



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/Paul Flor

Recorder: Paula VanBrown

Date: February 26, 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 February 20, 2018
2. President/CEO Items
 - A. Spring 2018 Enrollment Update
 - B. Update on Substantive Change Proposal – Change in Control of Institution
 - C. Compton College Educational Programs Taskforce
3. 2017-2018 Consultative Council Goals
4. Information Technology Services Update
 - A. Update on Enterprise Resource Planning (ERP) System
 - B. Microsoft Office 365 Implementation
5. Facilities Update
6. Board Policy and Administrative Regulations
 - A. 2018 Board Policy and Administrative Regulations Review Schedule
 - B. Board Policy 6330 – Purchasing
 - C. Administrative Regulation 6333- Revolving Fund
7. Campus Committees Update
8. Future Agenda Items

**Next Scheduled Meeting: Monday, March 5, 2018 @ 2:00 p.m.
District Boardroom**