

**Compton Community College District
Consultative Council Meeting
Date: November 14, 2016
Time: 2:00 p.m.**



Present:

K. Curry
C. Aldrich
J. Evans
P. Flor
B. Perez

MEETING MINUTES

1. Review of Minutes from October 31, 2016 – Approved

2. November 15, 2016 Board Agenda review

The Council reviewed various items submitted to the November 15, 2016 Board Agenda.

3. Provost/CEO Updates

- a. Accreditation – Dr. Curry provided an update on the ECC Compton Center Self-Evaluation Report. The next team meeting is scheduled for Friday, November 4, 2016. The Educational and Facilities Master Plans should be received on November 4, 2016. These items will be presented to the ECC Board and to the Compton District Board of Trustees in December for approval.
- b. Comprehensive Master Plan – Andrei Yermakov is working on the Technology Section which will go to the Board in December.
- c. Enrollment – FTES – 6006 funded; 2016: 570 FTES was borrowed from summer to reach 6006 funded FTES amount.

4. 2016-2017 Consultative Council Goals – Dr. Curry reviewed the CC goals for 2016-2017, stating that he added items #1, Support El Camino College Compton Center Accreditation Efforts, and #8, Improve participation and Involvement in the Campus Committees, to this year's goals. Dr. Curry asked if the Council supported and there was a unanimous vote of support for these goals.

5. Update on Strong Workforce Program

Dr. Rodney Murray gave a presentation on the Strong Workforce Program, pointing out that the California Legislature has passed Assembly Bill 104 which includes the legislation for the Adult Education Block Grant. The Adult Education Block Grant will fund adult education providers and the adult education regional consortia. The District allocation is \$300,000. Additionally, the Strong Workforce Program has been established by legislature for the purpose of expanding the availability of quality community college career technical education and workforce development courses, programs, pathways, credentials, certificates, and degrees. The allocation for the District is \$716,398. The first year, money is to be spent on supplies. Also a Director of Adult Education is to be hired. This grant is for a 3-year period.

Dr. Curry asked Dr. Murray to present the Strong Workforce Plan to the Academic Senate in December 2016.

6. Campus Committees

- a. Campus Committees 2016-2017 Appointments – Dr. Curry reviewed the 2016-2017 Campus Committees document, and asked Mr. McKinzie to please update the information for Classified employees’ participation. Ms. Sasser reported that Dr. Aasi has been deleted from the list, but has attended all meetings. Mr. Flor is to correct this.

7. 2016 Board Policy and Administrative Regulations Review

This document will be reviewed each month until complete. Ms. Sasser reviewed Board Policies 7240 – Confidential Employees; BP 7250 – Educational Administrators, and BP 7310 – Nepotism. (Italics on these Board Policies indicate new language, and red strikethrough indicates deletion).

8. Provost/CEO Recommendations

- a. Professional Development
- b. Campus Safety

9. Future Agenda Items

- a. Student Equity/Library – B. Perez
- b. Master Plan – Dr. Curry will send link to this document for review/comments /recommendations.
- c. The Provost/CEO will be meeting with Andre Young’s attorney for an update on the Performing Arts Center.

10. Next scheduled meeting:

Monday, November 14, 2016 at 2:00 p.m.
District Board Room