

**Compton Community College District  
Consultative Council Meeting  
Date: September 6, 2016  
Time: 2:00 p.m.**



**Present:**

K. Curry	B. Perez
L. Coleman	R. Sasser
J. Evans	R. Yahye
F. Lopez	

**MEETING MINUTES**

**1. Review of Minutes from August 16 2016 – Approved, with additions:**

Item #6 – Campus Committees Professor Yahye will serve as the faculty co-chair of the Planning & Budget Committee.

Item #7 – Homeless Student Initiative Committee Meeting will be held next week.

**2. September 6, 2016 Board Agenda Review**

The Council reviewed and discussed the board meeting agenda items.

**3. Enrollment**

Ms. Perez reported that 25-30 classes were cancelled.

Dr. Curry stated that's down from last year; we should have the final FTES count next week.

**4. Provost/CEO Recommendations**

Dr. Curry distributed, reviewed, and discussed the proposed Senior Management Structure and Management Salary Schedule with the Council. The job description for the Dean of Student Services is being submitted to the September 6, 2016 Board Meeting for approval. The Senior Management Structure will be included in the Self-Evaluation documents.

**5. 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 Development will be appointed this Thursday.

**6. Future Agenda Items – the following items were approved for future discussion**

- a. Feedback on draft Accreditation Self-Evaluation Version #2
- b. Presentation on 2015-2016 Campus Committee Evaluations
- c. Homeless Student Initiative
- d. Institutional Effectiveness Partnership Initiative Partnership Resource Teams College Innovation and Effectiveness Plan
- e. Campus Committees 2016-2017 Appointments

**7. Next scheduled meeting:**

Monday, September 12, 2016 at 2:00 p.m.  
District Board Room