

**Compton Community College District  
Consultative Council Meeting  
Date: May 9, 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	

**MEETING MINUTES**

**1. Review of Minutes from May 2, 2016 – Approved**

**2. El Camino College Compton Center Institutional Effectiveness Partnership Initiative (IEPI) Framework of Indicators**

Dr. Josh Meadors gave a PowerPoint presentation and distributed handouts (College Indicators and Goals for IE Framework 2016 – Compton Center). Subjects included:

Framework Indicators – Student Performance & Outcomes

Decision #1 – Individual goals largely set in agreement with IRP recommendations. District only setting goal for Fund Balance (all other indicators are optional).

Decision #2 – Selecting a “College Choice Standard Achievement” measure and setting goals.

– Completion rate; unprepared for college.

Decision #3 – Selecting an “Optional College Choice” measure and setting goals.

– 30 units of achievement; more global representation of student progress/engagement.

Dr. Meadors asked if the Council approves this information as presented, or do they want to make changes?

Dr. Curry stated that since this has already been through the consultative process and approved, no changes should be made.

Paul Flor made a motion to accept this document as presented.

Jennifer Hu seconded the motion.

The Consultative Council approved unanimously to accept this document as presented.

**3. Team Reports**

a. Managers – Mytha Pascual: No report

b. Faculty – Jerome Evans: No report

c. Jennifer Hu – Please support APISA First Annual Culture night on May20, 2016; 7:00 – 9:00 p.m. in the Student Lounge.

d. Students – Swaa’ Jackson: eager for 2016-2017 ASB; held study jams last week.

Dr. Curry stated that he will send out a board letter reporting ASB election results.

Currently, no student trustee has been elected.

**4. Accreditation**

- a. Self-Evaluation Report – Dr. Curry has posted this report online; please provide feedback to Amber Gillis.
- b. Accreditation Forums – the second forum will be held tomorrow, May 10<sup>th</sup> at 1:00 p.m. in the Student Lounge. The team members will be recognized at this meeting.

**5. Campus Committees**

- a. 2015-2016 Committee Evaluations – Status Report  
The CEO reported that he has emailed the evaluation form and they are due back by May 21, 2016; he will send the email survey to individual committees.

**6. Enrollment Update**

The CEO distributed copies of the updated 5-year programs; last summer borrowed FTES.

**7. Other Items**

- a. Upcoming Events:
  - i. 2016 Year-End Activities:
    - o May 10, 2016, 6:00 p.m. – Nursing Pinning Ceremony
    - o May 12, 2016, 5:30 p.m. – Compton Center Commencement

**8. Future Agenda Items**

- a. May 17, 2016 – Board Agenda Review
- b. May 17, 2016 – Consultative Council Summer Meeting Schedule

**9. Next scheduled meeting:**

Monday, May 16, 2016; 2:00 p.m.  
District Board Room