



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Amber Gillis

Recorder: Paula VanBrown

Date: April 20, 2020

Time: 2:00 p.m.

Location: Zoom

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"/> Stephen Kibui	<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"/> Heather Parnock	
<input type="checkbox"/> Amber Gillis	<input type="checkbox"/> Nathan Penix	

AGENDA

1. **Review Minutes from March 9, 2020 and April 6, 2020**
2. **President/CEO Items**
 - A. Update on COVID -19
3. **April 21, 2020 Board Agenda Review**
4. **2020-2021 Compton CCD Budget Assumptions**
5. **Committees Update**
 - A. Update on Collaborative Governance Document
6. **Board Policies and Administrative Regulations**
7. **Other Items**
8. **Future Agenda Items**
 - A. Compton College FTES Planning
 - B. 2019-2020 Governance Survey
 - C. Compton Community College District Equal Employment Opportunity Plan 2020-2023
 - D. University of Southern California Center For Urban Education on the Compton College Faculty and Administrator Hiring Process Report.

Next Scheduled Meeting: April 27, 2020 at 2:00 p.m.

Zoom Meeting