



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: December 7, 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 30, 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. **December 8, 2020 Board of Trustees Agenda Review**
4. [Compton College Accreditation Mid-Term Report](#)
5. **2020-2021 Consultative Council Goals**
6. **Winter 2021 Consultative Council Meeting Dates**
 - January 19, 2021
 - February 16, 2021
7. **Thinking Out of the Box**
8. **Other Items**
9. **Future Agenda Items**
 - A. January 19, 2021, Board of Trustees Agenda
 - B. 2021 Board Policies and Administrative Regulations

**Next Scheduled Meeting: January 19, 2021, at 2:00 p.m.
Zoom Meeting**



**CONSULTATIVE COUNCIL MEETING
MINUTES**



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Attendees:

Christine Aldrich
Sheri Berger
Linda Coleman

Keith Curry
Linda Owens-Jackson
Heather Parnock

Lauren Sosenko

MINUTES

1. Review minutes from November 23, 2020

The Consultative Council reviewed the minutes from November 23, 2020 – Approved.

2. President/CEO Items

A. COVID-19 UPDATE: Dr. Keith Curry reported no updates on COVID-19, except for the meeting he has scheduled for 8:00 a.m. Wednesday regarding athletics. We have one more student who was confirmed positive for COVID-19, we are waiting to hear back from in regards to their test date. There is another potential confirmed positive, but we do not yet have all the information on this employee but should have it before the end of the day, and we will follow-up.

Dr. Curry said he has been copying Clifford Seymour and Travis Martin on the notifications and asked Amankwa McKenzie if he would like to continue including them. Amankwa McKenzie responded he would like Dr. Curry to continue including Clifford Seymour and Travis Martin on these notifications.

B. Update on Draft of Eventual Return to Campus Plan Status Report – Heather Parnock reported this is a working document.

C. Partnership with Sunrise Produce: Dr. Curry reported that he has sent an email to Sunrise Produce to ask if we will be able to extend the partnership, but he has received no response yet. Sheri Berger reported that she was there on Wednesday giving out the food and reported there were a lot of people picking up boxes and they ran out of boxes before they ran out of turkeys. Dr. Curry said he thinks it is a good thing and the more we distribute, the more students will participate. Sheri Berger stated that people need to be there early; they were out of food about 4:45 p.m.

³ **3. 2021 CCCD Board Presentations and Reports Schedule**

Dr. Curry stated that he included the 2021 Board Presentations and Reports Schedule so they will know what presentations are going to be shared with the Board, and if anyone has other ideas or recommendations to let him know. Sheri Berger asked about Nursing reports to the Compton CCD Board of Trustees. Dr. Curry said he will add them quarterly - for February, May, August, and November. Dr. Curry reported he added an Athletics presentation for October 2020.

4. Winter 2021 Consultative Council Meeting Dates

- January 19, 2021
- February 16, 2022

5. 2021 Board Policies and Administrative Regulations Review Schedule

Dr. Curry reported that he discussed these with Dr. Moldoveanu and with Sheri Berger and only three policies that have not been reviewed. The Program Curriculum and Course Development - Sheri Berger said that is done and is being approved by the Board next week, and none of the 4000s are missing. Dr. Curry said the only ones not done was about data, which Andrei Yermakov said was not needed, and the one about administrative recruitment and faculty recruitment selection. Dr. Curry said he is thinking about having a conversation with the Board of Trustees about these as he goes through the process. Dr. Curry asked Lauren Sosenko to include these as part of the evidence. Sheri Berger asked Dr. Curry if he will send a clean version of the Board Policies and Administrative Regulations Review Schedule without the highlights. Dr. Curry said yes.

6. Thinking Out of the Box

No items suggested.

7. Other Items

Dr. Curry asked Lauren Sosenko if the survey for the Governance Committees for last year was done. Lauren Sosenko said the survey was done but she needs to see if the findings were provided. Dr. Curry said that if not, just wait until winter.

8. Future Agenda Items

- A. December 8, 2020 Board of Trustees Agenda
- B. 2020-2021 Consultative Council Goals
- C. Compton College Mid-Term Report
- D. 2021 Board Policies and Administrative Regulations

**The next Consultative Council meeting is scheduled for Monday, December 7, 2020
at 2:00 p.m. via ZOOM**

COMPTON COMMUNITY COLLEGE DISTRICT

2020-2021 CONSULTATIVE COUNCIL GOALS

1. Oversee the implementation of the Compton College Collaborative Governance document.
2. Increase civil discourse/communication among all constituency groups. Promote the college statement regarding a collegial environment, and provide ongoing training for professional communication and conduct.
3. Continue to improve internal college communications among constituent groups compared to the 2019-2020 year. Ensure the Consultative Council decisions are communicated to constituent groups in a timely manner.
4. Ensure the Consultative Council receives and discusses Compton College accreditation items.
5. Monitor the Compton College Comprehensive Action Plan.
6. Continue to support initiatives to enhance or promote student enrollment, basic needs, and success.
7. Continue to improve the review process for Compton CCD Board Policies and accompanying Administrative Regulations.
8. Monitor the implementation of the action steps from the campus climate survey and conduct the 2020-2021 campus climate survey.
9. Oversee the development and implementation of the Compton College Response to the California Community Colleges Call to Action.

Approved: September 21, 2020