



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: November 23, 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	___ Amankwa McKinzie	___ Lauren Sosenko
___ Sheri Berger	___ Minodora Moldoveanu	___ Holly Schumacher Zakoren
___ Keith Curry	___ Heather Parnock	
___ Linda Coleman	___ Jasmine Phillips	
___ Queen Juarez-Ward	___ Rachelle Sasser	

AGENDA

1. **Review Minutes from November 16, 2020**
2. **President/CEO Items**
 - A. COVID-19 Update
 - B. Update on [Draft Eventual Return to Campus Plan](#) - Status Report
 - C. Partnership with Sunrise Produce
3. **Facilities Update – Linda Owens**
4. **[Compton College Response to the California Community Colleges Call to Actions](#)**
5. **2021 Board Policies and Administrative Regulations Review Schedule**
6. **Campus Committees Update**
 - A. 2020-2021 Institutional Standing Committees
7. **Thinking Out of the Box**
8. **Other Items**
9. **Future Agenda Items**
 - A. 2021 Winter Consultative Council Meeting Dates
 - B. 2021 Compton College Board and Presentations Schedule

**Next Scheduled Meeting: November 30, 2020, at 2:00 p.m.
Zoom Meeting**



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: November 16, 2020

Recorder: Paula VanBrown
Location: Zoom

Vision

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Attendees:

Christine Aldrich
Sheri Berger
Linda Coleman

Keith Curry
Amankwa McKinzie
Minodora Moldoveanu

Heather Parnock
Lauren Sosenko

MINUTES

1. Review minutes from November 9, 2020

The Consultative Council reviewed the minutes from November 9, 2020. Approved

2. President/CEO Items

A. COVID-19 UPDATE: Dr. Curry reported that the COVID numbers are skyrocketing, with Los Angeles and San Diego Counties in the lead, and he feels more restrictions will be imposed. Things on our campus are going well.

B. Update on Draft of Eventual Return to Campus Plan - Status Report:

Heather Parnock reported she is waiting on updates which may affect winter and how we operate. If there are more restrictions, protocols may have to be changed. Also waiting for information about the college athletics programs for winter. Once that information is received it will be added to the plan. Heather Parnock reported that she has received the additional Nursing labs from Dr. Thomas which she has added to the appendix.

Heather Parnock reported on the return to work protocols. If an individual tests positive for the virus, what are the next steps besides reporting, such as additional testing that is needed and such; that needs to be added to the campus plan.

Dr. Curry mentioned obtaining some type of coverings for the stations at the front gate before it gets cold to make sure people are warm. Heather Parnock reported that Roy Patterson and Reuben James are working on that concern. They already have a couple of quotes and are trying to get delivery information as well.

C. Partnership with Sunrise Produce:

Dr. Curry reported that last week was the first disbursement of food boxes from Sunrise

Produce; 1200 boxes of food were distributed, and another 1200 boxes will be disbursed this week. Dr. Curry stated that many different community partners have picked-up food boxes. We will have about 500 boxes to go to our students and the community partners will get the rest, but our students are first. We will be doing this again on Thursday, then on Wednesday of next week. Dr. Curry said he will include this information in his newsletter, and through Canvas to encourage students to participate, and hopefully the information will go out on social media. He asked that if you know students who want to participate, please let him know. Dr. Curry mentioned that there will boxes available next Wednesday, and will probably have turkeys, too, but he still needs to have conversations with some of these groups about the turkeys. Dr. Curry reported that close to three hundred students picked up boxes of food last week; different community partners picked up the extra boxes. There will be more community partners picking up boxes this week. South Gate Police Department came out that day and said thank you to Compton and sent out pictures of the families they gave the boxes to. Dr. Curry said we have not done anything with a group from South Gate, so that worked out well.

Dr. Curry said he has good news. He said he has done a lot of work with EdEquity and Sara Goldrick-Rab, and they were able to secure a donation of \$100,000 for emergency grants for Compton College students. These funds will be used for students who are enrolled in our Dual-Enrollment Program and every student in this program will receive some type of emergency grant this semester. Most of our students got emergency grants through our Student Equity/Achievement, through the money we have in the CARES Act and through the money we have in EdEquity on the District side. This is a great opportunity and a benefit for Dual-Enrollment students. Dr. Alvarado is working on how many students and what the dollar amount might be; it might be \$100-\$120 per student. There will be a press release this week to announce it. Dr. Curry stated that he hopes other funders will see this as an opportunity to help students who are in Dual-Enrollment, because they are hungry, and their families are struggling because of COVID-19. So, this is a targeted approach for Dual-Enrollment.

