

**Compton Community College District  
Consultative Council Meeting  
Date: October 10, 2016  
Time: 2:00 p.m.**



**Present:**

K. Curry	P. Flor
C. Aldridge	F. Lopez
L. Coleman	R. Sasser
J. Evans	

**MEETING MINUTES**

**1. Review of Minutes from October 3, 2016 – Approved.**

**2. Team Reports**

Professor. Evans reported that Latino Heritage month will include a Book Fair to distribute, free to students, books by and about Latinos.

Paul Flor reported that the State-wide Academic Senate is asking for a survey/comments on ACCJC. The faculty is pleased that the Academic Senate proposal was challenged. Paramount Unified School District has expressed interest in more guitar classes; many of the high school music and art programs have been discontinued,

Dr. Curry said he will be meeting with high school principals and will ask them what other college courses they are interested in holding on their campus.

**3. Accreditation**

Dr. Curry will send out Standards 3C/3A by October 11<sup>th</sup>. Currently working on Standard 2A, waiting for edits; will work in Standard 2C next week. They are reviewing Alan Hancock College and Pierce College's responses to be sure that we have included everything.

**4. Enrollment Update**

Dr. Curry reported that we are currently looking at about 2400 FTES, and the winter and spring numbers are critical to establishing a baseline.

**5. Campus Committees**

Dr. Curry thanked Mr. Flor for his input on the 2016-2017 Standing Committees document, and that he is added the committee meeting dates to the document. Dr. Curry also stated that each committee needs to set goals.

**6. Provost/CEO Recommendations**

- a. Employee Health Benefits Broker Selection Process – Dr. Curry reviewed this document with the Council. It was suggested that the work “Brokers” be changed to “representatives”, which the Council agreed with. Dr. Curry asked the Council if they support this recommendation, and the Council responded with a unanimous vote of support. Dr. Curry thanked Ms. Sasser for her work on the Health Benefits Committee.
- b. Institutional Effectiveness Committee – Dr. Curry reviewed this recommendation with the Council, and asked if they supported it. The Council responded with a unanimous vote of support for this recommendation.

- c. Homeless Student Initiative – The Council reviewed the Provost/CEO’s recommendation. Dr. Curry reported that his goal is to raise \$25,000 for this project, and has already received donations from LendLease and DLR. Ideas for fund raisers were discussed.

**7. Other Items**

Professor Evans asked for a timeline for moving faculty offices.

Mr. Lopez responded that demolitions will probably not start before June 2017, and hopes to move faculty before spring 2017. His goal is to have offices and classrooms complete by the end of this year.

Dr. Curry said he wants to house the bookstore in the Student Services Building, and re-purpose the current bookstore location to use as meeting rooms.

Mr. Flor expressed his concern over the lack of working locks on classroom doors, stating that room E10 has no lock.

Dr. Curry stated that rooms will have locks that can be locked from inside, telephones, and emergency buttons that can be utilized in case of emergencies.

**8. Next scheduled meeting:**

Monday, October 17, 2016 at 2:00 p.m.

District Board Room