



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: November 9, 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	Keith Curry	Heather Parnock
Sheri Berger	Amankwa McKinzie	Rachelle Sasser
Linda Coleman	Minodora Moldoveanu	Lauren Sosenko

MINUTES

1. Review minutes from November 2, 2020

The Consultative Council reviewed the minutes from November 2, 2020. Approved

2. President/CEO Items

A. COVID-19 UPDATE: Dr. Keith Curry reported that he is trying to figure out some issues with MLB Youth Academy; they want to open back up on campus, so Dr. Curry is waiting on legal counsel for advice and states he is trying to keep the number of people on campus as limited as possible.

Dr. Curry mentioned that he is looking at the contracts with the construction firms and architects who are on campus to include language with regards to testing of their employees while they are on campus.

B. Update on Draft of Eventual Return to Campus Plan Status Report: Heather Parnock reported the Pandemic Coordinators met with MLB Youth Academy Administration. They have some notes to review and will provide them to Dr. Curry.

Heather Parnock reported the Eventual Return to Campus Plan is still in progress, and they have a couple of sections to update. The new support staff has started their schedules at the campus entrance, and it is working well. In terms of all the data, it is collected digitally versus by hand, and at the end of the day. They are providing her feedback, and that is great.

C. Compton College Response to the California Community Colleges Call to Action: Dr. Curry reported he received an email from Eloy Oakley. In Eloy Oakley's document, he talks about the Call to Action from June 5, cites the Compton College response, and cites a resolution from San Jose. Dr. Curry said he thinks the response is good and knows it is going in front of the Senate on Thursday. Dr. Curry said he made some minor changes based on his conversation with Dr.

Kendahl Radcliff and will also make another change based on Dr. Radcliff's recommendation. There is a couple of data misinformation in there, so they want to make changes to those charts. That will probably be the only change after the Academic Senate reviews it. Dr. Curry stated that there are many data on page two or three, and Dr. Radcliff recommended we format that data into charts. Lauren Sosenko is working on this update to show the information differently. Dr. Curry said he thinks that overall, this is a useful document.

Dr. Curry reported that he introduced Dr. Radcliff to the Vice President for Student Affairs and Diversity with the University of California Office of the President. They want to partner with us. There is a statement in Recommendation #3 about expanding that partnership for our students, faculty, and graduate students.

Dr. Curry reported that he added a statement regarding Research and Evaluation. Dr. Curry said he talked with Dr. Shaun Harper of the USC Race and Equity Center. Dr. Harper has a new Director of Research. He will assign that person to work with our Institutional Research Office regarding how we're evaluating, and if they need to create surveys for us, they want to be involved in this process with us. Dr. Curry reported that he included that the Institutional Effectiveness Office, working with the USC Race and Equity Center, will design and implement an evaluation plan. Each year, we will provide a report to the Board of Trustees regarding the evaluation of the activities associated with it.

Dr. Curry stated this document is included in today's packet, and he is impressed with it. He said he also sent this document to the Board of Trustees, and he will have it in his newsletter.

- D. Update on Guided Pathways Implementation: Sheri Berger reported that regarding Guided Pathways, the SOA is getting ready to come to the Academic Senate so that it can be approved before the Senate adjourns for the fall semester because it is due to the California Community College Chancellor's Office on March 1, and it needs to be approved by the Board of Trustees. It needs to be approved before the Academic Senate leaves to go to the Board of Trustees in February 2021 at the latest.

Sheri Berger stated that the California Community College Chancellor's Office needs to understand these timelines don't work; March 1 doesn't give us much time. The Tartar Success Teams(TST) are working on their case management models and are working on their proposals for the allocated money.

Sheri Berger reported that she met with Achieving the Dream coaches last week to talk about where they with that. Sheri Berger said that Lauren Sosenko has pulled together a group to discuss the data request from the TSTs and Guided Pathways Committee and had an initial meeting to look at where we get the data and where that data gets pulled from. Sheri Berger said they have more work to do, especially in developing Argos reports that can be used regularly. She said they are making slow but steady progress.

Dr. Curry reported that the STEM budget request was approved, and he is waiting for the other divisions to submit their budget requests for the Tartar Success teams. Budget requests that include no funding do not have to come forward this way. Dr. Curry said he needs the Dean and the Division Chair to be on the same page; those requests do not need to go to Cabinet for approval.

Lauren Sosenko reported that she also included the TSTs in the annual planning process. They

are included as program plans. Based on Sheri Berger's recommendation, they will then be rolled-up to have the committee look at it as a unit and then move forward to an area plan.

- E. Partnership with Sunrise Produce: Dr. Curry reported that Sunrise Produce reached out to him regarding a partnership to provide 30.5 pounds, per student, of food, which includes different types of produce – vegetables, fruit, all that. Dr. Curry stated that he received a call that we have been approved. Today, an announcement will be made to students to come to pick up a box of food. They need to show a student ID or their class schedule, but no other paperwork. They can come in on the Greenleaf entrance, put the box in their trunk, then exit. There will be enough boxes for 1200 students.

Dr. Curry stated this partnership is with Sunrise Produce, who has a partnership with Santa Monica College. Santa Monica College's Foundation Dean introduced him to them and set it all up; Compton College got approval, and now we are on their distribution list. They are giving us 1200 boxes, and we are going to make partnerships with our K-12 districts, so if we have leftovers to get it out the same day. Dr. Curry said an email would be sent to students today, and an email through Canvass will be sent today, as well.

Lauren Sosenko asked if this is an ongoing relationship. Dr. Curry replied that it is secured for the next three weeks, but they want to do it for a more extended period. Every month they get approval, but they want to continue as a distribution center for our students.

Lauren Sosenko asked what happens if we don't have enough students. Dr. Curry replied that he has distribution centers ready to go, and we will become a distribution center. He said he has some foundations and other community-based organizations that will pick-up if we don't get rid of all of the boxes by five o'clock.

Christine Aldrich asked if the boxes can be mailed. Dr. Curry responded that he wants to have them drive in, put the box in their trunk, and be done with it.

Dr. Curry asked Heather Parnock to fix her letter to enter and exit at the east Greenleaf entrance, so they do not have to drive through the campus.

3. 2020 Board Policies and Administrative Regulations (Included in Agenda packet)

Dr. Curry asked if the Board Policy on prerequisites went to the Senate. Sheri Berger responded that was Board Policy 4260, and she sent it to the Senate in September, but she has not received it back from the Policy Committee. Sheri Berger reported that Board Policies 4020 and 4235 have to be approved for the Chancellor's Office. Dr. Moldoveanu commented that these would be supported by the Academic Senate this coming Thursday. Dr. Curry mentioned Board Policy 4260, and said he would send Dr. Moldoveanu the Administration Regulations 7121 and 7122, which are the only outstanding ones.

4. Campus Committees Update

- A. 2020-2021 Institutional Standings Committees – Dr. Curry reported that he is still waiting on the constituent groups' update for the Professional Learning Committee. He said he needs this information as soon as possible because Pilar Huffman wants to call a meeting, but people are confused about who is on this committee. Dr. Moldoveanu said she would again reach out to faculty. Amankwa McKinzie said he is keeping the same people he already has. Dr. Curry asked Dr. Moldoveanu to confirm faculty representatives.