



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/Paul Flor
Date: May 7, 2018

Time: 2:00 p.m.

Recorder: Paula VanBrown
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 ~~April 30, 2018~~, (s/b: May 7, 2018)**
2. **President/CEO Items -**
 - A. Compton College Substantive Change Proposal
 - B. 2018-2019 Budget Development Timeline
 - C. Compton College Year-End Activities
3. **May 15, 2018, Board Agenda Review Schedule**
4. **Accreditation**
5. **Board Policies and Administrative Regulations**
 - A. Board Policies and Administrative Regulations Review Schedule
6. **Campus Committees Update**
 - A. 2017-2018 Campus Committee Evaluations
7. **Future Agenda Items**
 - A. Ellucian Banner Implementation
 - B. Community College Student-Focused Apportionment Formula
 - C. 2018-2019 Campus Committee Membership

**Next Scheduled Meeting: Monday, May 21, 2018 @ 2:00 p.m.
District Boardroom**