



**PLANNING & BUDGET COMMITTEE (PBC) MEETING**  
**Minutes**  
**October 24, 2017, 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**

<u>X</u> Dr. Ikaweba Bunting	<u>   </u> Shemiran Lazar	<u>X</u> LaVetta Johnson
<u>X</u> Dr. Abiodun Osanyinpeju	<u>   </u> Dr. Jose Villalobos	<u>X</u> David Simmons
<u>X</u> Dr. Rodney Murray	<u>   </u> Rashid Yahye	<u>   </u> Alexys Quero

**OTHERS ATTENDING:** Steven Haigler

Handouts

- Planning and Budget Committee Draft of 2017/18 Goals

**Meeting Minutes**

I. Call to Order

The meeting was called to order at 1:08 p.m. by A. Osanyinpeju.

II. Review of Minutes

A. The minutes of September 5, 2017 were reviewed.

III. 2017-2018 PBC Goals

The goals of the Planning and Budget Committee for the 2017-2018 year were reviewed, updated, and approved. 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.

- Contribute to the development of the Decision Making and Governance Manual for CCCD and Compton College.
- Participate in, review and discuss results from the evaluation of the campus governance structure and the Institutional Standing Committees.
- Improve the linkage between planning and budgeting

The committee looked into the idea of a ten-year budget for the District. Committee members agreed that CCCD seems to be one of the very few Districts that develop five-year budget and that it would be necessary to evaluate the benefits of the ten-year plan. The committee strongly recommends that the District sticks to the five-year budget.

During the discussion, Dr. Bunting raised some concerns about how long it has taken to hire a tutor for his students in Sociology class. He mentioned that the back and forth has deprived the students of the much needed assistance for the class. The committee agreed that the hiring process on campus is not efficient. It is recommended that the Institutional Effectiveness Committee should be advised to review the hiring process.

- IV. PBC Annual Self-Evaluation: Dr. Osanyinpeju announced that the yearly evaluation of committee is due. Many members are not familiar with the evaluation instrument and requested to see a sample. Dr. Osanyinpeju promised to send the general committee evaluation to all the members.
  - A. Dr. Osanyinpeju mentioned that the District's dates for the spring 2018 Tartar Talks by the President conflicts with PBC meeting dates. The PBC members will decide on alternative dates for the committee to meet in February and April 2018.
- V. Adjournment: The meeting adjourned at 1:55pm.

**The Next Scheduled Meeting**  
**November 28, 2017**  
**1:00 pm – 2:00 pm**