

**Compton Community College District  
Consultative Council Meeting  
Date: October 3, 2016  
Time: 2:00 p.m.**



**Present:**

C. Aldrich	A. McKinzie
L. Coleman	F. Lopez
J. Evans	B. Perez
P. Flor	R. Sasser

**MEETING MINUTES**

**1. Review of Minutes from September 26, 2016 – Approved.**

**2. Update on the Return of Local Authority of the Compton District Board of Trustees**

Mr. Lopez reviewed and discussed a letter from Special Trustee Henry to Interim Chancellor, Skinner regarding the return of local authority to the elected Board of Trustees.

**3. Tartar Leadership Academy Proposal**

Mr. Lopez reported that the proposal/application to the Chancellor's Office. This would be a one-time grant of \$50,000.00. The proposal/application was included in today's packet for the Council's review.

Ms. Sasser reported that Dr. Curry, Trish Bonacic, Elizabeth Martinez, and Bailey Smith worked on writing this proposal.

**4. Accreditation**

Ms. Perez reported that Dr. Curry sent out Standard I, 3C last week for review

**5. Enrollment Update – Barbara Perez**

The Council reviewed and discussed the documents ECC 5-Year FTES projections. Ms. Perez stated that these numbers are still missing an update of high school students and the numbers for the next 9-week sessions, but feels they should be close to 2419 FTES. She also mentioned that she is not sure why certain classes are not getting enough students enrolled.

**6. Campus Committees**

The Council review the Campus Committees. Ms. Sasser reported that Victor Kowalski has never participated in the Professional Development Committee. Mack stated that he has never received notice of meetings.

**7. Other Items**

Update on Latino Heritage Month Activities

Professor Evans announced that a book fair will be held during Latino Heritage Month and books by and about Latinos will be distributed free to any student interested. He will be taking donations of books and cash for books through Friday, October 7<sup>th</sup>.

**8. Next scheduled meeting:**

Monday, October 10, 2016 at 2:00 p.m.

District Board Room