



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: September 21, 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	___ Stephen Kibui	___ Rachelle Sasser
___ Sheri Berger	___ Elizabeth Martinez	___ Lauren Sosenko
___ Keith Curry	___ Amankwa McKinzie	___ Holly Schumacher Zakoren
___ Linda Coleman	___ Minodora Moldoveanu	
___ Queen Juarez-Ward	___ Heather Parnock	

AGENDA

- 1. Review Minutes from September 14, 2020**
- 2. President/CEO Items**
 - A. COVID-19 Update
 - B. Update on [Draft Eventual Return to Campus Plan](#)
 - C. Compton College Spring 2021 Classes
 - D. September 22, 2020, Tartar Talks Agenda
- 3. Update on the Compton College Response to the California Community Colleges Call to Action**
- 4. 2020-2021 Consultative Council Goals**
- 5. Campus Committees Update**
 - A. 2020-2021 Institutional Standing Committee
- 6. Thinking Out of the Box**
- 7. Other Items**
- 8. Future Agenda Items**
 - A. Compton College Facilities Update
 - B. Compton CCD Staffing Update

Next Scheduled Meeting: September 28, 2020, at 2:00 p.m.

Zoom Meeting



CONSULTATIVE COUNCIL MEETING MINUTES



Facilitators: Keith Curry/ Minodora Moldoveanu
Date: September 14, 2020

Recorder: Paula VanBrown
Location: Zoom

Vision

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Members Present:

Christine Aldrich	Elizabeth Martinez	Lauren Sosenko
Sheri Berger	Amankwa McKinzie	Holly Schumacher-Zakoren
Keith Curry	Minador Moldoveanu	Stephanie Schlatter
Linda Coleman	Heather Parnock	Queen Juarez-Ward
Stephen Kibui	Rachelle Sasser	

MINUTES

1. Review minutes from September 9, 2020

The committee reviewed the minutes; approved as presented.

2. President/CEO Items

- A. COVID-19 UPDATE: Dr. Keith Curry had no new updates. However, he reported that San Diego State University has had over 600 cases of COVID-19 since the beginning of the fall semester. Christine Aldrich asked about working from home and the use of Compton equipment. Dr. Curry stated that he needs to talk with our insurance company about liability for Compton equipment being used at home.
- B. Draft Eventual Return to Campus Plan – A link to this plan was provided in the packet. The Eventual Return to Campus Plan is an ongoing document.

3. Update on 504/508 Subcommittee – Stephanie Schlatter reported that this subcommittee met last week. They talked about issues needing attention. Positive mention of faculty needing 504/508 training. Website needs updating; Dr. Curry said he will provide budget for funds for training. They are using Omni for monitoring. Linda Owens talked about plans and signage during their meeting. Databases accessible from library. Goals for Distance Education vs. 504/508 subcommiee. The 504/508 subcommittee plan to have monthly meetings and prioritize goals for the year.

4. 2020 Compton College Goals – included in today’s agenda packet, and should be discussed during department and committee meetings.

5. Consultatve Council Goals – included in today’s agenda packet. The Consultative Council reviewed their goals and made edits for the 2020-2021 year. Dr. Curry will update this document with the suggested revisions, send out the edited document to the Council members and it will be discussed again next week.

6. Campus Committees Update

- A. 2020-2021 Institutional Standing Committee Assignments -

Health, Safety, and Parking Committee – Chief Box to update the Health, Safety, and Parking committee’s membership and committee purpose.

Professional Learning & Engagement Committee – Dr. Curry said this committee will consist of the same people as are on the Professional Development Committee. However, they can keep the same people or make changes. Dr. Curry would like a response to be submitted within two weeks (by September 25, 2020).

Queen Juarez-Ward made corrections to Technology Committee’s student representation. Nathan Penix gone; Benson Atkins has replaced him as student representative.

7. Thinking Out of the Box

Dr. Curry reported that one Smart Fridges were delivered to campus from Everytable.

Dr. Curry solicited ideas for Thanksgiving activities/food, etc. for employees. Suggestions: turkey for each employee; gift card for restaurant meal; gift card to grocery store; dessert/pies from local place such as Costco, Polly’s pies, etc.; Electronic gift cards, Virtual holiday, pre-ordered snack boxes. Dr. Curry reported that we can’t use general funds for these items, or for gift cards. He will research and see what funds can be used for this.

8. Other Items

Heather Parnock reported on November Election: October 31, 2020 (for absentee and early voting) and November 3, 2020, General Election – Drop Box for ballots will be provided; they should be handicapped accessible.

9. Future Agenda Items

A. 2020-2021 Consultative Council Goals

B. Compton College Spring 2021 Classes

C. September 22, 2020 Tartar Talks

D. Update on the Compton College Response to the California Community Colleges Call to Action

**The next Consultative Council meeting is scheduled for Monday, September 21, 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 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.