



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/Paul Flor

Recorder: Paula VanBrown

Date: April 2, 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	___ Rashid Yahye
___ Linda Coleman	___ Amankwa McKinzie	
___ Jerome Evans	___ Barbara Perez	
___ Paul Flor	___ Richelle Penalba	

AGENDA

1. Review Minutes from March 26, 2018
2. President/CEO Items -
 - A. 2018-2019 Overarching Priorities
 - B. Compton College Substantive Change Proposal and Open Forum Dates
3. Update on Banner Implementation – Andrei Yermakov
4. Board Policies and Administrative Regulations
 - i. BP 7345-Catastrophic Leave Program
 - ii. BP 4040-Library and Learning Support Services
 - iii. BP 4045-Textbooks and Instructional Materials
 - iv. BP 4055-Academic Accommodations for Students with Disabilities
 - v. BP 4070-Course Auditing and Auditing Fees
 - vi. BP 4235-Credit by Examination
 - vii. AR 4235-Credit by Examination
 - viii. BP 4240-Academic Renewal
 - ix. AR 4240-Academic Renewal
5. Campus Committees Update
6. Future Agenda Items
 - A. Microsoft Office 365 Implementation
 - B. Compton College Substantive Change Proposal

**Next Scheduled Meeting: Monday, April 16, 2018 @ 2:00 p.m.
District Boardroom**