

**Compton Community College District
Consultative Council Meeting
Date: May 16, 2016
Time: 2:00 p.m.**



Present:

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

MEETING MINUTES

- 1. Review of Minutes from May 9, 2016** – Approved
- 2. May 17, 2016 Board Agenda Review**
- 3. Accreditation** – Dr. Curry reviewed the Accreditation Plan and discussed the open forums at ECC and Compton. Dr. Curry thank everyone for their participation.
- 4. Campus Committees**
 - a. 2015-2016 Committee Evaluations – Dr. Curry sent the evaluation forms last week and will send reminders later this month.
 - b. 2016-2017 Committee Appointments – Dr. Curry asked the groups to begin identifying their membership for each of the institutional standing committees.
- 5. Enrollment Update**

Dr. Curry distributed copies of the updated 5-year programs; last summer borrowed FTES. Barbara Perez mentioned the 1st six-week session and 3 classes are in jeopardy of being cancelled. In addition, Barbara Perez mentioned we would be opening another Anatomy course. Dr. Curry mentioned he met with the new Superintendent of Paramount Unified School District.
- 6. Summer Meeting Schedule** – Dr. Curry shared the 2016 summer meeting schedule.
- 7. Other Items**
 - a. Felipe Lopez shared information on the Line of credit refinancing.
 - b. Jennifer Hu thank everyone for attending the APISA event and for their contributions.
- 8. Future Agenda Items**
- 9. Next scheduled meeting:**

Monday, June 20, 2016 at 2:00 p.m.
District Board Room