



**PLANNING & BUDGET COMMITTEE (PBC) MEETING
Minutes
October 23, 2018, 1:00 pm – 2:00 pm
Board Room**

Vision

Compton College will be the leading institution of student learning and success in higher education.

Mission Statement

Compton College is a welcoming environment where the diversity of our students is supported to pursue and attain academic and professional excellence. Compton College promotes solutions to challenges, utilizes the latest techniques for preparing the workforce and provides clear pathways for transfer, completion and lifelong learning.

Meeting Participants

<input type="checkbox"/> Dr. Ikaweba Bunting	<input checked="" type="checkbox"/> Jose Bernaudo	<input checked="" type="checkbox"/> LaVetta Johnson
<input checked="" type="checkbox"/> Dr. Abiodun Osanyinpeju	<input checked="" type="checkbox"/> Holly Schumacher	<input checked="" type="checkbox"/> David Simmons
<input type="checkbox"/> Dr. Rodney Murray	<input type="checkbox"/> Dr. Jose Villalobos	<input checked="" type="checkbox"/> Wendy Rodriguez

OTHERS ATTENDING:

Handouts - None

Meeting Minutes

I. Call to Order

The meeting was called to order at 1:10 p.m. by Dr. Abiodun Osanyinpeju.

II. Review of Minutes

The minutes of August 28, 2018 and September 25, 2018 were approved. Mr. Simmons, Ms. Johnson (moved/seconded). The motion passed unanimously.

III. 2018-2019 Goals

The goals of the Planning and Budget Committee for the 2018-2019 year were reviewed and updated. A question and answer session followed. They are as follows:

- Function as a steering committee in a collaborative process to support the Business office in achieving the fiscal solvency of the Compton College.
- Develop an annual planning & budgeting calendar for publication.
- New – Development an annual PBC cycle for publication and provide input from the PBC Committee. – Deleted
- New – The Planning and Budget Committee members will strive to implement recommendations from the Annual Planning Summit.
- Contribute to the development of the Decision Making and Governance Manual for CCCD and Compton College. Per Dr. Osanyinpeju the Participatory Governance Handbook does not yet exist.

- Participate in, review and discuss results from the evaluation of the campus governance structure and the Institutional Standing Committees. – The PBC Surveys are due on Wednesday, October 31, 2018.
- New – Improve Communication to all constituent groups during Flex Day/Transparencies.
- Improve the linkage between planning and budgeting.

IV. 2018-2019 Evaluation

Dr. Osanyinpeju mentioned that all PBC evaluations are to be completed no later than Wednesday, October 31, 2018.

**The Next Scheduled Meeting
November 27, 2018
1:00 pm – 2:00 pm**

