



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Keith Curry, President/CEO

**Recorder:** Paula VanBrown

**Date:** September 18, 2017

**Time:** 2:00 p.m.

**Location:** Boardroom

### Vision

Compton College will be the leading institution of student learning and success in higher education.

### Mission Statement

Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton College promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

### Attendees

___ Keith Curry	___ Elizabeth Martinez	___ Rashid Yahye
___ Linda Coleman	___ Amankwa McKinzie	
___ Jerome Evans	___ Barbara Perez	
___ Paul Flor	___ Richelle Penalba	
___ Steve Haigler	___ Rachelle Sasser	

### AGENDA

- 1. Review Minutes from September 11, 2017**
- 2. President/CEO Updates**
  - a. Accreditation
  - b. Compton Community College District Recovery Plan/Funding Request
  - c. Update on ECC/Compton College Transition Planning
  - d. 90<sup>th</sup> University Celebration- Saturday, September 30, 2017 from 11:00 a.m.-5:00 p.m.
  - e. Assembly Bill - 1299 (Gipson)
- 3. Facilities Update – Linda Owens**
- 4. Compton College Enrollment Update**
- 5. Campus Committees**
  - a. 2017-2018 Standing Committees
- 6. Board Policy and Administrative Regulations**
  - a. 2017 Board Policy and Administrative Regulations
  - b. BP 3280 – Grants
- 7. Future Agenda Items**
  - a. Information Technology Update – Andrei Yermakov
- 8. Other Items**

**Next Scheduled Meeting: Monday, September 25, 2017, 2:00 p.m.  
District Boardroom**