



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: May 3, 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

<input type="checkbox"/> Christine Aldrich	<input type="checkbox"/> Amankwa McKinzie	<input type="checkbox"/> Lauren Sosenko
<input type="checkbox"/> Sheri Berger	<input type="checkbox"/> Minodora Moldoveanu	<input type="checkbox"/> Holly Schumacher Zakoren
<input type="checkbox"/> Sheyna Burns	<input type="checkbox"/> Abdul Nasser	
<input type="checkbox"/> Keith Curry	<input type="checkbox"/> Heather Parnock	
<input type="checkbox"/> Linda Coleman	<input type="checkbox"/> Jasmine Phillips	
<input type="checkbox"/> Elizabeth Martinez	<input type="checkbox"/> Rachelle Sasser	

AGENDA

1. **Review Minutes from April 26, 2021**
2. **President/CEO Items**
 - A. COVID-19 Update
 - B. Update on [Safe Return to Campus Plan](#) - **Status Report**
 - C. Compton College Safe Return to Campus Student Survey - **Status Report**
3. **Facilities Update**
4. **[2021-2022 Compton College Goals](#)**
5. **[2021-2022 Compton College Budget Assumptions](#)**
6. **Campus Committees Update**
 - A. Campus Committees Evaluations
7. **Thinking Out of the Box**
8. **Other Items**
9. **Future Agenda Items**
 - A. Zoom Free Day

**Next Scheduled Meeting: May 3, 2021, at 2:00 p.m.
Zoom Meeting**



CONSULTATIVE COUNCIL MEETING
MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu
Date: April 26, 2021

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	Linda Coleman	Abdul Nasser
Sheri Berger	Elizabeth Martinez	Heather Parnock
Sheyna Burns	Amankwa McKinzie	Rachelle Sasser
Keith Curry	Minodora Moldoveanu	Lauren Sosenko

MINUTES

1. Review minutes from April 19, 2021

The Consultative Council reviewed the minutes from April 5, 2021 – Approved, with correction; Item #4 Loren, s/b Lauren Sosenko.

2. President/CEO Items

A. COVID-19 UPDATE

Heather Parnock reported Governor Newsom has stated it is very likely restrictions for the entire state may be lifted except for the mask requirement starting on June 15. Dr. Keith Curry said he is concerned with what that means. People are going to be under the assumption that everything is going to be open and expecting K-12 and community colleges to be open and doing business, but that is not clear. Some members said they think people are expecting everything to be open. Heather Parnock commented she believes it means lifting the capacity restrictions, both indoors and outdoors.

Dr. Minodora Moldoveanu stated that some colleges require their people to be vaccinated to return to campus when the vaccine is FDA approved. Further discussion was held regarding mandatory vaccines and the numbers of those taking the vaccine. Dr. Curry commented that he thinks the key is to promote vaccinations and discuss why people should take advantage of them and provide education.

B. Update on Draft of Safe Return to Campus Plan - Status Report:

Dr. Curry reported that he included information in his newsletter last week on the status of the safe return to campus plan. Dr. Curry said they are looking at Student Services but are not ready for next week and have pushed it back to May 24. Linda Owens has confirmed the Plexiglass for that area has been delivered, and Elizabeth Martinez is working on the schedule of who will be coming to work.

Dr. Curry reported that after Student Services is figured out, the focus will be on athletics and the

physical education area, the gymnasium, and the weight room. He said there is concern about providing services in the gymnasium because it doesn't have an HVAC system.

Sheri Berger reported she is finalizing the plan for the library to reopen during the summer and for the Student Success Center to reopen on June 21. She also mentioned the reopening of the computer labs.

C. Compton College Safe Return to Campus Student Survey

Lauren Sosenko reported that she had created a draft of the student survey for review and decided what they want to know from the students' responses. She reviewed the questions included in this survey and solicited input. Childcare and homelessness were added to the survey. Lauren Sosenko said if students say yes to food, housing insecurities, she will collect their name, email, and phone number to follow up with them.

Dr. Curry mentioned that this draft survey should be sent to the Health, Safety, and Parking Committee for feedback. He suggested that the Associated Student Body call a meeting and ask them to review the questions on the draft survey. Dr. Curry also told Elizabeth Martinez to work with Dr. Jimenez and student workers across campus and paid five to ten students for about 30 minutes to an hour to review the survey and provide some feedback.

Elizabeth Martinez suggested that on specific questions, a link be provided directing students to available resources.

D. Compton CCD HVAC Report – Dr. Curry provided the update on the Compton CCD HVAC in his President/CEO Message – April 22, 2021.

