



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Amber Gillis

Recorder: Paula VanBrown

Date: February 19, 2019

Time: 2:00 p.m.

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	___ Amber Gillis	___ Rachelle Sasser
___ Christine Aldrich	___ Steve Haigler	___ Holly Schumacher Zakoren
___ Walter Brown Jr.	___ Elizabeth Martinez	
___ Keith Curry	___ Amankwa McKinzie	
___ Linda Coleman	___ Barbara Perez	
___ Jerome Evans	___ Heather Parnock	

AGENDA

- 1. Review Minutes from January 14, 2019**
- 2. President/CEO Items**
 - A. End of Partnership Party – May 30, 2019 at 1:00 p.m.
 - B. Compton College Meta Majors and Implementation
 - C. Spring 2019 Fridays Professional Development Days
 - D. Campus Patio Tables – Update
- 3. February 19, 2019 Board Agenda Review**
- 4. Campus Committees Update**
 - A. Review “Making Decisions at Compton College” document Development Timeline
 - B. Making Decisions Document Table of Contents
 - C. Debriefing from Spring 2019 Professional Development Day 2 Agenda
- 5. Campus Climate Survey Results and Next Step**
- 6. Thinking Out of the Box**
 - A. MTA/Transportation
- 7. Board Policies and Administrative Regulations**
 - A. 2019 Board Policies and Administrative Regulations Review Schedule
- 8. Other Items**
- 9. Future Agenda Items**
 - A. Five Year Fiscal Management Plan
 - B. Planning and Budget Calendar

**Next Scheduled Meeting: February 25, 2019 at 2:00 p.m.
District Boardroom**