



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/Paul Flor

Recorder: Paula VanBrown

Date: October 16, 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 October 2, and October 9, 2017

2. President/CEO Items
 - a. Accreditation
 - b. Update on Enterprise Resource Planning (ERP) System
 - c. Update on Campus Door Repair/Replacement Project
 - d. Update on Instructional Building 1 Project

3. Review October 17, 2017 Board of Trustees Meeting Agenda

4. Board Policy and Administrative Regulations

5. Campus Committee Updates
 - a. Committee Membership

6. Future Agenda Items
 - a. Future Compton CCD Cost

**Next Scheduled Meeting: Monday, October 16, 2017, 2:00 p.m.
District Boardroom**