



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Amber Gillis
Date: April 27, 2020

Recorder: Paula VanBrown
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.

Present:

Christine Aldrich	Amber Gillis	Rachelle Sasser
Linda Coleman	Amankwa McKinzie	Holly Schumacher
Keith Curry	Chris Perez	Lauren Sosenko

MINUTES

1. **Reviewed minutes from April 20, 2020** – #3 –“e” missing in reviewed; Lauren Sosenko requested copy of the Organizational Chart from Gensler to update

2. **President/CEO Items**
 - A. **Update on COVID-19: KC asked for any input from committee? No responses**
 Dr. Keith Curry said he thinks things are going well and reported that he will be meeting with team discuss the CARES Act on Tuesday, April 28, 2020. Dr. Curry also reported that the District is planning to spend over \$1.5M on emergency grants to students There are a lot of restrictions of what can be done with CARES Act funding and Dr. Curry is trying to get things moving.
 Lauren Sosenko is trying to find practices – how do we identify undocumented students. Dr. Curry suggested that she look at students who are non-residents and also look at the board policy. How do we provide money to undocumented students. Dr. Curry will send out the Question & Answers for the CARES ACT after the meeting. Dr. Curry reported that he is also working on budget priorities and he will include information in a campus update on the CARES ACT.

 - B. **Classified Professional Development Day** – Dr. Curry stated that we need to do something for Classified Professional Development even if it is virtual. Dr. Curry requested Rachelle Sasser, Vice President of Human Resources to follow-up. Rachelle Sasser responded that she needs to discuss this with her staff so we’re not doing the same activities that we have done in the past.
 Amankwa McKinzie suggested discussing this with the Professional Development Committee.
 Dr. Curry stated that we can still have a keynote speaker via Zoom. The big issue is the food – we can’t have it on campus, but maybe we could have In & Out Burger send out gift cards. Dr. Curry asked if there is a planning committee working on this. Rachelle Sasser responded the Planning Committee consists of Pilar Huffman, Syria Purdom, Wendy Wimberly, and herself.

 - C. **Compton College FTES Planning**
 Dr. Curry reviewed the Compton College Five-Year FTES Projections. Dr. Curry pointed out that this chart covers years 2019-2020 through 2023-2024. The report shows that enrollment for spring 2020 is

ahead of what we had in fall 2019. We have CAMS, and Adult Education numbers will be affected because of COVID-19. The goal by spring 2023-2024 is to be back at 6,000 FTES. Next year we're expecting a higher fill rate.

3. Governance Survey- Lauren Sosenko is working on the development of the Compton College Governance Survey that will be sent to employees sometime in May 2020.

4. Campus Committees Update

A. Update on Compton College Collaborative Governance Handbook - Dr. Curry asked Amber Gillis to provide an update next week and to work with Heather Parnock and Lauren Sosenko to finalize the document.

7. Thinking Out of the Box

Dr. Curry reported the Board of Trustees approved the recommendation to change the cafeteria vendors from PFD to Everytable, and asked if anyone has other ideas as we move forward. No responses regarding food services.

Dr. Curry stated that we need to purchase more laptops for our students. Any comments? No response.

Dr. Curry stated that he sees the need for hybrid courses in the future. Amber Gillis said she read an article from the American Association of Community Colleges commenting on the idea of hybrid courses. This may limit the number of students on campus and help alleviate parking concerns as it relates to social distancing. Dr. Curry posed the question of how does that look with social distancing? Chris Perez stated that if he were a student he may feel that if we're all going online, why would I go to Compton College? Why wouldn't I pick any other college because they are all on line. Hybrid classes may become the new norm.

Dr. Curry commented that he thinks hybrid courses would be the model where half of the students would be on campus one day; the other half the next day. Half would use Zoom one day, the other half another day. Chris Perez stated that students will become proficient with on-line classes as the new norm. The big push would be to train them on Zoom and Canvas now. Start brainstorming this now for fall. Dr. Curry said the Pandemic Committee will talk the Eventual Return to Campus Plan at their next committee meeting.

Amber Gillis mentioned FLEX days. Dr. Curry said he doesn't see this happening, and asked Holly Schumacher what she thinks. Holly Schumacher said all the Professional Development activities can be done on Zoom. Separate breakouts can easily be done. Dr. Curry asked Amber Gillis to talk with Academic Senate about the optional activities for Professional Development Days day on Zoom; How do we take attendance? What about breakout rooms? Feels faculty will be supportive. Holly Schumacher stated that she agrees. Holly Schumacher thinks faculty will be supportive of this because we have too. Dr. Curry directed Amber Gillis to discuss the option Professional Development day activities the with Academic Senate and provide a schedule.

Amber Gillis commented that there could be a number of areas of discussion, suggesting how to help students connect better on line as a possibility. She said she thinks we may have good participation. Dr. Curry said he will send Amber Gillis an email regarding the optional Professional Development day.

Dr. Curry – moving forward. when do the students have to make a decision on pass/no pass. He is looking at a deadline of May 15, 2020 for students to make that decision. They should be encouraged to speak with a counselor before making that decision. Amber Gillis said information to the students should include on opt-out letter stating that they don't want to see a counselor, and they understand the financial

aid impact and implications their choices mean. Dr. Curry will work with Dr. Cesar Jimenez and Vice President Martinez on the appropriate language to be used for the letter to students. Will have him bring to Friday's meeting. Will implement for spring; needs to make decision before May 15, 2020. Holly Schumacher commented that this language will be there if students wish to go with this or not, at least it has been presented to them.

8. Future Agenda Items

- A. Compton Community College District Equal Employment Opportunity Plan 2020-2023
- B. University of Southern California Center for Urban Education on the Compton College Faculty and Administrative Hiring Process Report.

**The next Consultative Council meeting is scheduled for Monday,
May 4, 2020, at 2:00 p.m. via Zoom**