Dr. Curry announced that employees can also receive food boxes. Dr. Curry stated that some of the employees here are also struggling with housing and food insecurities and if anyone wants to argue with him, he can provide the data. We have 1200 boxes to give out and Sunrise doesn't care who they go to, we are a distribution center.

Lauren Sosenko asked what does Sunrise get out of this. Dr. Curry responded that Sunrise is a non-profit. They have a straight connection to the U.S. Department of Agriculture to be able to provide food. So, they get donations of food and are able to say they are giving out food in different areas; that's how they are able to get more grants.

D. Class Cancellation Dates for Winter 2021 and Spring 2021

Dr. Curry reported that for the winter there will be one cancellation date which will be December 22nd; it will be 9 or fewer. For the spring it will be January 19th, which will be 3 or fewer, and then February 9th, 9 or fewer.

3. November 17, 2020 Compton Community College District Board Agenda Review

The Consultative Council reviewed items contained on the Board of Trustees November 17, 2020 Agenda.

4. Compton College Response to the California Community Colleges Call to Action

Dr. Curry said this document is included in today's agenda packet for information. Dr. Radcliff and Tina Kuperman will start working on the action items associated with it.

5. Campus Committees Update

A. 2020-2021 Institutional Standings Committees – Dr. Curry reported he is still waiting on the names for the Professional Development Committee.

Dr. Minodora Moldoveanu reported she will be meeting with the Ethnicity Committee this week and will be able to report after that. Dr. Curry asked if she will talk about the optional Flex day and what they would like to do. He also said for her to ask Pilar Huffman for any assistance she may need.

6. Thinking Out of the Box

Christine Aldrich asked Dr. Curry if he is doing anything for employees for Christmas? He responded, no, but she can plan a virtual party if she would like to, and to let him know. Dr. Curry said this can be discussed further next week.

Dr. Curry reported the cookies for Thanksgiving are being mailed out today.

7. Other Items

None

8. Future Agenda Items

A. Facilities Update

B. Winter Consultative Council Meeting Dates

C. 2021 Board Policies and Administrative Regulations Review Schedule

**The next Consultative Council meeting is scheduled for Monday, November 23, 2020
at 2:00 p.m. via ZOOM**



TO: Dr. Keith Curry, President/CEO, Compton College
FROM: Linda Owens, Chief Facilities Officer
DATE: November 12, 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. Their contract amount is \$19,550,000 with a 666 day project duration. CS & Associates continues to monitor the Community Benefits Agreement as part of the project. Two weeks ago, almost 2,000 yards of concrete were poured for the mat foundation of the building. 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. They are continuing to work on interior and exterior walls. 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 Architect of Record is Struere, Inc. The Project Manager is PCM3. The Department of Finance approved moving forward with this Project for the 2020/21 State Budget. Struere, Inc. was approved by the Board of Trustees as the Architect of Record in October 2020. Currently, the project budget is \$45,576,000 (\$23,082,000 state funds and \$22,494,000 district funds).

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 State will consider for the 22/23 budget.

BP/AR/AP Title

AP 7112A Personnel Assignment Processing (PAR)
 AR 2020 Student Trustee
 AR 2511 Council and Committee Structure
 AR 3301 Capital Construction Planning
 AR 3302 Bond Program Management
 AR 3410 Nondiscrimination
 AR 3435 Discrimination and Harrassment Complaints and Invesigations
 AR 3751 District Smoking Policy
 AR 4021 Program Discontinuance
 AR 4102 Career and Technical Education
 AR 4103 Cooperative Work Experience
 AR 4105 Distance Education
 AR 4225 Course Repetition Procedure
 AR 4227 Repeatable Courses
 AR 4231 Grade Change
 AR 4235 Credit by Examiniation
 AR 4236 Advance Placement Credit
 AR 4237 Credit for Military Services
 AR 4240 Academic Renewal
 AR 5070 Attendance Counting
 AR 5075 Course Adds and Drops
 AR 6307 Debt Issuance and Managemenht
 AR 6310 Payroll-Attendance and Time Reporting
 AR 6330 Purchasing
 AR 6332 Use of Credit Cards
 AR 6333 Revolving Fund
 AR 6520 Fixed Asset Security and Accounting
 AR 6535 Use of District Equipment
 AR 6701 Civic Center Other Facilities Use
 AR 7111 Delegation of Authority Human Resources
 AR 7112 Personnel Assignment Authority
 AR 7124 Unclassified Recruitment and Selection
 AR 7125 Verification of Eligibility for Employment
 AR 7126 Applicant Background Checks
 AR 7271 Student Employee Employment Requirements
 AR 8501 Transportation and Safety
 AR 8503 Hazardous Material Comunication Program
 BP 2020 Student Trustee

