



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: October 26, 2020

Time: 2:00 p.m.

Location: Zoom Meeting

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

| | | |
|-----------------------|-------------------------|------------------------------|
| ___ Christine Aldrich | ___ Queen Juarez-Ward | ___ Rachelle Sasser |
| ___ Sheri Berger | ___ Amankwa McKinzie | ___ Lauren Sosenko |
| ___ Keith Curry | ___ Minodora Moldoveanu | ___ Holly Schumacher Zakoren |
| ___ Linda Coleman | ___ Heather Parnock | |
| ___ Joann Higdon | ___ Jasmine Phillips | |

AGENDA

1. **Review Minutes from October 19, 2020**
2. **President/CEO Items**
 - A. COVID-19 Update
 - B. Update on [Draft Eventual Return to Campus Plan](#) - Status Report
 - C. Update on Compton College Winter and Spring 2021 Classes
3. **Facilities Update**
4. **2020-2021 Compton Community College District Budget Update**
5. **Campus Committees Update**
 - A. 2020-2021 Institutional Standing Committees
6. **Thinking Out of the Box**
7. **Other Items**
8. **Future Agenda Items**
 - A. 2021 Compton College Commencement

**Next Scheduled Meeting: November 2, 2020, at 2:00 p.m.
Zoom Meeting**



CONSULTATIVE COUNCIL MEETING MINUTES



Facilitators: Keith Curry/ Minodora Moldoveanu
Date: October 19, 2020

Recorder: Paula VanBrown
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Attendees:

| | | |
|-------------------|--------------------|------------------|
| Christine Aldrich | Queen Juarez-Ward | Jasmine Phillips |
| Sheri Berger | Amankwa McKinzie | Lauren Sosenko |
| Linda Coleman | Minador Moldoveanu | |
| Keith Curry | Heather Parnock | |

MINUTES

1. Review minutes from October 13, 2020

The Consultative Council reviewed the minutes from October 12, 2020. Approved, with correction. Corrections: Page 3, ¶1, pg. 4, ¶5; ~~Dr.~~ Sheri Berger.

2. President/CEO Items

A. COVID-19 UPDATE: Dr. Curry – No update

Heather Parnock will be giving a short update at the Health, Safety & Parking Committee, a review of what has been updated or edited.

Christine Aldrich asked about taking office furniture, like chairs, home. Heather Parnock replied that Reuben James is working on this. Also there is a policy statement in progress, as well as the procedures to go along with it, but she has not seen the final version of anything.

B. Update on Draft Eventual Return to Campus Plan – Status Report

C. Update on Compton College Spring 2021 Classes

Sheri Berger reported the searchable winter schedule is now on line. The spring schedule is not ready, and she has been in contact with Richette Bell so that it is not visible because they don't want people to start making plans around classes that may or may not be real, because there are still pieces in play. Also not all of the coding is in place at some of the high schools, so they are working on cleaning up the back end coding as well. The searchable spring schedule goes live and the PDF should be up on November 6, 2020.

3. October 20, 2020, Board of Trustees Agenda Review

The Consultative Council reviewed items on the agenda for the October 20, 2020, Board of Trustees Meeting. Dr. Curry pointed out Item 13.08, a contract for Quincy T. Troupe, and asked Sheri Berger to follow-up to be sure a requisition is put in. Dr. Curry asked Sheri Berger about the stipends for the COVID-19 MOU. Sheri Berger responded that she has signed the PAR Forms and once they are Board-

approved, they will get the stipends, based on the PAR Forms. Dr. Curry asked Sheri Berger to tell him how many other people are in the process of completing and how many might be completed by December.

Dr. Curry asked Lauren Sosenko to discuss Item 15.0 Institutional Set Goals through 2020-2021 (Measures). Lauren Sosenko reported that usually they do an annual update on the Institutional Set Goals, but this year they did an additional one in the fall because there was an update for one of the metrics, which they wanted to share as it relates to the Successful Enrollment.

