



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Amber Gillis
Date: February 24, 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

___ Christine Aldrich	___ Steve Haigler	___ Nathan Penix
___ Keith Curry	___ Elizabeth Martinez	___ Rachelle Sasser
___ Linda Coleman	___ Amankwa McKinzie	___ Lauren Sosenko
___ Jerome Evans	___ Heather Parnock	___ Holly Schumacher Zakoren
___ Amber Gillis	___ Barbara Perez	

AGENDA

- 1. Review Minutes from February 18, 2020**
- 2. President/CEO Items**
 - A. Spring 2020 Professional Development Activities
 - B. Campus Civility & Mutual Respect Statement – **Next Steps**
 - C. Cafeteria RFP Update
 - D. Compton College Achieving The Dream Application
- 3. Compton CCD Five-Year Fiscal Management Plan**
- 4. Compton College Guided Pathways Implementation**
- 5. Committees Update**
 - A. Update on Collaborative Governance Document
 - B. Campus Committees Membership
- 6. Board Policies and Administrative Regulations**
 - A. 2020 Board Policies and Administrative Regulation Review Schedule
- 7. Other Items**
- 8. Future Agenda Items**
 - A. Review Results from Spring 2020 Professional Development Day 2 Breakout Sessions
 - B. Facilities Update
 - C. 2020-2021 Budget Development Timeline

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