



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/Amber Gillis Recorder: Paula VanBrown **Date**: August 20, 2018 **Location:** Boardroom **Time**: 2:00 p.m. 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 July 16, 2018 2. President/CEO Items A. Fall 2018 Enrollment B. Compton College AB 705 Implementation C. 2017-2018 Governance Survey Report Follow-Up Items D. Fall 2018 Professional Development Day Agendas 3. August 21, 2018 Board Agenda Review 4. Update on the California Community Colleges Student-Center Funding Formula 5. 2018-2019 Compton Community College District Final Budget Assumptions 6. Compton College Curriculum Approval Process 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