

**Compton Community College District  
Consultative Council Meeting  
Date: October 17, 2016  
Time: 2:00 p.m.**



**Present:**

K. Curry                      F. Lopez  
C. Aldrich                    D. Simmons  
J. Evans                      B. Perez  
P. Flor

**MEETING MINUTES**

**1. Review of Minutes from October 10, 2016 – Approved.**

**2. October 18, 2016 Board Agenda Review –** The Council reviewed and discussed the agenda for Tuesday’s Board of Trustees’ meeting.

Dr. Curry reported that a total of 8 applications have been received for the Trustee Area 2 vacancy. Of those 8 received, one was submitted after the deadline, and three others were confirmed as not living in Trustee Area 2, leaving 4 applicants to be considered.

The CEO also reported that he changed to format of the board agenda, listing the board policies and administrative regulations in a separate category.

The Enrollment Trends Report (item #14.01 of the board agenda) was also reviewed by the Council. Dr. Curry stated that we will need to borrow 628 FTES to meet the goal of 6060 FTES, and the enrollment for winter/spring count will be crucial to obtaining this goal.

**3. Facilities Update –** Linda Owens gave a PowerPoint presentation, and distributed handouts highlighting the following Facilities projects:

- Compton District Measure CC Bond Projects
- State Capital Outlay/Measure CC Projects
- Future Facilities Projects
- Provost/CEO Vision for Facilities

**4. Campus Committees**

Campus Committees 2016-2017 Appointments – Dr. Curry stated that he has not yet received names of the student representatives to the various campus committees.

**5. Provost/CEO Recommendations**

- a. Professional Development – Dr. Curry he will provide his recommendations for the Professional Development Committee at the next Consultative Council Meeting.

**6. Other Items**

**7. Next scheduled meeting:**

Monday, October 24, 2016 at 2:00 p.m.  
District Board Room