

**Compton Community College District
Consultative Council Meeting
Date: September 12, 2016
Time: 2:00 p.m.**



Present:

K. Curry B. Perez
J. Evans R. Sasser
P. Flor
F. Lopez

MEETING MINUTES

1. Review of Minutes from September 6, 2016 – Approved, with correction:

Correction: Members present: Paul Flor was present.
Item #5 – the faculty will appoint the co-chairs this Thursday.

2. Accreditation Status Report

Dr. Curry distributed the 2017 Accreditation Self-Evaluation Plan for Candidacy Application and Timeline for the Council to review. He stated that Standard #1 has been reviewed; Standard #4 will be reviewed on Friday, September 16, 2016 at the Accreditation meeting.

3. Enrollment

The Compton Center 5-year FTES projections document was included in today's meeting packet.

4. Provost/CEO Recommendations

Dr. Curry distributed, reviewed, and discussed his recommendations/concerns for Homeless El Camino College Compton Center Students, and thanked Paul Flor for his participation.

The CEO also distributed his recommendations for improvements to the Institutional Effectiveness Committee. He stated that Jessie Mills is the faculty coordinator, and Paul Flor and Trish Bonacic are co-chairs of the IEC. Dr. Curry requested that Mr. Flor identify members of the committee, and the three members selected to serve on the sub-committee.

5. Campus Committees

The CEO stated that all members of the faculty should serve on a campus committee. He also noted that the Enrollment Management Committee needs a faculty member.

Mr. Flor stated that this list needs updating, and reported that Dr. Jose Villalobos is the chair for the Student Success Committee.

6. Institutional Effectiveness Partnership Initiative Partnership Resource Teams College Innovation and Effectiveness Plan.

Dr. Curry stated that Dr. Meadors needs to work with Dr. Peju to get this project underway.

7. 2016 Board Policy and Administrative Regulations Review Schedule

Currently working on a Health Benefits Broker

- 8. Future Agenda Items** – the following items were approved for future discussion
 - a. Provost/CEO Recommendations on Health Benefits Broker
 - b. Provost/CEO Recommendations on Professional Development

- 9. Next scheduled meeting:**
Monday, September 19, 2016 at 2:00 p.m.
District Board Room