



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Dr. Keith Curry/ Minodora Moldoveanu

**Recorder:** Paula VanBrown

**Date:** December 13, 2021

**Time:** 2:00 p.m.

**Location:** Zoom Meeting

### 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

___ Ali, Ibrahim	___ Henry Gee	___ Lauren Sosenko
___ Stephanie Alejandra Leonor Del Cid	___ Amankwa McKinzie	___ Holly Schumacher Zakoren
___ Christine Aldrich	___ Minodora Moldoveanu	
___ Sheri Berger	___ Abdul Nasser	
___ Keith Curry	___ Heather Parnock	
___ Linda Coleman	___ Rachelle Sasser	

### AGENDA

1. **Review Minutes from November 22, 2021, November 29, 2021, December 6, 2021**
2. **President/CEO Items**
  - A. COVID-19 Update
  - B. Student Vaccine Incentive – **Status Update**
  - C. Compton CCD Board of Trustees Meeting
    - December 14, 2021, at 4:00 p.m. – Special Board Meeting
    - December 15, 2021, at 4:00 p.m. Closed Session and 5:00 p.m., Open Session – Regular Schedule Meeting
3. **December 15, 2021, Board Agenda Review**
4. **Facilities Update**
5. **Thinking Out of the Box**
6. **Board Policies and Administrative Regulations Review Timelines Five Years**
7. **Other Items**
8. **Future Agenda Items**

**Next Scheduled Meeting: January, 2022, at 2:00 p.m.  
Zoom Meeting**