Amankwa McKinzie asked about the “VS” data where the associate degree is awarded. Lauren Sosenko responded that the “vs.” does not actually stand for versus, but Vision for Success. These are the key metrics that are highlighted in the California Community Colleges Chancellor’s Office Vision for Success Initiative. A few years back, the Chancellor’s Office required all districts to align their strategic plans with that Vision for Success. So, here you can see which metrics are relevant to the state-level initiative.

4. Board Policies and Administrative Regulations Review

Dr. Curry reported he updated the document in regards to who is responsible, and when they are due. Dr. Curry stated that he added the one (board policy) Sheri Berger asked for, which was about credit for prior learning, and put December 8th as the deadline. Sheri Berger responded it has to be board-approved in December because a certification has to be sent to the Chancellor’s Office by December 31st that it was all approved. She said she sent it to Dr. Jesse Mills, Jasmine Phillips, and Dr. Minodora Moldoveanu so they could review it, and it will go to the deans and directors on Thursday. Dr. Curry said he will make the change to November for the due date. Sheri Berger added there is an Administrative Regulation, as well.

Lauren Sosenko asked if we had an Accreditation Board Policy is on the list. Dr. Curry said there is no policy for it and asked if it can be pushed to next year, in the winter or spring. Lauren Sosenko responded, yes, that she just wants to keep track. Dr. Curry said he has been working on a list of Board Policies for 2021 that will be sent to Dr. Minodora Moldoveanu.

5. Campus Committees Update (Included in agenda packet)

A. 2020-2021 Institutional Standings Committees – Dr. Curry said he updated the board policy for the committees. The one change he made, as part of the clean-up, was the Tartar Support Network. He did not put in the membership, like he does for the other committees, because they have a lot of people from different areas, and he doesn’t think a limit should be placed on who is on that committee. This is basically a redo and includes faculty, staff, administrators, and students, similar to Guided Pathways and also Accreditation. Dr. Curry stated that he doesn’t think a limit should be placed on those committees, and asked if anyone has an issue with that. Christine Aldrich commented that she agrees. Lauren Sosenko asked, when you have a committee like that, where its not detailed out--the people who are currently participating, want to participate, but then can anybody else join? Dr. Curry responded that anyone else that wants to join and are approved by their supervisor, then yeah.

Dr. Curry asked if there were any further thoughts or objections. Amankwa McKinzie asked Dr. Curry if he is making the Tartar Support Network an Institutional Standing Committee. Dr. Curry responded, yes, it’s part of the list. Amankwa McKinzie said, so people are appointed to the Institutional Standing Committees, and supervisor approval was mentioned, but are they appointed? Dr. Curry responded, yes. You may have two or three people; there is no limit to this.

So, if there is no limit, the supervisors should be part of the conversation. Dr. Curry continued saying, for example, if Chris Perez is on this committee, and he shows up, then there are several classifieds who show up for this committee that were not appointed by the Union. Dr. Curry said that if they want to go with nine people, he will do that, but he has an issue with that – with all the people that are being involved in it. He told Amankwa McKinzie to tell him how they want to do the selection process because he is open to a conversation. Amankwa McKinzie commented that since it's a Standing Committee now, classified and faculty should be able to appoint members, and he understands about not having a set number. Dr. Curry responded that if people are interested in being a part of this committee, they should talk to Amankwa McKinzie. Amankwa responded, okay. Dr. Curry asked if he is okay with that language, and Amankwa McKinzie said, yes. Dr. Curry reported that was the only change he made that was different than what was on the document last week, and the only reason he made that change was because when he was working with the committee last week, he sent a couple of emails about meeting dates, and he felt bad to say, okay, who is going to be a representative for the faculty, or for administration, when there various people who are going.

6. Thinking Out of the Box

None mentioned.

