



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/Amber Gillis
Date: July 16, 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

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|-------------------------------|------------------------|----------------------|
| ___ 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 18, 2018**
- 2. President/CEO Items**
 - A. Summer/Fall 2018 Enrollment
 - B. MESA Center/STEM Center Transition
 - C. Compton College Veteran Services Program Operations
 - D. Compton College AB 705 Implementation
- 3. 2017-2018 Governance Survey Report**
- 4. July 17, 2018 Board Agenda Review**
- 5. 2018-2019 Compton Community College District Budget Update**
- 6. Accreditation**
- 7. Board Policies and Administrative Regulations**
 - A. 2018 Board Policies and Administrative Regulations Review Schedule
- 8. Campus Committees Update**
 - A. 2018-2019 Campus Committee Membership
- 9. Future Agenda Items**
 - A. 2018-2019 Compton Community College District Final Budget
 - B. August 21, 2018 Board Agenda Review
 - C. Compton College Transition

**Next Scheduled Meeting: Monday, August 20, 2018 @ 2:00 p.m.
District Boardroom**