3. 2021-2022 Compton College Goals

Dr. Curry asked for comments. Dr. Moldoveanu asked if she could have the Academic Senate review these goals, and Dr. Curry replied okay, but he would need to receive their input next week, so this document can be finalized.

4. 2021-2022 Compton College Budget Assumptions

Dr. Curry reviewed the 2021-2022 Compton College Budget Assumptions included in today's agenda. He reported one change was made last week: Item K: Budget to transfer the following full-time ITS positions from the Compton Recovery Fund to the Unrestricted Fund – 1) Business Analyst, 2) Helpdesk Technician, 3) Network Support Specialist.

Dr. Curry reported a major issue is about the 50% law and our parking fund. Parking revenue, which pays some of the Police Department salaries, is not being generated, so we had to transfer money from the general fund. Revenue was lost from the bookstore, vending machines, cafeteria, and parking in the last year and a half.

5. Campus Committees Update

Dr. Curry included the updated 2020-2021 Standing Committees document in today's agenda and still needs Chris Perez to provide student positions information.

6. Thinking Out of the Box

None

7. Other Items

8. Future Agenda Items

- A. Campus Committees Evaluations
- B. Facilities Update

**The next Consultative Council meeting is scheduled for May 3, 2021
at 2:00 p.m. via ZOOM**



TO: Dr. Keith Curry, President/CEO, Compton College
FROM: Linda Owens, Chief Facilities Officer
DATE: April 15, 2021
SUBJECT: **Compton College and Compton Community College District Construction Projects**

I. Student Services Building (SSB) – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. TELACU, CS & Associates continues to monitor the Community Benefits Agreement as part of the project. TELACU is erecting beams for the building’s structure. The expected completion is December 2021. The Project Budget is \$25 Million.

II. Administration Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The Administration Building Renovation will start after the completion of the Student Services Building. The Project Budget is \$5 Million.

III. Vocational Technology Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. tBP continues to work with the District to design the renovations of the Voc Tech, and eventually will work on designs for the MIS, Math Science and Abel Sykes buildings. The Voc Tech Project Budget was reduced to \$10.8 Million due to the increased cost of the Student Services Building Project.

IV. MIS / Math Science Buildings Renovations – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The first phase of the MIS Project - a multi-phased project- upgraded our internet/data infrastructure and was completed in 2011. The next phase will renovate the MIS office area due to a necessary increase to our IT staff/services. The last phase will renovate the Math Science Building after the Voc Tech Bldg is renovated. The District renovated C-39 to temporarily house the MIS staff while the MIS building is under design and renovation. The Math Science Project will be a multi-phased project to minimize disruption to classrooms and labs during construction. The MIS Project Budget was reduced to \$1 Million; and the Math/Science Project Budget was reduced to \$7.3 Million due to the increased cost of the Student Services Building Project.

V. Child Development Center (CDC - Abel Sykes – Building T) Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The CDC/Building T Renovation project will include upgrading existing finishes, plumbing, electrical and HVAC. With the assistance of Gensler, a Final Project Proposal (FPP) for the CDC Renovation is being prepared to submit for State FPP consideration prior to August 1, 2021. The current CDC Project Budget is \$3.0 Million.

Compton College Projects Update continued...

VI. Instructional Building #1 – BOND/STATE

The Architect of Record is DLR Group. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. They are continuing to work on interior and exterior walls. The furniture is scheduled to arrive at the end of June 2021. The expected substantial completion is June 30, 2021. Change order #3 for TELACU and the second amendment for Priest Construction Services are scheduled for approval on the April 2021 Board Agenda. The Project Budget is \$21.3 Million.

VII. Instructional Building #2 – BOND/STATE

The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Erection of beams for the building's structure is ongoing. Expected completion is November 2021, but will probably move to December 2021. The Project Budget is \$25.4 Million.

VIII. PE Complex Replacement – BOND/STATE

The Architect of Record is Struere, Inc. The Project Manager is PCM3. The preliminary plans for the project were approved on April 1, 2021. The District is expecting the DF-14 from the Department of Finance soon, which will release us to begin the working drawing phase of the project. Currently, the project budget is \$45 Million.

IX. Visual and Performing Arts (VAPA) - STATE

A Final Project Proposal (FPP) for the Visual and Performing Arts Project was finalized by the Architect, Gensler, and campus VAPA committee. The VAPA FPP was approved on the July 2020 Board Agenda. The estimated budget is \$9.7 Million. Per the State, our project score (136) may be high enough to qualify for funding. The State will consider this project for the 22/23 FY budget or earlier.