



CONSULTATIVE COUNCIL MEETING
MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu
Date: November 23, 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
Linda Coleman

Keith Curry
Minodora Moldoveanu
Linda Owens-Jackson

Heather Parnock
Lauren Sosenko

MINUTES

1. Review minutes from November 16, 2020

The Consultative Council reviewed the minutes from November 16, 2020 – Approved, with correction – Item 5A. Dr. Moldoveanu reported she will be meeting with the Ethnicity, s/b Faculty Development Committee.

2. President/CEO Items

- A. COVID-19 UPDATE: Dr. Curry reported that he received a letter from the California Community College Athletic Association that we have until December 18, 2020 to decide whether to opt out or opt in of all sports for the first session that starts in January. For the session starting in March we have until February 26, 2021, to make our decision. Dr. Curry stated that he is more inclined not to offer athletics, but to offer intramural sports to student athletes to keep them engaged. We can keep them safe on our campus doing some type of intramural sports, rather than doing something with CCCAA and also the South Coast Conference; and he doesn't believe we can keep the students safe.
- B. Update on Draft of Eventual Return to Campus Plan Status Report: Heather Parnock reported that she is waiting on a decision about athletics and summer 2021. Dr. Curry said that it is too early to make a decision about what is going to happen for summer 2021. Heather Parnock said she has not received any revisions to the L.A. County Guidelines for Higher Education. She will check again tomorrow, and if there are any changes, she will update the plan.
- C. Partnership with Sunrise Produce: Dr. Curry reported there would be 1200 food boxes from Sunrise Produce given out on Wednesday, November 25, 2020, along with 300 turkeys for distribution to students and staff.

3. Facilities Update

Linda Owens-Jackson reported on Compton College construction projects:

- I. The Student Services Building is moving right along. There will be another concrete pour next Tuesday.
- II. Administration Building – planning how to do renovation in Administration Building; working on timing of moving individuals while work is being done. Most staff will have already been moved into the Student Services Building; only Dr. Curry and his staff will be affected.
- III. Vocational Technology Building Renovation – ongoing; working with the Architect of Records to getting the schedule and scope of work locked-in.
- IV. The MIS/Math Science Building project will start after the Vocational Technology Building renovation is complete.
- V. Child Development Center – The Initial Project Proposal has been submitted to the state, and we are hoping to hear from the state in the next couple of years.
- VI. Instructional Building #1 is ongoing; the structure is up and some of the substrate and exterior paneling are being applied. The entire Instructional Building #1 project was scheduled to be completed in February 2021; however, due to unforeseen underground issues a change order is needed to extend their contract to March 31, 2021, and will be submitted to the CCCD Board of Trustees. This is a unilateral, no-cost change order for time extension.
- VII. Instructional Building #2 – another pour is scheduled within the next couple of weeks, and then we should see the exterior structure going up. This project should have been completed in September 2021, but now it looks like it will not be completed until December 2021.
- VIII. Student Services Building – This project is scheduled to be completed between December 2021-January 2022.
- IX. The Physical Education Complex. The Gymnasium project will be move slightly. We are trying to avoid disturbing underground equipment. Documents have been submitted to the State to reposition some of the buildings. The State always wants to be sure that we do not add anything new or unusual after their approval. Everything is still the same size, 43,000 sq. ft.; pool will be 150' X 80'; bifurcated; upper end shallower; will ramp down to a deeper depth.
- X. Visual and Performing Arts – The Final Project Proposal was submitted to the State this past August, and we should hear from them in about a year. This project is to be included in the 2022-2023 budget.

We are continuing to sanitize restrooms; and are about a week away from receiving the plexiglass barriers to be installed in some of the areas where students are currently in the shops. We are working on all filtration systems and changing out the filters.

Linda Owens-Jackson shared some drawings of the current layouts of the PE complex and the projected layouts. The pool and buildings will be moved a little north of the current location and will be the same size as in the Initial Project Proposal.

Dr. Curry stated that it would have cost about a million dollars to get the previous pool opened. He said he is happy about the whole thing, and his biggest issue was making sure the pool accommodates disabled students. Dr. Curry stated that we could be generating FTES from the adaptive PE for disabled students. He stated that also important is having shower facilities; to make sure students have showering facilities at the pool and separate shower facilities within the Physical Education complex.

Lauren Sosenko asked how deep the pool will be. Linda Owens-Jackson responded that she does

not know, as the pool has not been designed yet; they are still working on details and have only had preliminary discussions about the pool.

Sheri Berger asked if there would be a diving board. Lind Owens-Jackson responded that has been discussed but she does not think they will be moving forward with a diving board. She said she would provide more details later. Linda Owens-Jackson reported that they have only had meetings for programming with athletics, maintenance, Campus Police events, and Technology.

Lauren Sosenko asked what kind of programing was recommended. Linda Owens-Jackson responded that it would be the programing that was approved by the State, which is just the building space. They are still trying to figure out what to do for the pool because there has not been a pool or pool service needed for over a decade.

