



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Keith Curry/Paul Flor

**Recorder:** Paula VanBrown

**Date:** April 23, 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 April 16, 2018**
- 2. President/CEO Items -**
  - A. Compton College Substantive Change Proposal and Open Forum Dates
- 3. 2018-2019 Compton Community College District Tentative Budget Assumptions**
- 4. Board Policies and Administrative Regulations**
  - A. Board Policies and Administrative Regulations Review Schedule
- 5. Campus Committees Update**
  - A. 2017-2018 Governance Evaluation
  - B. Committee Meeting Dates
- 6. Future Agenda Items**
  - A. Facilities Update
  - C. 2017-2018 Campus Committee Evaluations

**Next Scheduled Meeting: Monday, April 30, 2018 @ 2:00 p.m.  
District Boardroom**