

**Compton Community College District
Consultative Council Meeting
Date: August 15, 2016
Time: 2:00 p.m.**



Present:

K. Curry
P. Flor
F. Lopez
M. Pascual
B. Perez
R. Sasser

MEETING MINUTES

- 1. Review of Minutes from July 18, 2016** – Approved
- 2. August 16, 2016 Board Agenda Review** – The Council reviewed the board meeting agenda.
- 3. Accreditation** –
 - a. Feedback on draft Accreditation Self-Evaluation – Barbara Perez requested the full document needs to be sent to committee members.
 - b. EC Compton Center Accreditation Plan
- 4. Enrollment**
- 5. Budget Assumptions** – the committee reviewed the revised Budget Assumptions.
- 6. Campus Committees**
 - a. 2016-2017 Appointments – waiting on the faculty leadership to make their appointment, Professor Yahye will serve as the faculty co-chair. Ruth Zambrano to serve as the faculty co-chair for Professional Students will be appointed this Thursday.
- 7. Future Agenda Items**
 - a. Presentation on 2015-2016 Campus Committee Evaluations
 - b. Schedule the Homeless Student Initiative Committee meeting next week
- 8. Next scheduled meeting:**

Monday, September 6, 2016 at 2:00 p.m.
District Board Room