



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Amber Gillis
Date: September 9, 2019

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 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

<input type="checkbox"/> Stephanie Atkinson-Alston	<input type="checkbox"/> Amber Gillis	<input type="checkbox"/> Heather Parnock
<input type="checkbox"/> Christine Aldrich	<input type="checkbox"/> Steve Haigler	<input type="checkbox"/> Rachelle Sasser
<input type="checkbox"/> Keith Curry	<input type="checkbox"/> Elizabeth Martinez	<input type="checkbox"/> Lauren Sosenko
<input type="checkbox"/> Linda Coleman	<input type="checkbox"/> Amankwa McKinzie	<input type="checkbox"/> Holly Schumacher Zakoren
<input type="checkbox"/> Jerome Evans	<input type="checkbox"/> Barbara Perez	

AGENDA

- 1. Review Minutes from September 4, 2019**
- 2. President/CEO Items**
 - A. 2019-2020 Friday Professional Development Day Activities
 - B. Five -Year FTES Projections
 - C. Tartar Talks – Tuesday, September 17, 2019, at 1:00 p.m. Agenda
- 3. 2019-2020 Compton Community College District Final Budget**
- 4. MIS Reporting**
- 5. Cafeteria Update**
- 6. September 10, 2019 Board Agenda Review**
- 7. Campus Committees Update**
 - A. Committee 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. Leadership Institute For Tomorrow Program
 - B. Update on Institutional Standing Committee Appointments
 - C. Out-of the Box Ideas

**Next Scheduled Meeting: September 16, 2019 at 2:00 p.m.
District Boardroom**