7. Other Items

Dr. Minodora Moldoveanu asked about making the 504/508 Committee an Institutional Standing Committee, as well. Dr. Curry said that he met with them and he made them a subcommittee of the Technology Committee, which has been included on the committee document.

Christine Aldrich asked if they could get an update on COVID-19 – like staff being able to bring furniture home, or computers. Dr. Curry said, yes, they could talk about that next week; monitors and chairs are what has been talked about.

8. Future Agenda Items

- A. 2020-2021 Compton College District Budget to Actuals Update
- B. Facilities Update
- C. 2021 Compton College Comencement

**The next Consultative Council meeting is scheduled for Monday, October 26, 2020
at 2:00 p.m. via ZOOM**



TO: Dr. Keith Curry, President/CEO, Compton College
FROM: Linda Owens, Chief Facilities Officer
DATE: October 14, 2020
SUBJECT: **Compton College and Compton Community College District Construction Projects**

I. Student Services Building (SSB) – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. TELACU was issued a Notice to Proceed on February 19, 2020. Their contract amount is \$19,550,000 with a 666 day project duration. A Pre-construction meeting was held on March 10, 2020 with the Trade Groups and the PLA Monitor, CS & Associates, as part of the Community Benefits Agreement for the project. The demolition of the Old Library is complete, and over-excavation for the foundation continues. The expected completion is December 2021. The Project Budget is \$25 Million.

II. Administration Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The Administration Building Renovation will start after the completion of the Student Services Building. The Project Budget is \$5 Million.

III. Vocational Technology Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. tBP continues to work with the District to design the renovations of the Voc Tech, and eventually will work on designs for the MIS, Math Science and Abel Sykes buildings. The Voc Tech Project Budget was reduced to \$10.8 Million due to the increased cost of the Student Services Building Project.

IV. MIS / Math Science Buildings Renovations – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The first phase of the MIS Project - a multi-phased project- upgraded our internet/data infrastructure and was completed in 2011. The next phase will renovate the MIS office area due to a necessary increase to our IT staff/services. The last phase will renovate the Math Science Building after the Voc Tech Bldg is renovated. The District has completed renovating C-39. C-39 will temporarily house the MIS staff while the MIS building is under design and renovation. The Math Science Project will be a multi-phased project to minimize disruption to classrooms and labs during construction. The MIS Project Budget was reduced to \$1 Million; and the Math/Science Project Budget was reduced to \$7.3 Million due to the increased cost of the Student Services Building Project.

V. Child Development Center (CDC - Abel Sykes – Building T) Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The CDC/Building T Renovation project will include upgrading existing finishes, plumbing, electrical and HVAC.

Compton College Projects Update continued...

An Initial Project Proposal (IPP) for the CDC Renovation was submitted for State FPP consideration. The current CDC Project Budget is \$3.0 Million.

VI. Instructional Building #1 – BOND/STATE

The Architect of Record is DLR Group. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Major steel has been erected and they are continuing to work on interior walls. Exterior stairs are in place. We are working on finalizing the furniture selection. The expected completion is February 2021. The Project Budget is \$21.3 Million.

VII. Instructional Building #2 – BOND/STATE

The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. The mat slab has been poured. Recently, the contractor also poured the grade beams and concrete foundation for the building. Expected completion is September 2021. The Project Budget is \$25.4 Million.

VIII. PE Complex Replacement – BOND/STATE

The Project Manager is PCM3. The Department of Finance approved moving forward with this Project for the 2020/21 State Budget. The District recently held interviews with six of the 22 respondents/architectural firms to an Architect of Record Request for Qualifications. A recommendation to award will be forthcoming from the Selection Committee for Board Approval in October 2020. Currently, the project budget is \$46,037,000 (\$23,326,000 from the State with District match of \$22,711,000).

IX. Visual and Performing Arts (VAPA) - STATE

A Final Project Proposal (FPP) for the Visual and Performing Arts Project was finalized by the Architect, Gensler, and campus VAPA committee. The VAPA FPP was approved on the July Board Agenda. The estimated budget is \$9.7 Million.

