – volunteered to talk with Academic Senate about this request.

Dr. Curry – asked Mr. Flor to write a proposal; not all campus committees will need a faculty co-chair.

**4. Facilities Update** – Linda Owens

Ms. Owens gave an overview of current facilities projects, including:

- Music Building Renovation – currently working on asbestos abatement.
- Public Safety Facility – the Delta Foster Care building will be demolished during summer break and a new facility for the Campus Police will be constructed on that site.
- Swing Space Project – This project will provide a modular building village for offices, classrooms, and restrooms to temporarily relocate faculty, staff, and students while old buildings are demolished and new buildings are constructed.
- Cosmetology Project – Cosmetology will be housed in a modular building, which has been contracted to Silver Creek. This District is currently holding weekly meetings.
- Proposition 39 Projects – Central boilers being upgraded to supply heating to Childcare, Student Success Center, and Vocational Technology buildings.
- Molina Medical Management – student clinic to open in fall 2016.

- During the spring break carpeting/tile was installed in the Math/Science Building Staff/Faculty Lounge, Computer Room, and Mail Room

Ms. Perez requested a schedule of work, and to be notified about jack-hammering activities so, if needed, classrooms can be changed to avoid interruption.

## **5. Campus Committees**

- a. Agenda and Minutes are due for prior years
- b. Committee Website is being updated
- c. 2015-2016 Campus Committee Evaluations

Dr. Curry reported that he has not yet received all committee agendas and minutes. All committees need to set goals and objectives, and do self-evaluations.

## **6. Board Policies and Administrative Regulations**

- a. 2016 Schedule Review

Dr. Curry reviewed the 2016 schedule of review for Board Policies and Administrative Regulations.

Ms. Perez stated that she recommends three additional policies for review: BP 4020-Programs, Curriculum, & Course Development; BP 4025-Philosophy & Criteria for Associate Degree and General Education; and BP 4060-Pre-requisites & Co-requisites.

Dr. Curry will have updated schedule for distribution at next week's meeting.

## **7. Other Items**

Dr. Curry reported that the FCMAT review went very well; positive reviews; employees seen to be taking ownership of campus; improved feedback; elected board is respectful, doing better. FCMAT Facilities review will be held next week.

## **8. Next scheduled meeting:**

Monday, April 4, 2016; 2:00 p.m.  
District Board Room