



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

<input type="checkbox"/> Keith Curry	<input type="checkbox"/> Elizabeth Martinez	<input type="checkbox"/> Rashid Yahye
<input type="checkbox"/> Linda Coleman	<input type="checkbox"/> Amankwa McKinzie	
<input type="checkbox"/> Jerome Evans	<input type="checkbox"/> Barbara Perez	
<input type="checkbox"/> Paul Flor	<input type="checkbox"/> Richelle Penalba	
<input type="checkbox"/> Steve Haigler	<input type="checkbox"/> Rachelle Sasser	

AGENDA

1. Review Minutes from October 2, 2017 and October 9, 2017

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

3. Review of 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 Costs

**Next Scheduled Meeting: Monday, October 23, 2017, 2:00 p.m.
District Boardroom**