The District's annual 5 Year Construction Plan, the FPP for the VAPA, and the IPP for the CDC were approved by the Board in July and submitted to the State Chancellor's Office before August 1, 2020. The District is waiting for a response from the State to the FPP and IPP submissions.

COMPTON COMMUNITY COLLEGE DISTRICT
 2020-2021 BUDGET-TO-ACTUALS VARIANCE
 GENERAL FUND UNRESTRICTED - FUND 01.0
 AS OF OCTOBER 12, 2020

| Account Number Object | Description | 2020-2021 Budget | 2020-2021 Unaudited Actuals | Budget Available |
|------------------------------|--|---------------------|-----------------------------------|---------------------|
| REVENUE - ALL SOURCES | | | | |
| 8600 | STATE | 36,109,000 | 12,613,927 | 23,495,073 |
| 8800 | LOCAL | 7,896,000 | 194,747 | 7,701,253 |
| 8900 | CONTRIBUTION FROM OTHER FUNDS | - | - | - |
| | TOTAL REVENUE | <u>44,005,000</u> | <u>12,808,674</u> | <u>31,196,326</u> |
| <u>EXPENDITURES</u> | | | | |
| 1000 | ACADEMIC SALARIES | 15,300,000 | 3,047,292 | 12,252,708 |
| 2000 | CLASSIFIED SALARIES | 8,733,000 | 1,959,598 | 6,773,402 |
| 3000 | EMPLOYEE BENEFITS | 11,175,000 | 1,743,110 | 9,431,890 |
| 4000 | BOOKS, SUPPLIES AND MATERIALS | 908,000 | 71,879 | 836,121 |
| 5000 | CONTRACT SERVICES & OPERATING EXPS | 5,514,362 | 999,697 | 4,514,665 |
| 6000 | CAPITAL OUTLAY | 236,000 | 4,704 | 231,296 |
| 7000 | OTHER OUTGO | <u>1,757,000</u> | - | <u>1,757,000</u> |
| | TOTAL EXPENDITURES LESS CONTINGENCY | <u>43,623,362</u> | <u>7,826,280</u> | <u>35,797,082</u> |

Compton College Compton Community College District 2020-2021 Standing Committees

Consultative Council

Purpose: To review materials provided from the various committees designated as committees of the Consultative Council and provide recommendations to the **Keith Curry**, President/CEO. The committee members will be the leadership from each campus-wide constituent group and will meet on a weekly basis.

Membership: 7

Aldrich, Christine (Management Representative)
Moldoveanu, Minodora (Academic Senate President)
Phillips, Jasmine (Academic Senate Representative)
Schumacher Zakoren, Holly (CCCFE - Certificated Unit President)
McKinzie, Amankwa (CCCFE - Classified Unit Representative)
Juarez-Ward, Queen (Associated Student Body Representative)
Coleman, Linda (Confidential Employees Representative)
VanBrown, Paula (Staff assistance)

Meetings: Every Monday at 2:00 p.m., via Zoom meeting.

Committees of the Consultative Council

1. Institutional Effectiveness

Purpose: To review and provide recommendations about each of the District's Program Reviews to strengthen and support programs and program analysis. The Committee will also be responsible for reviewing the following: Compton College Educational Master Plan, Facilities Master Plan, Staffing Plan, and Technology Plan, to ensure these plans and all Program Reviews are consistent, aligned, and are current.

Membership: 9

Flor, Paul; Kibue, Stephen (Management Representatives)
Marsh, Katherine; Richardson, Pamela; Tatlilioglu, Abby; Washington, Cassandra (Faculty Representatives)
Blood, Denise; Hughes, Gloria (CCCFE - Classified Unit Representatives)
Juarez-Ward, Queen (Associated Student Body Representative)
Hernandez, Marina (Staff assistance)

Meetings: fourth Thursday of every month : September 24, 2020; October 22, 2020; (Tentative-due to Thanksgiving holiday) November 19, 2020; No meeting in December 2020; February 25, 2021; March 25, 2021; April 22, 2021; and May 27, 2021.

