



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: May 24, 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 17, 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 Results
3. **2021-2022 Compton Community College District Budget Assumptions**
4. **2021-2022 Compton College Professional Development Calendar**
5. **Campus Committees Update**
 - A. Campus Committees Evaluations – Status Report
6. **Thinking Out of the Box**
7. **Other Items**
8. **Future Agenda Items**
 - A. 2021-2022 Compton Community College District Tentative Budget
 - B. Facilities Update
 - C. Summer 2021 Proposed Meeting Dates
 - Monday, June 14, 2021
 - Monday, July 19, 2021
 - Monday, August 16, 2021

Next Scheduled Meeting: June 7, 2021, at 2:00 p.m.

Zoom Meeting



CONSULTATIVE COUNCIL MEETING
MINUTES



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Date: May 17, 2021

Recorder: Paula VanBrown
Location: Zoom

Vision

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Attendees:

Christine Aldrich
Sheri Berger
Keith Curry
Linda Coleman

Elizabeth Martinez
Amankwa McKinzie
Minodora Moldoveanu
Heather Parnock

Lauren Sosenko

MINUTES

1. Review minutes from May 10, 2021

The Consultative Council reviewed the minutes from May 10, 2021 – Approved

2. President/CEO Items

A. COVID-19 UPDATE

Dr. Curry commented that at this time, he is not in favor of mandating COVID-19 vaccinations. Dr. Curry would like to find a way to mandate that masks be worn on campus for an indefinite period. He does not want to ask the Board of Trustees to approve a Board Policy because things are changing so quickly.

Heather Parnock commented that the Chancellor's Office had pulled its advisory message about mandating vaccinations from their website. Per Ed Code, the individual districts can decide, but it has to be an FDA-approved vaccine. And because there are three of them, and only one of them is approved, how would you do that?

The discussion regarding mandating masks continued. Dr. Curry stated that this should be discussed by the Health, Safety, and Parking Committee, and he is trying to follow the guidelines from the State of California. However, he feels that it's just not the time, regardless of the State guidelines. Right now, we need to take extra precautions, especially as people are transitioning back to campus. So, for now, wearing masks on campus is required and will help keep people safe.

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

Dr. Curry reported Enrollment Services is coming back on campus next week, and we are moving forward with the Student Success Center and the library. Starting in the summer, we will have athletics and physical education.

Dr. Curry stated he is concerned with how many people are ready to participate, what will be the protocols for testing, and what the protocols will be for those people.

Dr. Curry reported he did not receive a report back from Linda Owens regarding the HVAC for the recommendations for the gymnasium and the weight room.

Heather Parnock reported that the current HVAC report had been updated online to include all of the Tartar Village bungalows, Library/Student Success Center, and classes held in person for summer. Dr. Curry instructed Heather Parnock to move Student Services to now, not summer. Heather Parnock also reported there had been a slight modification for institutes of higher education on the symptom screening regarding loss of taste or smell. It is not new but has been added back to the list of symptoms. Now there is a question of whether or not isolation or quarantine guidelines are being followed.

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

Lauren Sosenko reported the Compton College Safe Return to Campus Student Survey is currently out for students, and she is asking faculty to encourage students to participate. She has received about 260 responses as of today, and the deadline is Friday. As an incentive for students to complete the survey, there will be an opportunity to drawing for gift cards. The survey was emailed to students last Monday at their Compton.edu email address, and there is a reminder on the Canvas shell to check their @compton.edu email address.

D. Update on Compton College Achieving the Dream Participation

Dr. Curry reported that we would have our visit with our Achieving the Dream coaches tomorrow to work on our plans. Last week, we only had two areas that did not submit – Nursing and Business and Industrial Studies. Dr. Curry instructed Rachelle Sasser to have Pilar Huffman follow-up on the Teaching and Learning Proposals.

3. May 18, 2021, Compton Community College District Board Agenda Review

Consultative Council reviewed and discussed the May 18, 2021 Board of Trustees Agenda.

4. Update on Board Policies and Administrative Regulations

Dr. Curry shared the updated review schedule for Board Policies and Administrative Regulations. Dr. Curry said BP 7160-Professional Development, BP 7120/AR 7122 -Recruitment & Selection would be moved to fall. He would like to have the Administrative Regulation regarding the Board and Recognitions on for June 2021.

Dr. Moldoveanu reported Academic Senate did not get to AR 4227-Repeatable Courses or BP 2510 and will push those for fall. Dr. Curry mentioned he would inform the Board of Trustees that this policy will be reviewed. No recommended changes to BP 2510 will be made until the Collaborative Governance process has been evaluated for multiple years.

