



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/Paul Flor

Recorder: Paula VanBrown

Date: February 20, 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

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

AGENDA

1. Review Minutes from January 16, 2018
2. President/CEO Items
 - A. Spring 2018 Enrollment Update
 - B. Update on Enterprise Resource Planning (ERP) System
 - C. Update on Substantive Change Proposal – Change in Control of Institution Timeline
3. 2017-2018 Consultative Council Goals
4. Compton College February 20, 2018, Board Agenda Review
5. Board Policy and Administrative Regulations
 - A. 2018 Board Policy and Administrative Regulations Review Schedule
6. Compton Community College District Five-Year Fiscal Management Plan
7. Campus Committees Update
8. Future Agenda Items

**Next Scheduled Meeting: Tuesday, February 26, 2018 @ 2:00 p.m.
District Boardroom**