

**Compton Community College District
Consultative Council Meeting**

Date: April 11, 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	

MEETING MINUTES

1. Review of Minutes from April 4, 2016 – Approved

Ms. Pascual asked when modular will be installed.

Mr. Lopez responded that parts of Row Buildings E, F, G, academic and faculty offices will be moved, however Financial Aid, and BP will not be moved.

2. Accreditation

a. Accreditation Plan

The Compton Center Self-Evaluation Report is due to ACCJC by January 6, 2017; The Accreditation Plan document was reviewed by Council; Dr. Curry asked that it be shared with constituent groups.

b. Dr. Curry shared the letter from ACCJC, dated March 28, 2016, which provided the External Evaluation Site Visit dates.

3. Information Technology Department Update – Andrei Yermakov

- Allied Health building connections complete; all networks are now accessible;
- AT & T stress test – waiting for results;
- Campus-wide – copiers are to be assigned individual PIN numbers for tracking purposes;
- All print jobs can be made online, no need to walk to print shop;
- Will use Web CRD – portal to send faculty print requests to Josh; simplifies process; cost effective; will notify requestor when job is complete.
- 40% of MIS request backlog has been filled;
- Working on distributing laptops and tablet to Compton Center faculty;
- Installing phones with 911 emergency button in swing space classrooms and offices; global paging.
- Looking at possibilities for moving Print Shop back to MIS building; Mr. Lopez reported that he will send RFP for architectural services to help with drawings. This must also be approved by DSA. Dr. Curry instructed Mr. Lopez to move forward with this plan. The current Print Shop may be used for Student Services departments (SSSP/Counseling).
- Mr. Evans reported that the copier in E35 is not working properly. Mr. Yermakov will take a look at it.

4. Campus Committees

The Provost/CEO Institutional Effectiveness Committee Recommendations document was distributed and discussed. The Council supported the Provost/CEO Institutional Effectiveness Committee Recommendations. In addition, the Provost/CEO supported the recommendation for the faculty to serve as co-chairs on campus committees with an administrative representative.

Paul Flor commented that changes will be made to some committees because of lack of active participation.

5. Board Policies and Administrative Regulations

- a. 2016 Review Schedule and Timeline - Dr. Curry stated that no changes have been made to this schedule.

6. Other Items Regulations

- a. Update from FCMAT Facilities Visit
Dr. Curry reported that the FCMAT visit went very well, and he does not expect any score lower than six.
- b. Upcoming Events:
 - 2016 Year-End Activities
 - “Tartar Talks” – April 19, 2016 @ 1:00 p.m. in the Student Lounge
 - Employee Ice Cream Social – April 29, 2016 @ 12:00 p.m. in the Staff Lounge

7. Next scheduled meeting:

Monday, April 18, 2016; 2:00 p.m.
District Board Room