



**PLANNING & BUDGET COMMITTEE (PBC) MEETING
MINUTES**

Facilitator: Holly Schumacher

Recorder: C. Edwards

Date of Meeting Recorded: October 22, 2019, 1:00 pm – 2:00 pm

Location: Board Room

<p>Vision: Compton College will be the leading institution of student learning and success in higher education.</p>
<p>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.</p>

<u>PRESENT:</u>		
<u>X</u> Jose Bernaudo	<u>X</u> LaVetta Johnson	<u>X</u> Holly Schumacher
<u> </u> Keith Cobb	<u> </u> Dr. Abiodun Osanyinpeju	<u>X</u> Dr. Jose Villalobos
<u>X</u> Stephanie DeWitt	<u> </u> Wendy Rodriguez	

OTHERS ATTENDING: Steven Haigler

Handouts

- Compton Community College District 2019-2020 Final Budget

Meeting Minutes

I. Call to Order

The meeting was called to order at 1:10 p.m. by Holly Schumacher.

II. Review of Minutes

The minutes of September 3, 2019 were approved. Dr. Villalobos, Ms. Schumacher (moved/seconded). The motion passed unanimously.

III. PBC Calendar

- Ms. Schumacher stated that under October, there are four trainings for faculty, staff, and administrators to complete the planning documentation and asked if all four training would be in October? Ms. DeWitt mentioned that there were at least two trainings. Ms. Schumacher inquired if those trainings would be counted as Flex credit and if she had questions who should the questions be addressed to? Ms. Edwards mentioned that the questions could be sent to Mr. Haigler and that the training was for the Annual/Division Plans.
- Mr. Bernaudo asked what was Nuventive. It was mentioned that Nuventive replaced TracDat.
- Ms. Johnson inquired about the annual self-evaluation and asked if the self-evaluation would be sent out to the committee either this week or next week. She asked if this item should be moved to

November? Ms. Johnson also asked why there was no “Purpose” assigned in October for the Self-Evaluation?

IV. Self-Evaluation

This item was deferred until the next meeting as there was no presenter.

V. 2019-2020 Goals

This item was deferred until the next meeting as there was no presenter.

VI. Other Business

- Ms. Schumacher indicated that the union is requesting a 6 percent raise plus COLA which is the same amount that the administrators received last year. Dr. Curry received a 6.8 percent increase.
- Mr. Bernaudo asked how far behind were faculty in their contract? Ms. Schumacher replied almost three years.
- Dr. Villalobos mentioned that everyone should receive COLA this year because the District has a large reserve, so that should not be an excuse for faculty and staff not to receive COLA.

VII. 2019-2020 Goals

This item was deferred until the next meeting as there was no quorum

VIII. Adjournment

The meeting was adjourned at 1:35 pm. Dr. Villalobos moved the motion for adjournment. Mr. Bernaudo seconded the motion. The vote was 5 in favor, 0 opposed, and 0 abstentions. The motion passed.