2. Planning and Budget

Purpose: The Planning and Budget Committee (PBC) serves as the steering committee for campus-wide planning and budgeting. The PBC assures that the planning and budgeting are interlinked and that the process is driven by the institutional priorities outlined in the Educational Master Plan and other plans adopted by the District. The PBC ensures that all plans are developed

using data from program review and are linked to the College's mission statement and strategic initiatives. The PBC makes recommendations concerning all global College and District planning and budgeting issues. The PBC reports all committee activities to the campus community.

Membership: 9

Cobb, Keith; **Osanyinpeju, Abiodun** (Management Representatives)
Bernardo, Jose; Gillis, Amber; **Morales, Janette**; Villalobos, Jose; (Faculty Representatives)
Johnson, LaVetta; DeWitt, Stephanie (CCCFE - Classified Representatives)
Juarez-Ward, Queen (Associated Student Body Representative)
Edwards, Colleen (Staff assistance)

Meetings: Every 4th Tuesday of every month at 2:00 p.m.

The Core Planning Committee is a workgroup reporting to the Planning and Budget Committee.

Operational Campus Committees

1. Accreditation Steering Committee

Purpose: To coordinate the Compton College accreditation activities The Steering Committee will be composed of the President/CEO, Vice Presidents, Accreditation Liaison Officer, Accreditation Faculty Coordinator, standard team leaders, a representative from Institutional Effectiveness, and other interested individuals.

Barakat, Sylvia (Staff Assistance)

Meetings: scheduled for every other month by Steering Committee Co-Chairs.

2. Tartar Focused & Directed Pathways to Completion Committee

Purpose: Compton College is focused on improving our overall student completion rates by 2022-2023. Working with the Faculty Council, the Compton College has established the Tartar Focused & Directed Pathways (Guided Pathways Framework) to Completion Committee. The goal of the committee is to develop, implement and monitored the Tartar Focused & Directed Pathways to Completion at Compton College.

Starling, Brittney (Staff assistance)

Meetings: scheduled for every month by Taskforce Tri-Chairs.

3. Tartar Support Network

Purpose: To provide recommendations and support to address food and housing insecurity, technology, transportation, and mental health services for Compton College students. The Committee's goal is to develop, implement, and monitor activities that address Compton College Students Basic Needs. The Tartar Support Network will be composed of Faculty, Classified Staff, Administrators, and Students.

4. **Audit Committee**

Purpose: The Audit Committee will periodically report to the Board the status of previous district audit, special audit, and internal audit recommendations. The President/CEO chair the Audit Committee.

Membership: 3

Ruiz, Armando (Management Representative)

Valdry, Andre (Faculty Representative)

Hughes, Gloria (CCCFE - Classified Representative)

VanBrown, Paula (Staff assistance)

Meetings: Quarterly meetings scheduled by the President/CEO.

5. **Calendar Committee**

Purpose: The Calendar Committee will develop and maintain a two-year academic calendar cycle for Compton College. The Calendar Committee will develop and recommend to the President/CEO an academic calendar with at least 175 days of instruction and evaluation to qualify for full apportionment from the State School Fund.

Membership: 9

Bell, Richette; Berger, Sheri (Management Representatives)

Adams, Emma; Mason, Don; Phillips, Marjeritta; **Schumacher Zakoren, Holly** (Faculty Representatives)

Donaldson, Brenda; *Vacant* (CCCFE - Classified Representatives)

Atkins, Benson (Associated Student Body Representative)

Martin, Travis (Staff assistance)

Meetings:

6. **Facilities**

Purpose: To coordinate campus-wide capital construction and long-range planning in conjunction with local, state and bond funding and to monitor campus-wide facilities maintenance and operations, and prioritization of deferred maintenance.