BP/AR/APTitle

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 AR 7112Personnel Assignment Authority
 AR 7124Unclassified Recruitment and Selection
 AR 7125 Verification of Eligibility for Employment
 AR 7126Applicant Background Checks
 AR 7271Student Employee Employment Requirements
 AR 8501Transportation and Safety
 AR 8503 Hazardous Material Comunication Program
 BP 2020Student Trustee

Last Updated

6/28/2010
 6/19/2018
 11/21/2017
 3/16/2010
 3/16/2020
 6/20/2017
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 3/15/2010
 6/16/2009

BP 2020	Student Trustee	BP 2020Student Trustee	6/18/2018
BP 2110	Filing Qualification Statement for Trustee Candidate	BP 2110Filing Qualification Statement for Trustee Candidate	5/15/2018
BP 2430	Delegation of Authority to the CEO	BP 2430Delegation of Authority to the CEO	4/19/2017
BP 2432	CEO Succession	BP 2432CEO Succession	5/15/2018
BP 2510	Participation in Local Decision Making	BP 2510Participation in Local Decision Making	6/20/2017
BP 2720	Communication Among Board Members	BP 2720Communication Among Board Members	12/15/2009
BP 2735	Board Member Travel	BP 2735Board Member Travel	2/20/2018
BP 3340	Energy and Sustainability	BP 3340 Energy and Sustainability	7/18/2017
BP 3410	Nondiscrimination	BP 3410Nondiscrimination	4/19/2017
BP 3515	Reporting of Crimes	BP 3515Reporting of Crimes	3/13/2018
BP 4021	Program Discontinuance	BP 4021Program Discontinuance	5/18/2018
BP 4040	Library and Learning Support Services	BP 4040Library and Learning Support Services	4/17/2018
BP 4045	Textbooks and Instructional Materials	BP 4045Textbooks and Instructional Materials	4/17/2018
BP 4055	Academic Accommodations for Students with Disabilities	BP 4055Academic Accommodations for Students with Disabilities	4/17/2018
BP 4070	Course Auditing and Auditing Fees	BP 4070Course Auditing and Auditing Fees	4/17/2018
BP 4100-1	Catalog Rights	BP 4100-1Catalog Rights	6/19/2018
BP 4100	Graduation Requirement for Degree and Certificates	BP 4100Graduation Requirement for Degree and Certificates	6/19/2018
BP 4101	Independent Study	BP 4101Independent Study	6/19/2018
BP 4106	Nursing Program	BP 4106Nursing Program	6/19/2018
BP 4220	Standards of Scholarship	BP 4220Standards of Scholarship	5/15/2018
BP 4222	Limitation to Remedial Coursework	BP 4222Limitation to Remedial Coursework	5/15/2018
BP 4225	Course Repetition Procedure	BP 4225Course Repetition Procedure	6/19/2018
BP 4226	Multiple Overlapping Enrollments	BP 4226Multiple Overlapping Enrollments	6/19/2018
BP 4230	Grading and Academic Record	BP 4230Grading and Academic Record	6/19/2018
BP 4231	Grade Change	BP 4231Grade Change	6/19/2018
BP 4240	Academic Renewal	BP 4240Academic Renewal	4/17/2018
BP 4250	Probation, Dismissal and Readmission	BP 4250Probation, Dismissal and Readmission	6/19/2018
BP 4400	Community Service	BP 4400Community Service	6/19/2018
BP 5015	Residence Determination	BP 5015Residence Determination	8/21/2018
BP 5020	Non-Residence Tuition	BP 5020Non-Residence Tuition	8/21/2018
BP 5032	Student Activity Fee	BP 5032Student Activity Fee	8/21/2018
BP 5052	Open Enrollment	BP 5052 Open Enrollment	6/19/2018
BP 5055	Enrollment Priorities	BP 5055Enrollment Priorities	11/13/2018
BP 5410	Associated Student Body	BP 5410Associated Student Body	9/11/2018
BP 5420	Associated Student Body Financne	BP 5420Associated Student Body Financne	9/11/2018
BP 5510	Off-Campus Student Organization	BP 5510Off-Campus Student Organization	8/21/2018
BP 5570	Student Credit Card Solicitations	BP 5570Student Credit Card Solicitations	5/18/2018
BP 5700	Athletics	BP 5700Athletics	7/18/2018
BP 6307	Debt Issuance and Management	BP 6307Debt Issuance and Management	7/18/2018

BP 7330 Communicable Disease
BP 8100 Campus Safety
BP 8500 Illness and Injury Prevention

BP 7330Communicable Disease
BP 8100Campus Safety
BP 8500Illness and Injury Prevention

5/18/2018
10/20/2009
12/28/2016

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, Marjerrita; **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; Thompson, Chabree Nycole; (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; George, Sarah; Pham, Hoa; Valdry; Andree (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.