

**Compton Community College District
Consultative Council Meeting
Date: April 25, 2016
Time: 2:00 p.m.**



Present:

K. Curry	S. Jackson
L. Coleman	F. Lopez
J. Evans	M. Pascual
P. Flor	B. Perez
J. Hu	

MEETING MINUTES

1. Review of Minutes from April 18, 2016 – Approved

2. Accreditation

Dr. Curry distributed and discussed the updated ECC Compton Center 2017 Accreditation Self-Evaluation Plan for Candidacy Application. Dr. Curry reported that he added items #11, 12, and 14, on page 5 of the document. Item #3, on page 6, “Quarterly Tartar Talks Forum” will be held in the new Little Theatre, beginning in February 2017. Dr. Curry asked that the Council share this information with their constituents.

3. Provost/CEO Items

a. “Tartar Talks” Schedule for 2016-2017

- Tuesday, September 27, 2016 – Student Lounge
- Tuesday, November 29, 2016 – Student Lounge
- Tuesday, February 28, 2017 – Little Theater
- Tuesday, April 25, 2017 – Little Theater

b. Provost/CEO Campus Committee Recommendations

Dr. Curry reported that he has met with Dr. Josh Meadors and before the Campus Committee Recommendations are posted he will present this document at the May 2, 2016 Council meeting.

c. Provost/CEO Educational Programs Taskforce Recommendations

4. Campus Committees

2016-2017 Committee membership - Dr. Curry asked Council members to identify members of each committee before August, and report any other changes. Minutes of each committee meeting are to be posted on the website.

5. Enrollment Update

Dr. Curry reported that, compared to last year, the FTES has almost doubled.

Mr. Flor reported that the Adult Education enrollment is only about half of those enrolled last year.

Ms. Perez stated that the only Adult Education class being offered is ESL.

6. 2016-2017 Budget Update

Dr. Curry reported that departments are working on budget sheets, which are due at the end of May. Tentatively they will be presented to the board in June 2016.

7. Other Items

a. Upcoming Events:

• 2016 Year-End Activities:

- April 28, 2016 – FYE Luncheon; Accreditation Workshop with Doug Houston.
- May 5, 2016 – EOP&S/CARE Spring Banquet
- Summer work schedule (4/10) will begin June 10, 2016 and end July 29, 2016. This schedule is consistent with that of El Camino Torrance.

- Employee Ice Cream Social – tomorrow, April 26, 2016 @ 12:00 p.m. in the Staff Lounge.

b. Student member, Ms. Jackson asked about tags on trees.

Mr. Lopez replied that a consultant is on campus doing tree inventory. Also, the Master Plan does include planting of a few new trees.

Dr. Curry asked Ms. Jackson if she wanted a tree committee. She responded, “No”.

8. Next scheduled meeting:

Monday, May 2, 2016; 2:00 p.m.

District Board Room