

**Compton Community College District
Consultative Council Meeting**

Date: April 4, 2016

Time: 2:00 p.m.



Present:

F. Lopez

L. Coleman

J. Evans

J. Hu

S. Jackson

B. Perez

MEETING MINUTES

1. Review of Minutes from March 28, 2016 – Approved

2. 2016-2017 Compton District Tentative Budget – Mr. Lopez

Mr. Lopez distributed and reviewed

Budget Assumptions

2016-2017 Budget Development Overview

Financial and Budget Policies

3. Facilities Update – Mr. Lopez

Fencing is going up for the Little Theatre project; gutting is first and asbestos abatement in current building. Next, Swing Space village and Cosmetology project; new fire lane; two restrooms. After this 5 office building modular will be placed. The request for approval of modular buildings for classrooms (Buildings E, F, G, and M1 Faculty offices will be on the April 2016 Board Agenda. Asphalt and buildings should be set for the Cosmetology Building by July 3rd.

Ms. Perez reported that the Cosmetology Program still has to be approved by ECC as an additional site; cost \$3500. She inquired about Health Department approval. Needs to research.

Mr. Lopez stated that the lab building must be completed first because it will house all the data connections. Next will be the boiler replacements in the Voch Tech and other larger buildings.

4. Campus Committees

5. Board Policies and Administrative Regulations

a. 2016 Review Schedule and Timeline – An updated list was provided to the Council.

6. Next scheduled meeting:

Monday, April 11, 2016; 2:00 p.m.

District Board Room