

**Compton Community College District  
Consultative Council Meeting  
Date: April 11, 2016  
Time: 2:00 p.m.**



**AGENDA**

- 1. Review Minutes from April 4, 2016**
- 2. Accreditation**
  - a. Review Accreditation Plan
  - b. Letter from ACCJC – Dated March 28, 2016
- 3. Information Technology Department Update- Andrei Yermakov**
- 4. Campus Committees**
  - a. Committee Membership
  - b. 2015-2016 Committee Evaluation
  - c. 2016-2017 Committee Goals
  - d. Provost/CEO Institutional Effectiveness Committee Recommendations
- 5. Board Policy and Administrative Regulations**
  - a. 2016 Review Schedule and Timeline
- 6. Other Items**
  - a. Update from FCMAT Facilities Visit
  - b. Upcoming Events
    - i. 2016 Year-End Activities
    - ii. “Tartar Talks” – April 19, 2016 at 1:00 p.m. in the Student Lounge
    - iii. Employee Ice Cream Social – April 29, 2016 at 12:00 p.m. in the Staff Lounge
- 7. Future Agenda Items**
- 8. Next Regularly Scheduled Meeting**

April 18, 2016  
2:00 p.m. – Board Room