Dr. Curry stated they need to discuss AR 7121 and AR 7122 because the Board of Trustees will be very much involved in this.

5. Campus Committees Update

A. Campus Committees Evaluations-Timeline

Lauren Sosenko reported she sent the Committee Self-Evaluation Reflection report last week and plans to send out the Evaluation Survey to all committee members today. She will not administer

the campus-wide Governance Survey this year because it was done every other year and done last year. The Action Plan update will list that we have established this new self-reflection form, and we're currently administering it. The results will be ready for the next update of the action plan.

6. Thinking Out of the Box

None

9. Other Items

Amankwa McKinzie commented that he would return to the Consultative Council regarding job descriptions (referencing May 18 Board Agenda Item #13.32) later. Some questions are salary information? Was there marketing research done because of the requirements change? What changes were there in educational requirements? Rachelle Sasser stated the only change relating to certification related to the Department of Justice information and the salary information remains the same, all of which have been suggested by the director of the Child Development Center. All current employees in the Center have satisfied all of these qualifications listed on this position description.

10. Future Agenda Items

- A. 2021-2022 Compton Community College District Budget Assumptions
- B. 2021-2022 Compton College Professional Development Calendar

**The next Consultative Council meeting is scheduled for May 24, 2021
at 2:00 p.m. via ZOOM**



Compton Community College District 2021-2022 Tentative Budget Assumptions

The following 2021-2022 Tentative Budget Assumptions are recommended by the President/Chief Executive Officer.

I. Organization

The 2021-2022 Compton Community College District Tentative Budget Assumptions reflects information available at this time from the California Community Colleges Chancellor's Office, Governor's Proposed Budget, and District Management.

II. Unrestricted General Fund Budget Guidelines

- A. Estimated beginning balance: **\$15,649,942** (2021 Estimated Ending Balance)
- B. Estimated revenue including state and local sources: **\$46,363,000**
- C. Budget the General State Apportionment based on generation of **5,980** FTES (Hold Harmless)
- D. Offering **1,389** sections for the 2020-2021 year.
- E. Cost of Living Adjustment (COLA) increase: **4.05%** (Governors Budget Proposal)
- F. Budget for the GASB "pay as you go" costs for Retiree Benefits: **\$600,000** (Estimate based on annualized 2021 actual costs)
- G. Pension contributions: Public Employee Retirement System (PERS) employer contributions at 22.91% and State Teachers Employee Retirement System (STRS) at 16.92% (Chancellor's Office Analysis of the Governor's May Revise).
- H. Unemployment Insurance increased from 0.5% to 1.23% (LACOE)
- I. Budget for projected utility increases of 1%.
- J. Budget to fill the following full-time faculty positions:
 - 1. History/Ethnic Studies
 - 2. Journalism/ English –Social Media
 - 3. Nursing Instructor (2 Positions)
 - 4. Political Science
 - 5. Special Resource Center Guided Pathways Counselor
- K. Budget to transfer the following full-time staff positions in Information Technology Department from the Compton Recovery Fund to the Unrestricted Fund (\$500,000).
 - 1. Business Analyst
 - 2. Helpdesk Technician (2 Positions)
 - 3. Network Support Specialist
- L. Budget for the following one-time Augmentations/Enhancements (\$350,000):
 - 1. Enrollment Management Plan (\$100,000)
 - 2. Budget Augmentations and Enhancements (\$250,000)
- M. Budget for Line of Credit debt expense of \$1,681,841, which includes a one-time augmentation of \$500,000.
- N. Budget for Other Postemployment Benefit (OPEB) contribution of \$1,250,000, which includes a one-time augmentation of \$1,000,000.

Revised 5/24/21



Compton Community College District 2021-2022 Tentative Budget Assumptions

- O. Budget for the California Public Entity Pension Stabilization Fund (PERS/STRS) contribution of \$500,000, which includes one-time augmentation of \$300,000.
- P. Reserve the following expenditures from the ending balance (\$4,450,000):
 - 1. Compton College Enterprise Resource Planning System (\$3,700,000)
 - 2. Compton Community College District Personnel Commission (\$400,000)
 - 3. One-time augmentations for future Compton College Fire Academy equipment (\$350,000).
- Q. Budget for an inter-fund transfer out:
 - 1. Transfer \$400,000 to the Property & Liability Fund to pay cost of property and liability insurance.
 - 2. Transfer \$3,500,000 to the Capital Outlay Fund to pay District required match for the Visual & Performing Arts Replacement Project.
 - 3. Transfer \$350,000 to Capital Outlay Fund to pay for E-Sports Facilities Project.

Schedule to review at the Consultative Council on Monday, May 24, 2021 and the Planning and Budget Committee on Tuesday, May 25, 2021.