Sheri Berger said she thinks that the pool would need to be expanded in the future for competitions. Therefore, we need to build a pool that has lanes that would be regulation size.

Linda Owens-Jackson stated that this is a \$46M project, and this is all we can afford. Dr. Curry said there would be conversations about this later, but right now, we have to stay on budget.

The committee further made suggestions regarding the size of the pool, lanes and possible competition requirements. Lind Owens-Jackson stated that these are key concerns and programming items that need to be resolved now because we are going to be submitting preliminary plans to the State by February 2021. Now is the time to submit the list of questions or changes, and to start discussing how we plan to maintain a pool.

Dr. Curry stated that right now, we are in the process and there is still a lot of work to be done. He said he has heard the recommendations and will get back to the group on this.

Linda Owens-Jackson said she would love to receive that list of questions to submit to the architect who has a pool consultant. She said she would try to get that turned around in the next week or two and let the committee know what can or cannot be done and would appreciate the feedback.

4. Compton College Response to the California Community Colleges Call to Action

Dr. Curry reported a press release went out last week on the Call to Action document, so now we are going to start moving forward in regards to putting these committees together in the next week or two. Dr. Curry stated that for the Academic Senate a Call to Action Curriculum Task Force should be formed; that is the one Academic Senate item, and to let him know if you need any help. Dr. Curry stated that he will start working on the other Task Force committees and will probably ask for faculty representatives for those. He said he is still trying to figure out the logistics on the next steps.

Dr. Moldoveanu reported that she met with Dr. Radcliff and Sheri Berger last week to make sure they knew what the next steps would be and it was the consensus among the group that it would be formally opened up to other people to join, including the Curriculum Committee and so on; ultimately starting in the spring semester.

Dr. Curry asked Sheri Berger to send an email to Tina Kuperman to let her know, that for the Action Plan, they are looking at starting that committee task force in the spring semester and then we document it. Dr. Curry said he still has to get the one done for the Police Department.

5. 2021 Board Policies and Administrative Regulations Review Schedule

Dr. Curry stated he included the Board Policies in today's packet, and asked Sheri Berger about a policy she mentioned that needs to be done this year. Sheri Berger responded that Accreditation is one and the Accreditation Steering Committee is working on that. In addition, Board Policy 4100 is on graduation requirements for degrees and certificates, but it needs an Administrative Regulation. In addition, AR 4230 needs to come back because it is missing a grading symbol. It is missing Satisfactory Progress, which is needed for non-credit grading. Also, the Accreditation Board Policy. Lauren Sosenko added that they came up with a recommendation at their last meeting, and it is ready to go. Dr. Curry stated he is not ready for this yet. He is trying to figure out what needs to be done, so then the Academic Senate can review.

Dr. Curry stated that he is trying to get a sense of everything right now and this Board Policy and Administrative Regulations list is what he got from Brittany Starling so he is working on confirming what is it and asked everyone to look at the list and double check. These policies have not been reviewed over the last three years. New ones are already done. Dr. Curry stated the one for the Civic Center has been done; he just did the fixed assets for the next Board Meeting.

Sheri Berger mentioned that she and Dr. Moldoveanu discussed AR7211 on Equivalency and wants it to go to the CCCD Board of Trustees in June 2021. Dr. Curry stated that he has review the Administrative Regulation on Hiring of Administrators and Faculty, so it's okay for them all to go in June 2021. Dr. Curry stated the problem with these three is that the Center for Urban Education came up with recommendations, so those need to be incorporated. The CCCD Board of Trustees are involved in a lot of equity, diversity and inclusion work in the state, and they really want to make sure the recommendations from the USC Center for Urban Education are included.

Sheri Berger stated that for Administration Regulations 4100 and 4230 – the goal would be May 2021, so she can get the information into the new catalog. Sheri Berger further reported the Academic Senate is working on AR 4245-Academic Rank; the Board Policy already exists, and the Policy Committee will be working on that as well. Dr. Curry commented that some people do not really know what their rank is. Sheri Berger responded that the board policy is very sparse, but the Administrative Regulation will outline more of a process to follow in terms of notification and what needs to happen before people actually move up to the next rank. Dr. Moldoveanu said this could be added to the list for next semester. Dr. Curry suggested discussing at a future meeting, because he needs to double check on some of these items.

6. Campus Committees Update (Included in agenda packet)

A. 2020-2021 Institutional Standings Committees – Dr. Curry reported that he made the corrections from last week but needs to know who is the co-chair for faculty on the Professional Development Committee. Dr. Minodora Moldoveanu responded Sarah George.

7. Thinking Out of the Box

No items suggested.

8. Other Items

Dr. Moldoveanu asked when registration opens for the fall semester. Dr. Curry responded he is working on moving that date up. Sheri Berger reported that they are working on adjusting the timeline, but they are a little late in moving it up as much as she wanted to. Summer registration will begin on April 27, 2021. She is working to finalize fall registration to begin May 25, 2021. Sheri Berger said the goal is to eventually move it up maybe three or four weeks, but that will require a little more planning.