



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/ Minodora Moldoveanu
Date: August 17, 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.

Present:

Christine Aldrich
Sheri Berger
Linda Coleman
Keith Curry
Colleen Edwards

Heather Parnock
Stephen Kubui
Elizabeth Martinez
Amankwa McKinzie
Minodora Moldoveanu

Chris Perez
Rachelle Sasser
Lauren Sosenko
Queen Juarez-Ward

MINUTES

- 1. Reviewed minutes from July 20, 2020 – Move to the August 17, 2020 Meeting.**

- 2. President/CEO Items**
 - A. COVID-19 UPDATE: Telecommuting until further notice; having some courses on campus for the fall 2020. Majority of the courses will be offered online.
 - B. Eventual Return to Campus Plan – A link to the draft of the Eventaul Return to Campus Plan was provided to the council members.
 - C. Professional Development Day Week Activities – Dr. Keith Curry included and reviewed the schedule of Professional Week Activities which will begun on Monday, August 17, 2020 via Zoom and will continue through Friday, August 21, 2020.
 - D. Dr. Minodora Moldoveanu, Academic Senate president reported that she is excited about the Achieving the Dream project. She further stated that some of her goals for Academic Senate and the campus as a whole include making the campus more just and equitable. Dr. Moldoveanu feels this can be accomplished by increasing teaching and learning, and maybe by establishing an institute for teaching and learning on our campus. Faculty can update their pedagogical skills and their understanding of how teaching and learning happens. This could be 3-4 days of heavy learing so faculty can continue to improve their skills. When it comes to having a just, equitable and inclusive campus we need to make sure that we implement evidence-based practices at every level on campus. We must also loop everything going on in our country in terms of Black Lives Matter, the protests, and the acts of discrimination many communities are experiencing. We need to be sure that Compton College is a place where our students and staff feel safe. Dr. Moldoveanu said a lot of work still needs to be done in that area to get a sense of how students feel when they come onto our campus if they already have those feelings and what areas we need to improve. We can engage some of our academic staff in teaching courses like Ethnic Studies, and increasing people’s cultural intelligence. We to be leaders in our community so that we have a more just, inclusive and equitable campus.

3. **Board of Trustees August 18, 2020 Agenda Review** – Dr. Curry reviewed the agenda items contained on the August 18, 2020, Board of Trustees meeting.
4. **Professional Development Taskforce Recommendations** – Dr. Curry discussed the recommendations from the taskforce at the July 20, 2020, Consultative Council Meeting. Dr. Curry will be meeting with the taskforce prior to making a decision on the recommendations. The meeting is scheduled for Friday, September 4, 2020 at 1:00 p.m.
5. **2020-2021 Compton Community College District Final Budget Assumptions**
Dr. Curry included the timeline for the budget in today's agenda packet, which gives all the dates and is our internal timeline to track the budget.

The 2020-2021 Final Budget Assumptions, which will be presented at the August 18, 2020, Board of Trustees meeting, was included in today's packet.

6. **Campus Committees Update**

- A. Update on Governance/Committee Surveys – Lauren Sosenko will provide these results at the August 31, 2020 meeting.
- B. 2020-2021 Institutional Standing Committee Assignments - Dr. Curry included the updated Standing Committees document, and reported that he has made his management appointments. He also sent this document out to different groups to make their appointments for next year. He will probably submit the updated version at the August 31, 2020 meeting.

7. **Thinking Out of the Box**

Dr. Curry said he is thinking about the start of school, COVID-19 food, laptops, hotspots, and making sure we are prepared for the first day of school.

Queen Juarez-Ward commented that she is concerned with homeless students that utilize our pantry and would like to know if the food pantry is going to be open. She would also like to have information about hygienics, and other elements offered on campus, so she is able to provide these students with clear and precise information on what will be provided in fall of 2020 and the following winter of 2021.

Dr. Curry stated his recommendation is that we send stuff to students by courier service or by mail rather than having them come on campus due to COVID-19; that's where the courier service comes in. He said he also thinks Everytable will be back, and also a partnership with Grubhub to be able to get food delivered to their homes.

Queen Juarez-Ward asked if students do not have a permanent address in the State of California or Los Angeles County due to them being homeless and they are not associated with halfway houses, or transitional houses, is it possible it can be forwarded to her and she would forward it to them? Dr. Curry will discuss this with Elizabeth Martinez because he does not have a solution today, but will think about it because that will be a problem for next fall.

Conversation regarding providing laptops and hotspots prior to census day. Student Services will make adjustments to their timeline. Also, Dr. Curry asked Student Services to begin exploring one common application for all student support services.

9. **Future Agenda Items**

**The next Consultative Council meeting is scheduled for Monday, August 31, 2020
at 2:00 p.m. via ZOOM**