



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/Paul Flor

Recorder: Paula VanBrown

Date: November 13, 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	___ Alexys Quero
___ Linda Coleman	___ Amankwa McKinzie	___ Rashid Yahye
___ Jerome Evans	___ Barbara Perez	
___ Paul Flor	___ Richelle Penalba	
___ Steve Haigler	___ Rachelle Sasser	

AGENDA

1. Review Minutes from November 6, 2017
2. Compton College Integrated Plan
3. President/CEO Items
 - a. Update on Enterprise Resource Planning (ERP) System
 - b. Compton College Quality Focus Essay
 - c. Compton College FTES
4. Board Policy and Administrative Regulations
 - a. Board Policy and Administrative Regulations Review Schedule
5. Campus Committees Update
6. Future Agenda Items
 - a. Future Compton CCD Costs
 - b. November 21, 2017 Board Agenda Review
 - c. Compton College Technology Plan

**Next Scheduled Meeting: Monday, November 20, 2017 @2:00 p.m.
District Boardroom**