



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/ Minodora Moldoveanu **Date**: October 5, 2020

Recorder: Paula VanBrown **Location:** Zoom

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 Sheri Berger Keith Curry Pilar Huffman Minador Moldoveanu Heather Parnock Jasmine Phillips Lauren Sosenko Holly Schumacher-Zakoren Queen Juarez-Ward

MINUTES

1. Review minutes from September 28, 2020

The Consultative Council reviewed the minutes; approved, with correction) Correction #4, bullet #5: Child Developmen, (s/b Developmen(\underline{t}) Center.

Dr. Keith Curry reported that the offer for the EOP&S/CARE Guided Pathways position has been accepted. Employment will begin on October 14, 2020. This item will be on the agenda for approval at the Special Board of Trustees meeting on October 6, 2020.

2. President/CEO Items

- A. COVID-19 UPDATE: Dr. Curry reported that he is working with the bargaining units to get the COVID-19 MOU signed. He would like to present to the Board of Trustees at the Special Board meeting on Tuesday, October 6, 2020 and instructed staff to move forward with implementation of the COVID-19 MOU.
- B. Update on Draft Eventual Return to Campus Plan Status Report
- C. Update on Compton College Spring Classes; Sheri Berger CTE classes we are trying to meet student demand. CTE students have been contacted for COVID-19 testing. Department Chairs have until Wednesday to make changes to have more asynchronous classes for Distance Education approved faculty. No chemistry classes are scheduled on-campus for spring 2020. On campus labs are scheduled two days a week, and lectures are scheduled two days a week at different hours. Dr. Paul Flor is working with faculty and chairs in those specific areas. We are waiting for a response from L.A. County to know if cosmetology classes can come back in person.
- D. Dr. Curry will be meeting with other college presidents from the South Coast Conference regarding athletics. Dr. Curry said he doesn't know how this will play out, as some colleges are eager to participate and some are concerned about the budget. For Compton College it will cost about an additional \$200,000 for athletics to operate in the spring.

E. Taste of Thanksgiving Replacement Event – Dr. Curry reported that he has received no other ideas for Thanksgiving other than delivering a box of cookies from Maya's Cookies. Dr. Curry will have Pilar Huffman move forward with ordering cookies for employees for the Thanksgiving project.

3. Compton College Response to the California Community Colleges Call to Action –

The Compton College Response to Chancellor's Office "Call to Action" that Tina Kuperman and Dr. Kendahl Radcliff worked on and it will be presented to the Consultative Council next week. Included with today's agenda is the first draft of this document. If you have any comments, please submit them directly to Tina Kuperman or Dr. Radcliff. They met with managers last week, will meet with the EEO Committee this week, and the Academic Senate at their next meeting. Dr. Curry will present this first draft to the Board of Trustees on October 20, 2020, for review and feedback before submitting it for approval in November 2020.

4. Update on Student Resources

Dr. Curry reported that he included the Update on Student Resources in his newsletter last week. He said there was a small glitch with EveryTable so the number of meals from EveryTable has been increased to ten per week. Students cannot pickup meals from the EveryTable store, but EveryTable will deliver the meals directly to the students. There are still laptops and hotspots available. Four hundred additional laptops are to be delivered next week; 402 laptops and 438 WiFi hotspots have been given out; 77 students are participating in the meals; 88 vouchers for Uber Eats have been distributed. The Cares Act - 644 students got \$700 on September 25th. There will be another pull for the Cares Act this week, and then another one after October 15th. Dr. Curry said the reason for waiting until after October 15th is to make sure there will be money if new students show up for the 8-week session. They have been working with the Chancellor's Office and the Foundation for California Community Colleges on the list for the WiFi hotspots. The key for that is making sure the students check their email to sign off on all the waivers; that's been one of the major issues.

Dr. Minodora Moldoveanu commented that the hotspots arrived somewhat late this semester. Do we know why and can the hotspots be given out earlier next semester, because students had been struggling quite a bit with attending classes without the proper WiFi. Dr. Curry responded that he actually had the schedule and some actually went out the second and third weeks. The ones for the fifth week – the issue was some students did not check their email and sign the waivers. Jasmine Phillips commented to remove a barrier, could these basic needs forms be combined with WiFi hotspot waiver form, so they don't have to do again. Dr. Curry said he will look at this form and discuss with Tosin (Olawatosin Williams) for next semester. We need to get away from using all these applications.

Lauren Sosenko asked for clarification. Dr. Curry explained that there is one application for basic needs. Then if the student gets a laptop or hotspot, they have to fill out another form for confirmation. Lauren Sosenko explained this is not a second application. This waiver is only to accept rules and responsibilities in accepting the hotspots. She said she doesn't think this is a barrier. The barrier is that students are not checking their email, and we have to confirm that they're enrolled. If we don't have to confirm that they are enrolled, that's taking one of the barriers away, but then we're taking the risk of having an issue with fraud with people getting laptops who are not really Compton College students. Dr. Curry stated that the question is how to do this and he will talk to staff today about the forms because that's something we can do for spring. Then for fall 2020, Dr. Curry will try to get all the categorical programs to basically have the same one application and include the Student Resources application. So if the student wanted to apply for EOP&S or CalWORKS, it is all in the same application. We'll put together a subcommittee to start working on that, because we have to get away

from all these different applications. Lauren Sosenko said that it's totally possible, but whether that's going to remove a barrier, she is not sure, so it needs to be studied and looked at closely. Dr. Curry said this is not removing a barrier, but is removing a step. Students seem to not be checking their emails because they're overwhelmed with so much going on and a lot of that has to do with COVID-19. That's why it's important that we utilize Canvas to do the announcements and have a schedule of what announcements go on Canvas and also give information to faculty so they can make announcements as well.

5. Campus Committees Update (Included in agenda packet)

A. 2020-2021 Institutional Standings Committees – Dr. Curry said he has updated this document and is waiting for Professional Develment Committee input. He also needs to verify with Amankwa McKinzie if Rosa Ledesma no longer on the Auxilliary Services committee. He has removed her name from the committee but needs to verify if the information he was given was accurate or not. Dr. Curry reported that he has made the changes on the Faciltiies Committee, and also the change that Jeanette Morales is the co-chair on the Planning and Budget Committee this semester over Dr. Jose Villalobos.

6. Thinking Out of the Box

None

7. Other Items

Dr. Curry asked how people are feeling about athletics; should we offer them or not? Some colleges want to offer sports; others want us to all be together and not offer sports. Dr. Curry said he thinks some presidents are looking for a way out of offering sports. If we all agree not to do it – Dr. Curry said he doesn't know. One concern is in regards to cost; the second is the COVID-19 testing. Do we have the resources to test every athlete every week? That would be a necessity. Another concern is about away games. What about traveling to other colleges and what are their testing protocols? If we're testing every week and other colleges are not testing at all, that is a problem.

Dr. Moldoveanu asked Heather Parnock if something can be noted on the Compton College home page about October being LGBTQ month, is here something that could be included? Heather asked what would that be linked to, because the home page is essentially used to be able to link a short cut to information that lives on our website. Dr. Moldoveanu responded that it would be fine to link it to the Office of Student Development's online calendar just as a reminder. Heather Parnock replied okay.

8. Future Agenda Items

- A. Update on Board Policies and Administrative Regulations
- B. Compton College Response to the Califirnia Community Colleges Call to Action
- C. 2020-2021 Compton College District Budget to Actuals Update
- D. Compton College Athletics

The next Consultative Council meeting is scheduled for Monday, October 12, 2020 at 2:00 p.m. via ZOOM