



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Keith Curry/ Amber Gillis

**Recorder:** Paula VanBrown

**Date:** May 20, 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	___ Lauren Sosenko
___ Walter Brown Jr.	___ Elizabeth Martinez	___ Holly Schumacher Zakoren
___ Keith Curry	___ Amankwa McKinzie	
___ Linda Coleman	___ Barbara Perez	
___ Jerome Evans	___ Heather Parnock	

### AGENDA

- 1. Review Minutes from May 13, 2019**
- 2. President/CEO Items**
  - A. 2019-2020 Friday Professional Development Day Activities
  - B. Compton College Distance Education Program
  - C. Cafeteria Update
  - D. Update on Compton College 2024 Planning Documents
  - E. Compton College Vision for Success Alignment Plan
  - F. Compton Community College District 2019-2020 Budget – **Status Report**
- 3. Guided Pathways Implementation**
- 4. Campus Committees Update**
  - A. Collobrative Goverance Document – **Status Report**
  - B. Agenda for May 24, 2019, Compton College Collobrative Goverance Meeting
- 5. Board Policies and Administrative Regulations**
- 6. Thinking Out of the Box**
  - A. Table Umbrellas
- 7. Other Items**
- 8. Future Agenda Items**
  - A. 2019 Board Policies and Administrative Regulation Review Schedule
  - B. Compton CCD 2019-2020 Tentative Budget
  - C. 2020-2021 Planning and Budget Calendar

**Next Scheduled Meeting: May 29, 2019, at 2:00 p.m.  
District Boardroom**