



CONSULTATIVE COUNCIL MEETING  
MINUTES



**Facilitators:** Keith Curry/Minodora Moldoveanu  
**Date:** December 7, 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

Amankwa McKenzie  
Minodora Moldoveanu  
Heather Parnock

Rachelle Sasser  
Lauren Sosenko

**MINUTES**

**1. Review minutes from November 30, 2020**

The Consultative Council reviewed the minutes from November 30, 2020 – Approved, with correction – Item 2C: Sheri Berger reported they were out of food about 4:45 p.m., s/b 3:45 p.m.

**2. President/CEO Items**

COVID-19 UPDATE: Dr. Keith Curry reported that he received a report of one more confirmed case of COVID-19, however the employee has not been on campus this semester. He said he will send out the email today to move forward. Dr. Curry said in the MOU it says we should notify the Union within 24 hours, however he would like to change that in the future to at least 48 to 72 hours. Dr. Curry reported the reason is because with contact tracing it takes time to make sure they have all the information. Right now, he is trying to make the 24 hours, but if it falls late on a Friday, it probably won't be out until Monday. Amankwa McKenzie said he is fine with the 24 hours. Dr. Curry responded to Amankwa McKenzie that sometimes that time won't be met. They have to understand that contract tracing has to be done and the student or employee has to provide the information.

Rachelle Sasser stated that she agrees with Dr. Curry and she is the person that is contacting the individual. For her to confirm and report to the Los Angeles County Department of Public Health she has to be the person that receives the information, which means the individual has to report directly to her and she has to have a conversation with them. If they report it to another person on campus and she is unable to have a conversation with them, she is not required to report it because she is the contact person. Rachelle Sasser said she receives a more timely response from employees, however students take longer.

Dr. Curry stated he is trying to figure out how to do this, but in some cases, it's not going to happen in 24 hours if people are not responding. Dr. Curry reported the numbers of COVID-19 continue to climb in L.A. County.

A. Update on Draft of Eventual Return to Campus Plan Status Report – Heather Parnock reported the draft plan is still in flux between the L.A. County Department of Public Health updates and she is waiting for decisions regarding spring athletics, the final decision and summer 2021. Heather Parnock said a new version should be posted online mid-January. An appendix item regarding the hiring process, which will be done on campus, but the safety protocol that will be in place for candidates who come to be tested will be added. Also, she is going clarify the return to work process for those individuals who do test positive and what they will have to do in order to come back on campus. Heather Parnock also stated there are a couple of sections that need to have more details added and links updated as the different guidelines keep changing.

Dr. Curry reported that he had a meeting last week and the South Coast Conference for Athletics decided to cancel spring sports one. He said he will submit for spring sports one for Compton, and he will wait until February to make a final decision on spring sports two.

B. Partnership with Sunrise Produce – Dr. Curry reported the partnership with Sunrise Produce is every Thursday for the next two weeks, and also on Wednesday, the 23<sup>rd</sup>, 1200 boxes of food will be available to students and employees. They are looking for volunteers, so if you are interested, or know someone who is interested in volunteering, please contact Tosin Williams.

### **3. December 8, 2020 Board of Trustees Agenda Review**

The Consultative Council reviewed and discussed items on the agenda for the December 8, 2020 Board of Trustee Meeting.

### **4. Compton College Accreditation Mid-Term Report**

Lauren Sosenko stated that Dr. Curry shared the link to the Mid-Term Report in today's agenda and this is an opportunity to read this report. If there are any comments, additions, or edits please email them to Lauren Sosenko or to the Faculty Accreditation Coordinator, Amber Gillis.

Lauren Sosenko reported that the Mid-Term Report is done for the ACCJC mid-way in their cycle of the accreditation process. She stated that they started with an Institutional Self-Evaluation Report and a team visited the campus. Those accreditation efforts resulted in a number of recommendations; some we made for ourselves and some other folks made for us. This report talks about all the progress we have made on those recommendations. It also covers data on our outcomes and our fiscal well-being and those are annual reports the ACCJC gets, but they are also included in this Mid-Term Report.

Lauren Sosenko further reported that the Mid-Term Report includes progress-to-date on areas of focus that were identified in the Quality Focused Essay. The first was Integrated Planning and the second was Distance Education. Lauren Sosenko stated that the report has gone through some of the Collaborative Governance bodies; the Academic Senate did review and approve the report. It now needs to be reviewed by the Consultative Council to provide feedback. This report will be submitted to the Board of Trustees in January for a first read, then in February for the second read and approval. The report is due March 15, 2021.

Dr. Curry stated there is an issue with Program Reviews and SLOs, and we need to improve in those areas. Dr. Curry said that by the next visit we have to get better with the SLOs and also the SAOs (Service Area Outcomes). Also, the Program Reviews need to be done in a timely manner and also make sure the program reviews are being linked to the area plans.

## **5. 2020-2021 Consultative Council Goals**

Dr. Curry reviewed and discussed the Consultative Council Goals. Responses to those stated goals were:

1. Dr. Moldoveanu commented yes on the implementation. Dr. Curry said he needs to write a letter to people who came through for planning, to show why they did not get money, and said he is behind on that. He said regarding implementation he thinks we are there. Dr. Curry said he needs to respond to the ones for the budget.
2. Christine Aldrich said this is definitely being done and every Friday they have professional development. She also stated that Dr, Curry is very communicative in his newsletters, and she feels the Consultative Council is doing good in item number two. Dr. Curry added that he feels they do need to provide some professional development regarding the collegial environment and how we talk to each other.
3. Dr. Curry said he feels the Council has done this and will continue to do so.
4. Dr. Curry said this was done today.
5. Dr. Curry said the Comprehensive Action Plan has been discussed, but he will add this to the January meeting agenda.
6. Dr. Curry said this has been done and the Sunrise Produce partnership is another example of that. Dr. Curry said we need a presentation on the new student orientation. Heather Parnock responded that the online orientation is only available to students when they login. She said Dr. Alvarado can login, like she has done for demos before, and login with a fake student ID. But individual employees cannot access it. Dr. Curry stated he will have Dr. Nelly Alvarado do this at the February 2021 meeting.
7. Dr. Curry said this has been done.
8. Lauren Sosenko commented that Dr. Curry had put a pause on this because he wanted to make sure it was adequate enough for our needs, and had not made a final decision, Dr. Curry responded he will follow up in spring.
9. Dr. Curry said this has been done.

Dr. Curry said that Items #2 and #5 can be worked on a little more.

## **6. Winter 2021 Consultative Council Meeting Dates**

- January 19, 2021
- February 16, 2021

## **7. Thinking Out of the Box**

No items suggested.

## **8. Other Items**

Dr. Curry mentioned the Holiday gathering will be held on Wednesday from 2:00 – 3:00 p.m. He reminded everyone to RSVP in order to be included in the raffle.

## **9. Future Agenda Items**

- A. January 19, 2021 Board of Trustees Agenda
- B. 2021 Board Policies and Administrative Regulations

**The next Consultative Council meeting is scheduled for January 19, 2021  
at 2:00 p.m. via ZOOM**