



CONSULTATIVE COUNCIL MEETING  
MINUTES



**Facilitators:** Keith Curry/ Minodora Moldoveanu  
**Date:** October 19, 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	Queen Juarez-Ward	Jasmine Phillips
Sheri Berger	Amankwa McKinzie	Lauren Sosenko
Linda Coleman	Minador Moldoveanu	
Keith Curry	Heather Parnock	

**MINUTES**

**1. Review minutes from October 13, 2020**

The Consultative Council reviewed the minutes from October 12, 2020. Approved, with correction. Corrections: Page 3, ¶1, pg. 4, ¶5; ~~Dr.~~ Sheri Berger.

**2. President/CEO Items**

- A. COVID-19 UPDATE: Dr. Curry – No update  
Heather Parnock will be giving a short update at the Health, Safety & Parking Committee, a review of what has been updated or edited.  
Christine Aldrich asked about taking office furniture, like chairs, home. Heather Parnock replied that Reuben James is working on this. Also there is a policy statement in progress, as well as the procedures to go along with it, but she has not seen the final version of anything.
- B. Update on Draft Eventual Return to Campus Plan – Status Report
- C. Update on Compton College Spring 2021 Classes  
Sheri Berger reported the searchable winter schedule is now on line. The spring schedule is not ready, and she has been in contact with Richette Bell so that it is not visible because they don't want people to start making plans around classes that may or may not be real, because there are still pieces in play. Also not all of the coding is in place at some of the high schools, so they are working on cleaning up the back end coding as well. The searchable spring schedule goes live and the PDF should be up on November 6, 2020.

**3. October 20, 2020, Board of Trustees Agenda Review**

The Consultative Council reviewed items on the agenda for the October 20, 2020, Board of Trustees Meeting. Dr. Curry pointed out Item 13.08, a contract for Quincy T. Troupe, and asked Sheri Berger to follow-up to be sure a requisition is put in. Dr. Curry asked Sheri Berger about the stipends for the COVID-19 MOU. Sheri Berger responded that she has signed the PAR Forms and once they are Board-

approved, they will get the stipends, based on the PAR Forms. Dr. Curry asked Sheri Berger to tell him how many other people are in the process of completing and how many might be completed by December.

Dr. Curry asked Lauren Sosenko to discuss Item 15.0 Institutional Set Goals through 2020-2021 (Measures). Lauren Sosenko reported that usually they do an annual update on the Institutional Set Goals, but this year they did an additional one in the fall because there was an update for one of the metrics, which they wanted to share as it relates to the Successful Enrollment.

Amankwa McKinzie asked about the “VS” data where the associate degree is awarded. Lauren Sosenko responded that the “vs.” does not actually stand for versus, but Vision for Success. These are the key metrics that are highlighted in the California Community Colleges Chancellor’s Office Vision for Success Initiative. A few years back, the Chancellor’s Office required all districts to align their strategic plans with that Vision for Success. So, here you can see which metrics are relevant to the state-level initiative.

#### **4. Board Policies and Administrative Regulations Review**

Dr. Curry reported he updated the document in regards to who is responsible, and when they are due. Dr. Curry stated that he added the one (board policy) Sheri Berger asked for, which was about credit for prior learning, and put December 8<sup>th</sup> as the deadline. Sheri Berger responded it has to be board-approved in December because a certification has to be sent to the Chancellor’s Office by December 31<sup>st</sup> that it was all approved. She said she sent it to Dr. Jesse Mills, Jasmine Phillips, and Dr. Minodora Moldoveanu so they could review it, and it will go to the deans and directors on Thursday. Dr. Curry said he will make the change to November for the due date. Sheri Berger added there is an Administrative Regulation, as well.

Lauren Sosenko asked if we had an Accreditation Board Policy is on the list. Dr. Curry said there is no policy for it and asked if it can be pushed to next year, in the winter or spring. Lauren Sosenko responded, yes, that she just wants to keep track. Dr. Curry said he has been working on a list of Board Policies for 2021 that will be sent to Dr. Minodora Moldoveanu.

#### **5. Campus Committees Update (Included in agenda packet)**

A. 2020-2021 Institutional Standings Committees – Dr. Curry said he updated the board policy for the committees. The one change he made, as part of the clean-up, was the Tartar Support Network. He did not put in the membership, like he does for the other committees, because they have a lot of people from different areas, and he doesn’t think a limit should be placed on who is on that committee. This is basically a redo and includes faculty, staff, administrators, and students, similar to Guided Pathways and also Accreditation. Dr. Curry stated that he doesn’t think a limit should be placed on those committees, and asked if anyone has an issue with that. Christine Aldrich commented that she agrees. Lauren Sosenko asked, when you have a committee like that, where its not detailed out--the people who are currently participating, want to participate, but then can anybody else join? Dr. Curry responded that anyone else that wants to join and are approved by their supervisor, then yeah.

Dr. Curry asked if there were any further thoughts or objections. Amankwa McKinzie asked Dr. Curry if he is making the Tartar Support Network an Institutional Standing Committee. Dr. Curry responded, yes, it’s part of the list. Amankwa McKinzie said, so people are appointed to the Institutional Standing Committees, and supervisor approval was mentioned, but are they appointed? Dr. Curry responded, yes. You may have two or three people; there is no limit to this.

So, if there is no limit, the supervisors should be part of the conversation. Dr. Curry continued saying, for example, if Chris Perez is on this committee, and he shows up, then there are several classifieds who show up for this committee that were not appointed by the Union. Dr. Curry said that if they want to go with nine people, he will do that, but he has an issue with that – with all the people that are being involved in it. He told Amankwa McKinzie to tell him how they want to do the selection process because he is open to a conversation. Amankwa McKinzie commented that since it's a Standing Committee now, classified and faculty should be able to appoint members, and he understands about not having a set number. Dr. Curry responded that if people are interested in being a part of this committee, they should talk to Amankwa McKinzie. Amankwa responded, okay. Dr. Curry asked if he is okay with that language, and Amankwa McKinzie said, yes. Dr. Curry reported that was the only change he made that was different than what was on the document last week, and the only reason he made that change was because when he was working with the committee last week, he sent a couple of emails about meeting dates, and he felt bad to say, okay, who is going to be a representative for the faculty, or for administration, when there various people who are going.

**6. Thinking Out of the Box**

None mentioned.

**7. Other Items**

Dr. Minodora Moldoveanu asked about making the 504/508 Committee an Institutional Standing Committee, as well. Dr. Curry said that he met with them and he made them a subcommittee of the Technology Committee, which has been included on the committee document.

Christine Aldrich asked if they could get an update on COVID-19 – like staff being able to bring furniture home, or computers. Dr. Curry said, yes, they could talk about that next week; monitors and chairs are what has been talked about.

**8. Future Agenda Items**

- A. 2020-2021 Compton College District Budget to Actuals Update
- B. Facilities Update
- C. 2021 Compton College Comencement

**The next Consultative Council meeting is scheduled for Monday, October 26, 2020  
at 2:00 p.m. via ZOOM**