

**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 and discussed various items on the November 15th Board Agenda. Paul Flor to work with Dr. Curry on Administrative Regulation 3250 – Institutional Planning.

3. Team Reports – Tabled until 11.21.2016 meeting

4. Provost/CEO Updates

- a. Accreditation – Dr. Curry stated that he is working on editing this document;
- b. Comprehensive Master Plan – Under review
- c. Enrollment – FTES – 6006 funded; 2016: 570 FTES was borrowed from summer to reach 6006 funded FTES amount.
- d. Compton Tartar Leadership Academy – Funding denied, however Dr. Curry plans to move forward with this program. Discussed comments submitted; No Senior level administrators participating.
- e. Provost/CEO Recommendations – to be discussed at future meeting.

5. Campus Committees – Status Report

- a. Campus Committee 2016-2017 Appointments – Waiting for update on Classified participation, from Mr. McKinzie.

6. 2016 Board Policy and Administrative Regulations Review Schedule

The Council reviewed the Board Policy and Admin Regulations Review Schedule, and Dr. Curry reported that the Council has reviewed about 30 policies this year.

Ms. Perez stated that all Student Services policies should mirror those of ECC, and Dr. Curry has relayed this information to Ms. Martinez. Paul Flor to share the Board Policies information with Academic Senate members.

7. Other Items

The Council discussed the presidential election results. Dr. Curry to talk with Jessie Mills regarding the statistics. Dr. Curry has asked Mr. Domingo (Junior) to provide information on the election; prepare District response.

Mr. Flor has asked Academic Senate to endorse Chancellor's response to the election. He also mentioned a document on NetFlix about the formerly incarcerated.

8. Future Agenda Items

- a. Updated on Scheduled Maintenance and Proposition 39 Projects
- b. Campus Committee Presentations Schedule to the Consultative Council

9. Next scheduled meeting:

Monday, November 21, 2016 at 2:00 p.m.
Provost/CEO's Conference Room