



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/Paul Flor

Recorder: Paula VanBrown

Date: January 16, 2018

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

___ Stephanie Atkinson-Alston	___ Steve Haigler	___ Rachelle Sasser
___ Keith Curry	___ Elizabeth Martinez	___ Alexys Quero
___ Linda Coleman	___ Amankwa McKinzie	___ Rashid Yahye
___ Jerome Evans	___ Barbara Perez	
___ Paul Flor	___ Richelle Penalba	

AGENDA

1. Review Minutes from December 11, 2017
2. President/CEO Items
 - a. Update on Enterprise Resource Planning (ERP) System
 - b. Revised Substantive Change Proposal – Change in Control of Institution Timeline
 - c. Compton College Quality Focus Essay
3. Compton College January 16, 2018 Board Agenda Review
4. Board Policy and Administrative Regulations
 - a. 2018 Board Policy and Administrative Regulations Review Schedule
5. Campus Committees Update
6. Five-Year Fiscal Management Plan
7. Future Agenda Items

**Next Scheduled Meeting: Tuesday, February 20, 2018 @ 2:00 p.m.
District Boardroom**