



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Keith Curry/ Amber Gillis  
**Date:** January 21, 2020

**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"/> Barbara Perez
<input type="checkbox"/> Christine Aldrich	<input type="checkbox"/> Steve Haigler	<input type="checkbox"/> Nathan Penix
<input type="checkbox"/> Keith Curry	<input type="checkbox"/> Elizabeth Martinez	<input type="checkbox"/> Rachelle Sasser
<input type="checkbox"/> Linda Coleman	<input type="checkbox"/> Amankwa McKinzie	<input type="checkbox"/> Lauren Sosenko
<input type="checkbox"/> Jerome Evans	<input type="checkbox"/> Heather Parnock	<input type="checkbox"/> Holly Schumacher Zakoren

### AGENDA

1. **Review Minutes from December 9, 2019**
2. **President/CEO Items**
  - A. Campus Civility & Mutual Respect Statement – **Next Steps**
  - B. Spring 2020 Professional Development Day Agenda
  - C. Cafeteria RFP Update
3. **January 21, 2020, Board of Trustees Agenda Review**
4. **Committees Update**
  - A. Update on Collaborative Governance Document Development
  - B. Campus Committees Membership
5. **Board Policies and Administrative Regulations**
  - A. 2020 Board Policies and Administrative Regulation Review Schedule
6. **Other Items**
7. **Future Agenda Items**
  - A. February 18, 2020 Board Agenda Review

**Next Scheduled Meeting: February 18, 2019 at 2:00 p.m.  
Boardroom**