



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Amber Gillis

Recorder: Paula VanBrown

Date: June 17, 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 and inclusive community where diverse students are supported to pursue and attain student success. Compton College provides solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for completion of programs of study, transition to a university, and securing living-wage employment

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 June 3, 2019**
- 2. President/CEO Items**
 - A. 2019-2020 Friday Professional Development Day Activities
 - B. Update on Compton College 2024 Planning Documents
 - C. Update on Compton College Vision for Success Alignment Plan
 - D. 2020-2021 Planning and Budget Calendar
 - E. Table Umbrellas – **Status Report**
- 3. Accreditation**
- 4. June 18, 2019, Board Agenda Review**
- 5. El Camino College/Compton College Transition**
- 6. Update on Compton College Guided Pathways Implementation**
 - A. Compton College Guided Pathways Scale of Adoption Self-Assessment
 - B. Guided Pathways Institute – August 6-8, 2019
- 7. Campus Committees Update**
 - A. Collobrative Governance Document – **Status Report**
 - B. Management Appointments for 2019-2020
- 8. Board Policies and Administrative Regulations**
 - A. 2019 Board Policies and Administrative Regulation Review Schedule
- 9. Other Items**
- 10. Future Agenda Items**
 - A. 2018-2019 Governance Survey Results
 - B. Cafeteria Update

**Next Scheduled Meeting: July 15, 2019 at 2:00 p.m.
District Boardroom**

