

**Compton Community College District
Consultative Council Meeting**

Date: May 2, 2016

Time: 2:00 p.m.



Present:

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

MEETING MINUTES

1. Review of Minutes from April 25, 2016 – Approved

2. Accreditation

a. Self-Evaluation Report

Dr. Curry reported that he emailed the Self-Evaluation Report to Council members and asked that any comments or suggestions be sent to Amber Gillis.

b. Accreditation Forums

An Accreditation Forum will be held on Tuesday, May 2, 2016 @ 12:30 p.m. at the Torrance Campus. On May 10, 2016 the Accreditation Forum will be held at 1:00 p.m. at the Compton Center and the team will be presented with thank-you gifts (picture, pen, and letter from Dr. Maloney).

3. Provost/CEO Items

a. Provost/CEO Institutional Standing Committee Recommendations

Dr. Curry distributed the updated document; Council reviewed.

b. Provost/CEO Educational Task Force

Dr. Curry distributed this document and the Council reviewed it.

Mr. Flor asked when the Taskforce will be meeting.

Ms. Perez responded that no date is set, but she will notify members when it has been scheduled.

The CEO is recommending changing the name to Recommendation to Address Low-Enrolled Educational Programs/Courses at the Compton Center, and asked if the Council supports this. He stated that there were corrections to items #3, and #4.

Mr. Flor stated that he supports this, but knows there will be concerns.

Dr. Villalobos said he supports the process, however he does not wish to serve on the taskforce.

4. Campus Committees

- a. 2015-2016 Committee Evaluations; Governance Structure – distributed and reviewed. The CEO will send to members of each committee. The form will contain the name of the committee it applies to. He will also add to the list “Any other comments”.

5. Enrollment Update

Dr. Curry reported that, compared to last year, the FTES has increased. Last year there were 234, this year 371; this is an increase of 58%. He will have to borrow about 619 FTES from the summer to achieve the goal of 6060 for 2016 stabilization. 157 students attended the 1st Annual Compton Center Senior Day. Further discussion of FTES. The CEO stated that we must follow the implementation outlined in the 2015-2018 Enrollment Management Plan.

6. Other Items

a. Upcoming Events:

1. 2016 Year-End Activities:

- May 5, 2016 – EOP&S/CARE Spring Banquet
- May 6, 2016 – Transfer Fair in the Staff Lounge; Athletic Awards
- May 12, 2016, 8:00 a.m. – CEC Graduation Walk Through
- May 12, 2016, 5:30 p.m. Compton Center Commencement
- May 13, 2016, 1:30 a.m. – ECC Graduation Walk Through
- May 13, 2016, 4:00 p.m. – ECC Commencement

The CEO will send out a calendar of all year-end events to the council.

7. Next scheduled meeting:

Monday, May 9, 2016; 2:00 p.m.

District Board Room