



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Amber Gillis
Date: February 18, 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"/> 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
<input type="checkbox"/> Amber Gillis	<input type="checkbox"/> Barbara Perez	

AGENDA

- 1. Review Minutes from January 21, 2020**
- 2. President/CEO Items**
 - A. Debriefing from Spring 2020 Professional Development Day
 - B. Campus Civility & Mutual Respect Statement – **Next Steps**
 - C. Spring 2020 Professional Development Day Agenda
 - D. Cafeteria RFP Update
- 3. February 18, 2020, Board of Trustees Agenda Review**
- 4. Committees Update**
 - A. Update on Collaborative Governance Document
 - 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. Cafeteria RFP
 - B. Compton CCD Five-Year Fiscal Management Plan
 - C. Compton College Achieving The Dream Application
 - D. Compton College Guided Pathways Implementation

**Next Scheduled Meeting: February 24, 2020 at 2:00 p.m.
Boardroom**