

**Compton Community College District
Consultative Council Meeting
Date: April 18, 2016
Time: 2:00 p.m.**



Present:

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

MEETING MINUTES

1. Review of Minutes from April 11, 2016 – Approved

2. April 19, 2016 Board Agenda Review

The Council reviewed and discussed various items contained on the April 19, 2016 Board Agenda. Dr. Curry announced the Ground Breaking Ceremony for the Little Theatre Project will be held on April 19, 2016 @3:30 p.m.

3. Team Reports

ASB – Swaa Jackson announced the ASB Earth Day Celebration to be held on Thursday, April 21, 2016. ASB members will plant a tree. The ASB is currently working on activities for Cinco de Mayo.

Faculty – Professor Evans commended the “Voices of Compton”, a student publication containing original poems, stories, and art created by Compton Center students.

Dr. Villalobos announced that nominations for Certificated Union president are now being accepted.

Mr. Flor reported he has briefed the Institutional Effectiveness Committee on changes, and he spoke with Jessie Mills, who agreed to serve as coordinator.

Dr. Curry stated that this position should also be open to other faculty and he will discuss this later with Mr. Flor.

Confidential Employees – No Report

4. Provost/CEO Item

Dr. Curry distributed and reviewed Institutional Standing Committee Recommendations; on-line survey; some of the committees are not meeting enough; agendas and minutes are not posted on the website.

Dr. Curry asked Paul Flor (for Academic Senate), Swaa Jackson (ASB president), and Linda Coleman (for Confidential employees) to serve on the committee to develop the Decision-Making and Governance Manual. This committee will also include the Provost/CEO.

Dr. Curry also stated that the Sabbatical Leave process is currently being reviewed, and is a negotiations item.

5. Campus Committees

2016-2017 Committee membership - Dr. Curry asked Ms. Jackson to submit committee membership changes of any student member.

6. Enrollment Update

7. High School Seniors Day

The Provost/CEO reported that he has received confirmation of attendance from five high schools; the goal is to get 250 new students to register at Compton Center.

Ms. Jackson asked if students could participate and hand out information on student organizations and clubs. Dr. Curry said okay.

8. Other Items

a. Upcoming Events:

- 2016 Year-End Activities: Academic Awards Tea will be held on Sunday.
- “Tartar Talks” – April 19, 2016 @ 1:00 p.m. in the Student Lounge.
- Employee Ice Cream Social – April 26, 2016 @ 12:00 p.m. in the Staff Lounge.

Linda Coleman reported that the employee response to the AQMD survey has been very low, and requested that a reminder be sent.

9. Next scheduled meeting:

Monday, April 25, 2016; 2:00 p.m.
District Board Room