



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Keith Curry/Paul Flor

**Recorder:** Paula VanBrown

**Date:** March 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

<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"/> 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	

### AGENDA

1. Review Minutes from March 19, 2018
2. President/CEO Items -
  - A. Classified Professional Development Day
  - B. 2018-2019 Overarching Priorities
  - C. 2018 Commencement Speaker
3. Update on Banner Implementation – Barbara Perez and Andrei Yermakov
4. Facilities Update – Linda Owens
5. Board Policies and Administrative Regulations
  - A. Board Policy 7345 Catastrophic Leave Program
6. Campus Committees Update
7. Future Agenda Items
  - A. Academic Affairs Board Policies and Administrative Regulations

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