Membership: 9

Owens, Linda; Pacheco, Andree (Management Representatives)

Diaz, Corina; **Uch, Mandeda;** Threadgill, Cheryl; Williams, Shannon (Faculty Representatives)

Kowalski, Victor; Simmons, Annette (CCCFE - Classified Representatives)

Juarez-Ward, Queen (Associated Student Body Representative)

Delgado, Catalina (Staff assistance)

Meetings: 4th Tuesday of each month at 1:00 p.m.

7. **Health, Safety, & Parking**

Purpose: To monitor and oversee an infrastructure of safety procedures and health/emergency measures on campus, prepare and implement the District's Health and Safety Plan, and monitor the district response to the Compton CCD Pandemic Outbreak - Emergency Operations Plan.

Membership: 22

Box, Ramund; James, Reuben; Parnock, Heather; Sasser, Rachelle (Management Representatives)
Hill, Jennifer; Maruyama, David; Morales, Janette; Ornelas, Miguel; Roeun, Malinni; Schumacher, Holly; **Wallano, Eyob**; Yahye, Rashid (Faculty Representatives)
Blood, Denise; Gordon, Nicole; Hatten, Felecia; Perez, Christopher; (CCCFE - Classified Unit Representatives)
Atkins, Benson; *Vacant*; *Vacant*; *Vacant* (Associated Student Body Representative)
Ruiz, Armando; *Vacant* (Confidential Employees Representative)
Aparicio, Sandra (Staff Assistance)

Meetings: 2nd Wednesday of each month at 1:30 p.m.

8. Technology

Purpose: To develop a Technology Plan, make recommendations on new technology infrastructure (equipment or systems) being considered for purchase by the District, to review technology needs, policies and procedures on an annual basis and to determine the best allocation of technology equipment, which is donated or granted to the District. To coordinate the plans and proposals that develop, implement and evaluate distance learning and the related instructional technology activities.

Membership: 9

Purdom, Syria; **Yermakov, Andrei** (Management Representatives)
Alpern, Ronnie; Estrada, Harvey; Turcotte, David; **Maruyama, David** (Faculty Representatives)
Blood, Denise; Seymour, Clifford (CCCFE - Classified Unit Representatives)
Atkins, Benson (Associated Student Body Representative)
Gordon, Nicole (Staff Assistance)

Meetings: 3rd Wednesday of each month from 3:00 p.m-4:00 p.m.

The 504/508 workgroup will report to the Technology Committee.

9. Enrollment Management

Purpose: To develop and implement marketing, recruitment, and a retention plan (District's Enrollment Management Plan) linked to Full-Time Equivalent Students (FTES) targets developed utilizing past and present student data and identifying trends and project enrollment data for each academic year.

Membership: 9

Martinez, Elizabeth; Berger, Sheri (Management Representatives)
Preston, Essie; Stoddard, Patricia; Radcliffe, Kendahl; **Tavarez, Juan** (Faculty Representatives)
Martin, Travis; Johnson, LaVetta (CCCFE - Classified Unit Representatives)
Elizondo, Elizabeth (Associated Student Body Representative)
Starling, Brittney (Staff assistance)

Meetings: 2nd Monday of each month at 3:00 p.m.

10. Student Success

Purpose: To provide a shared framework for the discussion, development, and implementation of processes and programs that integrate Student Equity and Achievement, Strong Workforce, and Adult Education to optimize and enhance student achievement, retention, and success. This Committee will compile and approve mandated reports and plans required by the California Community College Chancellor's Office, including the Student Equity and Achievement Plan, Strong Workforce, and Adult Education. The Committee will reflect a broad representation from Faculty, Classified Staff, Administrators, and Students.

