



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/Amber Gillis
Date: June 18, 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	___ Holly Schumacher
___ Linda Coleman	___ Amankwa McKinzie	
___ Jerome Evans	___ Barbara Perez	
___ Amber Gillis	___ Richelle Penalba	

AGENDA

- 1. Review Minutes from June 4, 2018**
- 2. President/CEO Items**
 - A. Summer/Fall 2018 Enrollment
 - B. MESA Center/STEM Center Transition
 - C. Update on Compton College Instructional Equipment/Lottery Funds
 - D. Fall 2018 Professional Development Days – August 23 and August 24
 - E. Partnership Celebration- Friday, May 31, 2019
- 3. June 19, 2018 Board Agenda Review**
- 4. 2018-2019 Compton Community College District Tentative Budget**
- 5. Accreditation**
- 6. Board Policies and Administrative Regulations**
 - A. 2018 Board Policies and Administrative Regulations Review Schedule
- 7. Campus Committees Update**
 - A. 2018-2019 Campus Committee Membership
- 8. Future Agenda Items**
 - A. July 16, 2018, Board Agenda Review
 - B. Update on AB 705 Implementation
 - C. 2017-2018 Governance Survey Report

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