



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: May 17, 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 May 10, 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**
 - D. Update on Compton College Achieving the Dream Participation
3. **May 18, 2021, Compton Community College District Board Agenda Review**
4. **Update on Board Policies and Administrative Regulations**
5. **Campus Committees Update**
 - A. Campus Committees Evaluations – Timeline
6. **Thinking Out of the Box**
7. **Other Items**
8. **Future Agenda Items**
 - A. 2021-2022 Compton Community College District Budget Assumptions
 - B. 2021-2022 Compton College Professional Development Calendar

Next Scheduled Meeting: May 24, 2021, at 2:00 p.m.

Zoom Meeting



CONSULTATIVE COUNCIL MEETING MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu
Date: May 10, 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:

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

MINUTES

1. Review minutes from May 3, 2021

The Consultative Council reviewed the minutes from May 3, 2021 – Approved.

Dr. Keith Curry commented that he would be focusing on the budget for the next two and a half weeks.

2. President/CEO Items

A. COVID-19 UPDATE

Dr. Curry reported that he received a memo from the California Community Colleges Chancellor's Office about the vaccine mandate and stated that COVID-19 vaccinations are currently not being mandated at Compton College. Heather Parnock commented that the vaccinations could not be mandated until it they are FDA-approved.

Dr. Curry reported preparing for the opening of Enrollment Services and the Library/ Student Success Center. The next area of focus will be athletics and physical education for June 21, 2021. Dr. Curry reported that Sheri Berger is working on the schedule for fall and is trying to have up to 30% of our courses on-site; however, she is not close to that number yet. They want to bring some other courses back on campus, and Sheri Berger works with faculty on that. Dr. Curry reported they are working on dual enrollment for fall but needs to discuss this further with legal counsel.

Sheri Berger reported that although the classes are searchable right now, the PDF for the fall schedule is running a little late because they are trying to sort through some of the issues that have come up with the late addition of some new classes meeting entirely in person. Registration begins May 25, 2021, and the deadline with the PDF will be met.

B. Update on Draft of Eventual Return to Campus Plan – Status Report:

Heather Parnock said she has no updates. She reported she is working on the finalized appendix item and asked Elizabeth Martinez to provide her with the most current Enrollment Services

plan.

C. **Compton College Safe Return to Campus Student Survey – Status Report**

Lauren Sosenko reported she is poised to send out the Compton College Safe Return to Campus Student Survey. The draft has been shared with Consultative Council and with the Health, Safety, and Parking Committee. A few minor edits were made, and Heather Parnock has approved the messaging. Lauren Sosenko said she would send an email to Dr. Cesar Jimenez asking him to push out the survey request to students via CRM Advise.

Lauren Sosenko reported that as an incentive for students to complete the survey, an opportunity drawing for six \$50.00 gift cards would be held. Academic Affairs has been asked to provide a reminder on Canvas for students to check their@compton.edu email address for the survey requests so that they can complete it. And for any other faculty who can encourage students to participate and provide feedback that is valued and encouraged.

D. **Update on Foundation or Compton Community College District**

Dr. Curry reported that the Foundation's updated Bylaws were approved by the Foundation Board last week. The updated Procedures are on the next agenda for approval, so now the Foundation is fully operational. The next area the Foundation will work on is the financials.

Dr. Curry reported two involved and engaged faculty members on the Foundation for Compton Community College District Board of Directors Don Mason and Vanessa Madrid.

3. Compton College Zoom-Free Day – Discussion

Academic Senate recommended June 4, 2021, as the Zoom-free day. Details to be discussed at the next meeting. Dr. Curry commented that there are meetings scheduled that day, and he needs to know the potential impact if he were to accept that recommendation. The Accreditation Steering Committee and the Counseling Department meetings will be moved from Friday, June 4, 2021, to Thursday, June 3, 2021. Synchronous classes will still be held, but no additional zoom meetings will take place.

4. 2021-2022 Compton College Goals

Lauren Sosenko reported the 2021-2022 Compton College Goals are being finalized and submitted to the Board of Trustees for approval at the May 2021 Board meeting.

Dr. Curry instructed Lauren Sosenko to send the updated goals to Heather Parnock to include in his newsletter. He asked Heather to remove "draft" and post the 2021-2022 Compton College Goals.

5. Campus Committees Update

A. **Campus Committees Evaluations – Timeline**

Lauren Sosenko reported the Evaluation Committee self-reflection tool was reviewed last week. She will send out that tool to co-chairs of Institutional Standing Committees for this year, so hopefully, they can review that self-reflection tool on their May meeting dates. The self-reflection tool will be used in collaboration with the Institutional Standing Committee Survey, which will be going out next week to help evaluate our governance structure for this year. The survey that goes out across the campus will not be done this year. That will be done next year because it is supposed to be on an every two-year cycle. Lauren Sosenko said the self-reflection tool would be a way for self-reflection and documentation around what goals each committee has and how they're achieving their goals, and what recommendations are moving forward.

B. Committee Membership

Included in today's agenda is the current committee membership. Dr. Curry suggested that chairs start thinking about next year and start asking committee members now if they're interested in continuing next year.

Heather Parnock asked if the Classified Union assigns a staff member to a particular committee, can the staff member choose to be on another committee instead. Dr. Curry responded that they would have to work that out with their Union.

6. Thinking Out of the Box

None

7. Other Items

A. Dr. Moldoveanu announced that Academic Senate has only two meetings left for the Semester, May 20, 2021, and June 3, 2021, so anything that needs to come through Academic Senate, please send it by next Monday before noon.

Dr. Curry commented that the Accreditation Timeline and Board Policy 7160, about professional development, needs to be discussed by Senate.

Dr. Moldoveanu reported that the Academic Senate would not be able to get to all of the scheduled policies for the semester. There will probably be three or four left behind that will be pushed to fall because there were so many.

9. Future Agenda Items

- A. Compton Community College District Budget Assumptions
- B. Update on Board Policies and Administrative Regulations
- C. May 18, 2021, Compton Community College District Board Agenda Review
- D. Update on Compton College Achieving the Dream Participation

**The next Consultative Council meeting is scheduled for May 17, 2021
at 2:00 p.m. via ZOOM**