



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Keith Curry/Amber Gillis  
**Date:** September 5, 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 | ___ Xavier Gutierrez   | ___ Richelle Penalba |
| ___ Keith Curry               | ___ Steve Haigler      | ___ Rachelle Sasser  |
| ___ Linda Coleman             | ___ Elizabeth Martinez | ___ Holly Schumacher |
| ___ Jerome Evans              | ___ Amankwa McKinzie   |                      |
| ___ Amber Gillis              | ___ Barbara Perez      |                      |

### AGENDA

- 1. Review Minutes from August 20, 2018**
- 2. President/CEO Items**
  - A. Fall 2018 Enrollment
  - B. Tartar Completion by Design
  - C. Compton College Health Center
  - D. Compton College/ El Camino College Transition
- 3. 2018-2019 Compton Community College District Final Budget**
- 4. Compton College Curriculum Approval Process**
- 5. Board Policies and Administrative Regulations**
  - A. 2018 Board Policies and Administrative Regulations Review Schedule
- 6. Campus Committees Update**
  - A. 2018-2019 Campus Committee Membership
- 7. Future Agenda Items**
  - A. September 11, 2018, Board Agenda Review
  - B. Compton College Facilities Update

**Next Scheduled Meeting: Monday, September 10, 2018 @ 2:00 p.m.  
District Boardroom**