



Auxiliary Services Committee Minutes



Facilitator: Dr. Michelle Garcia
Date: 11/18/2021

Time: 1:00 p.m.

Recorder: Dorothy Bush
Location: Zoom

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| 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. |

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| ATTENDEES: | | |
| <input checked="" type="checkbox"/> Trapp, Eboni | <input checked="" type="checkbox"/> Bush, Dorothy | <input checked="" type="checkbox"/> Howard, Genee |
| <input checked="" type="checkbox"/> Dominique Ellis-Dorr | <input checked="" type="checkbox"/> Clark, Lewis | <input checked="" type="checkbox"/> Dawson, John'Ta |
| <input checked="" type="checkbox"/> Bernaudo, Jose | <input checked="" type="checkbox"/> Garcia, Michelle | |

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| Minutes |
| <ul style="list-style-type: none"> - Introductions - Roll call: Everyone was in attendance - Minutes – October 14, 2021 <ul style="list-style-type: none"> - Any edits to propose if not, need motion to approve minutes - Committee reviewed and approved minutes - No corrections - Professional Clark - Motioned 1st - Dominique – Motioned 2nd - All in favor – voted, yes <p>Dr. Garcia shared screen – (Agenda for today)</p> <ul style="list-style-type: none"> - Discussed proposals received and the next step <ul style="list-style-type: none"> - The reason we had a change in the timeline is because the President requested that we extend the opportunity for people on campus to submit applications. When we did extend it, it threw off our timelines. On our timeline, she was supposed to send out the applications last Friday to remind presenters on Monday that they would be presenting today to committee. - On Friday, we did receive four applications three (3) from Athletics and one (1) from STEM. However, the issue that arose is that the information that they were requesting I, as the Chair, didn't know it fits our criteria. So, I had to reach out to Leadership to asked were these items indeed allowable – which she didn't think so. Therefore, she held off sending it out to the committee and didn't contact the presenters. - Today, November 18th, she did hear back from Leadership and they confirmed the items that Athletics is asking for would indeed become College property therefore, it doesn't fit the criteria for funds that we allocated out. Funds are supposed to go out directly to students for students benefits or tangible items that the students would receive and take ownership of. |



Auxiliary Services Committee Minutes



- Athletics (Football) requested 25 Helmets in the amount of \$15,000. Helmets will be giving to the students, not used by the students.
- Athletics (Esports) requested Video Games for their program that's going to be starting up. Jerseys, Controllers, Headsets, and keyboards in the amount of \$5,000. Some of the items would be College property, therefore it doesn't meet the criteria. There's a couple of items that we could possible extend depending on the Jerseys. If students can keep Jerseys maybe we as a committee can approve that item. Either way, the proposal itself is great but, we wouldn't be able to consider it.
- Athletics (Baseball) team requested 2 Pitching Machines in the amount of \$7,055.90. This too would be property of the College. As such, it's not an allowable expense as well.
- The only application we did received is from the STEM department, which we can consider. The STEM TST department requested funding for their series of workshops in the amount of \$4,800, we did fund workshops for the last two years. Their asking for food for this eight (8) series to be able to feed the students when they come to campus to be a part of these workshops.
- What all of that being said, we only have one (1) proposal on the table that we would be able to consider and invite this person to present.
- However, I do want to open it up the floor (committee) for any questions, concerns or feedback. If we should continue with this one (1) proposal are put out for another call for applications, considering we only have one.
 - Professor Clark: Think we should open it back up, because we haven't given out that much money – have we?
 - Dr. Garcia replied, No, we haven't giving out funding. We gave out funding the last go around. For fall, we offered no funding.
 - Professor Clark: Yes, it would be good to extend the date and send out another letter/email.
 - Dr. Garcia: Yes, she agreed.
 - Professor Bernaudo: Also, agreed. We should extend to use enough funds as possible to get to students. Perhaps, we can clarify the requirements a little more, so when we get more requests they're in compliance with the rules. Wondering, can we award scholarships? That would directly help students. That's a suggestion to make to the organization if they can create scholarships. It's a shame to not let the money be used at all.
 - Dr. Garcia: In the past, we purchased Portfolio's for the Career center for students. If there was an event, we could cover Sways such as; Sweaters or Shirts to support the program for their participation in the program. Also, we provided meals for the Athletes when they were at away games. She does believe we can do something with Ease Boards. Some items we can use in there. If students participated, they can take away some from that programming. Some of the items they were asking for was computers and that wouldn't qualify.
- So, would we like to motion to extend or create a second round of application requests or is there any other items someone wants to discuss?
 - Professor Bernaudo – Motioned 1st, would like to motion to extend
 - Professor Clark – Motioned 2nd



Auxiliary Services Committee Minutes



- All in favor – everyone in favored
- If you have a calendar near, we would like to establish, from her understanding, we need to add a line in the application to clarify that college items can't be requested because it would become property of the College. She needs to get the revised application to leadership, so they can send out to the entire campus/ Also, to Andree who can send out to Student Governance and members.
- We need to come to a consensus on a date of when we would like to open applications and close. Any suggestions to when we should extend this out too?
 - Professor Bernaudo stated, Dr. Garcia you know what can or can't be done until the end of the semester and spring. So, you are the one who would know our choices.
 - Dr. Garcia: We come back in spring which is February, would it be best to have applications deadline extended to the 2nd week of February? We are already at the end of November. There's only a couple of week in December that faculty and students are on campus and she want to be cognate of that. Not everyone is back in winter semester as well. She doesn't want the deadline to be in December or January, where it would be exclusory to faculty and students.
 - Professor Clark agreed. Let's go with the 2nd week in February 2022.
 - Dr. Garcia asked, is everyone available to meet on February 10th or February 17th. If the 17th works, she could make the application due by Friday, February 11th, then she could let the committee know how many applications that were received and then set the first meeting on February 17, 2022. How does that sound to everyone? Everyone agreed.
 - She will edit the application and will get it out.
 - Will send out a meeting invite via outlook, to block off time on your calendar.
 - Before we move to the last item announcement, does anyone have any comments, questions or clarifications?
 - She is saddened to announce that we will be losing Ms. Bush, who is diligently working for our VP and is very, very busy. So, she will depart from our Committee, we would be getting another person by February 2022 who can assist us.
 - Thanked Ms. Bush for her services to the committee, note taking and keeping us organized. We wish you the best!
- Thanked everyone for making the time out to meet today.
- Enjoy the Holiday with your family and see you in February 2022!

Meeting Adjourned: 2:30pm

Next Scheduled Meeting: February 17, 2022 at 1pm