

**Compton Community College District
Consultative Council Meeting
Date: November 21, 2016
Time: 2:00 p.m.**



Present:

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

MEETING MINUTES

- 1. Review of Minutes from November 14, 2016 – Approved**
- 2. Team Reports**
 - None presented
- 3. Update on Scheduled Maintenance and Proposition 39 Projects - Ms. Owens distributed and reviewed the Scheduled Maintenance projects for 2016-2017.**
 - a. Repair/Replace HVAC in Gym – Airmasters contracted; in design phase for air conditioning.
 - b. Voch Tech – Replacing flooring; updating and modifying wiring in computer labs; KYA board-approved on 11/15; work schedule to be conducted during winter break.
 - c. Child Development Center – Turf replacement; bicycle path – KYA contracted.
 - d. Campus-wide – Synthetic turf/landscaping
 - e. Marquee – has received a quote for \$42,000 to be submitted for December Board approval; all new LED lighting
 - f. Campus-wide Door Replacement – Library, Voch Tech; no cost estimates as yet. Some doors are ADA compliant, but are not wide enough to accommodate chairs.
- 4. Provost/CEO Updates – Dr. Curry**
 - a. Accreditation – moving forward and editing the document,
 - b. Comprehensive Master Plan – Approved by Academic Senate last week. Technology Plan to be finalized in December 2016.
 - c. Enrollment – Stability funding – 3 years. Chancellor now says additional year granted for a total of 4 years, therefore providing more flexibility. Dr. Curry is contemplating whether we should still borrow from summer of 2017 to reach 6060 FTES goal.
 - d. Compton Tartar Leadership Academy – Funding not approved, however, we will move forward with the Leadership Academy.
- 5. 2016 Board Policy and Administrative Regulations Review Schedule – Dr. Curry stated that future Board Policies and Admin Regulations will be discussed with Consultative Council before being submitted to the board. The Council will review Ms. Perez’ Board Policies at the November 28th meeting.**
- 6. Campus Committees**
 - a. Campus Committees 2016-2017 Appointments – Dr. Curry reviewed the 2016-2017 Campus Committees document.

- b. Campus Committee Presentations Schedule to the Consultative Council. – Dr. Curry will develop and present to Council on November 28th.

7. Other Items

Review and discussion of flyers being distributed from Admissions and Records. Dr. Curry will return this flyer to the Admissions/Records office for revision. There should be some type of “all-inclusive” statement, but not single-out any particular group. The Council supports some type of flyer supporting diversity, and also training should be provided to employees.

8. Future Agenda Items

- a. Provost/CEO Recommendations – None to review.

9. Next scheduled meeting:

Monday, November 28, 2016 at 2:00 p.m.
District Board Room