Membership: 9

Blonshine, Rebekah; Jimenez, Cesar (Management Representatives)
George, Sarah; Jackson, Raquel; Turcotte, David; **Woodward, Valerie** (Faculty Representatives)
Donaldson, Brenda (CCCFE - Classified Unit Representative)
Juarez-Ward, Queen (Associated Student Body Representative)
Sevilla, Nathalie (Staff assistance)

The Student Equity and Achievement, Adult Education, and Strong Workforce workgroups will report to the Student Success Committee.

Meetings: September 24, 2020, October 22, 2020, November 19, 2020, December 10, 2020 from 2:00 p.m.-3:00 p.m.

11. Professional Learning and Engagement Committee

Purpose: The Professional Learning and Engagement Committee serves as an advisory capacity for the District. The advisory committee is responsible for making recommendations on staff, student, and instructional improvement activities (title 5, section 55730(e)). The recommendations are based upon a comprehensive planning process that includes needs assessment and evaluation. This committee also maintains the guidelines and procedures for funding employee conference and travel requests for the District. Trainings activities will be provided to faculty, classified professionals, and administrators for professional growth and renewal that will lead to a stronger sense of connection among employees and students, greater holistic student success, and institutional effectiveness. This mission supports a campus culture of collaboration that furthers our student-centered college goals.

Membership: 9

Huffman, Pilar; Sasser, Rachelle (Management Representatives)
Aasi, Fazal; Crozier, Judith; Manikandan, Gayathri; Pham, Hoa (Faculty Representatives)
Ruelas, Josue; Wimberly, Wendy (CCCFE - Classified Unit Representatives)
VanBrown, Paula (Confidential Employees Representative)
Hawkins, Alice (Staff Assistance)

The Academic Senate Faculty Development Committee will make recommendations to the Academic Senate and the Professional Learning and Engagement Committee. The Classified Development Committee and a Management Development Committee will report to the Professional Learning and Engagement Committee

Meetings:

12. Auxiliary Services

Purpose: To coordinate the operations of the foodservice, bookstore, and campus-wide vending services and to ensure that comprehensive and cost-effective services are provided to meet the needs of students.

Membership: 9

Garcia, Michelle (Management Representative)

Bernaudo, Jose; Clark, Leonard (Faculty Representatives)

Vacant, (CCCFE - Classified Unit Representative)

Atkins, Benson; *Vacant*; *Vacant*; *Vacant*; *Vacant* (Associated Student Body Representatives)

Bush, Dorothy (Staff assistance)

Meetings: October 1, 2020, and October 22, 2020.

13. Health Benefits

Purpose: This committee shall review and may recommend changes to health benefits (including medical, dental, and vision) offered to employees.

Membership: 9

Sasser, Rachelle; Leung, David (Management Representatives)

Washington, Cassandra; Schumacher Zakoren, Holly; Roach, Don; **Williams, Nikki** (Faculty Representatives)

Vacant; Martin, Travis (CCCFE - Classified Unit Representatives)

Edwards, Colleen (Confidential Employees Representative)

Garcia, Linda (Staff assistance)

Meetings are scheduled quarterly by the Co-Chair and are held in the via Zoom Meeting.

NOTES:

- One Management Representative and One Faculty Representative shall serve as the co-chair of the committees. Co-Chairs are in bold font for each committee.
- All committee meeting calendars, agendas and minutes, are to be posted on the [designated space](#) on the Compton College webpage.
- The Consultative Council and Planning and Budget committees are scheduled to meet throughout the 12 month fiscal year. All other committees will meet during the ten academic months.
- The initial committee meeting for the fall semester shall be called by the co-chairs, no later than September 30th of each calendar year.
- Members will be appointed in August for the upcoming academic year.
- Committee meetings should be held during college hour whenever possible.
- Efforts should be made by the appointing leadership to distribute the committee membership to avoid one person serving on more than two (2) committees.

- Failure to attend two consecutive committee meetings without reasonable excuse may result in a member removal from their committee assignment.