



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: June 7, 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

___ Christine Aldrich	___ Amankwa McKinzie	___ Lauren Sosenko
___ Sheri Berger	___ Minodora Moldoveanu	___ Holly Schumacher Zakoren
___ Sheyna Burns	___ Abdul Nasser	
___ Keith Curry	___ Heather Parnock	
___ Linda Coleman	___ Jasmine Phillips	
___ Elizabeth Martinez	___ Rachelle Sasser	

AGENDA

1. **Review Minutes from May 24, 2021**
2. **President/CEO Items**
 - A. COVID-19 Update
 - B. Update on [Safe Return to Campus Plan](#) - **Status Report**
 - C. 2021 Compton College Commencement Ceremony – June 11, 2021 at 11:00 a.m.
 - D. 2022 Compton College Commencement Ceremony Location
3. **2021-2022 Compton Community College District Tentative Budget Assumptions**
4. **Campus Committees Update**
 - A. Campus Committees Evaluations – Status Report
 - B. 2020-2021 Institutional Standing Committees
5. **Thinking Out of the Box**
6. **Other Items**
7. **Summer Meeting Dates**
 - Monday, June 14, 2021
 - Monday, July 19, 2021
 - Monday, August 16, 2021
8. **Future Agenda Items**
 - A. Facilities Update

**Next Scheduled Meeting: June 14, 2021, at 2:00 p.m.
Zoom Meeting**



CONSULTATIVE COUNCIL MEETING
MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu
Date: May 24, 2021

Recorder: Paula VanBrown
Location: Zoom

Vision

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Attendees:

Christine Aldrich	Pilar Huffman	Heather Parnock
Sheri Berger	Elizabeth Martinez	Lauren Sosenko
Keith Curry	Minodora Moldoveanu	
Linda Coleman	Abdul Nasser	

MINUTES

1. Review minutes from May 17, 2021

The Consultative Council reviewed and approved the minutes from May 17, 2021.

2. President/CEO Items

A. COVID-19 UPDATE

B. Update on the Safe Return to Campus Plan – Status Report:

Enrollment Services: Elizabeth Martinez reported this is the first day bringing staff back on campus to provide in-person enrollment services for students. There are no student appointments scheduled today, but staff is on campus making sure everything is ready. There is a check-in tent in Tartar Village, a designated waiting area for students, different stations to assist with applications, orientation, educational planning, registration, financial aid and reps from EOP&S, SRC, and CalWORKS to assist students with registering for these programs. Students will be able to make appointments starting tomorrow for the following day. Sheri Berger mentioned there will also be no same day appointments for the Library/Student Success building for the summer as well. Dr. Keith Curry stated that at some point they will have to make same-day appointments or accept walk-ins.

Elizabeth Martinez reported they are able to assist students if they do have an appointment then realize they need help with something else and are already there, they can be accommodated if there is an opening.

Sheri Berger reported the guidelines for higher education suggest appointments for in-person services. Dr. Curry commented that at some point, if, for example, a student calls at 8:00 a.m. and wants to come in at noon, we have to figure out how to do same day appointments. Heather Parnock asked how would that individual’s name get to the front gate, so they are on the approved list? That is why we have not been doing same-day appointments; the approval list would have to be updated hourly. Logistics to accommodate same-day appointments was

discussed further and Heather Parnock said she will continue this discussion with the pandemic coordinators. Dr. Curry stated we should be proactive about this, people appreciate it, and we need to do this in a safe environment.

Dr. Curry mentioned providing incentives for students to take the COVID-19 vaccine and has received a donation of \$5,000 to fund this. Dr. Curry asked Elizabeth Martinez to work with the Student Development Office to figure out this process. He also asked Dr. Moldoveanu to discuss this with Academic Senate and provide recommendations.

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

Lauren Sosenko shared and reviewed the Compton College Student Survey for the Safe Return to Campus which was administered for two weeks in May 2021. Of 3800 students, 600 students responded.

3. 2021-2022 Compton Community College District Budget Assumptions

Dr. Abdul Nasser reviewed the 2021-2022 Compton Community College District Budget Assumptions (document included in today's agenda).

4. 2021-2022 Compton College Professional Development Calendar

Pilar Huffman presented and discussed the 2021-2022 Compton College Professional Development Calendar. Additional activities will be added to the schedule based on collected data and she is working with Tina Kuperman on providing Diversity, Equity, and Inclusion workshops.

Pilar Huffman stated that because Zoom fatigue is real, she is requesting that, rather than having three-hour workshops, we move forward with a two-hour workshop schedule. This will provide the ability to offer a variation of training, there will be several opportunities for professional development.

5. Campus Committees Update

A. Campus Committees Evaluations-Status Report

Lauren Sosenko reported there are two parts to the Campus Committees Evaluation. The new Committee Self-Evaluation report was sent to the all the Institutional Standing Committee leads to complete before the end of the school year. This document is intended to be used as a guiding document throughout the year and will be reintroduced in August for the 2022 year. In addition to that self-reflection, the survey has been administered to Institutional Standing Committee members for them to provide feedback about their experience on an Institutional Standing Committee.

Lauren Sosenko said she will have the results of that survey in a couple of weeks, as well as the self-evaluation report so they can be posted publicly and reviewed for any concerns or issues that need to be addressed before we go into the 2021-2022 academic and fiscal year.

7. Thinking Out of the Box

Dr. Curry commented that people are returning to campus, the cafeteria is scheduled to open by June 21st, and there will be a food truck available on campus in addition to the Everytable vending machines.

Christine Aldrich asked how often the microwaves are cleaned. Dr. Curry instructed Dr. Nasser to follow-up with Rueben James, but they should be cleaned every day.

8. Other Items

None

9. 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

**The next Consultative Council meeting is scheduled for June 7, 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 fill the following full-time classified position:
 - 1. ADA (504/508) Compliance
- L. 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
- M. Budget to fill the following full-time management position:
 - 1. Director of Black and Males of Color Success – Restricted Fund
- N. Budget for the following one-time Augmentations/Enhancements (\$350,000):
 - 1. Enrollment Management Plan (\$100,000)
 - 2. Budget Augmentations and Enhancements (\$250,000)

Revised 06/03/21



Compton Community College District 2021-2022 Tentative Budget Assumptions

- O. Budget for Line of Credit debt expense of \$1,681,841, which includes a one-time augmentation of \$500,000.
- P. Budget for Other Postemployment Benefit (OPEB) contribution of \$1,250,000, which includes a one-time augmentation of \$1,000,000.
- Q. Budget for the California Public Entity Pension Stabilization Fund (PERS/STRS) contribution of \$500,000, which includes one-time augmentation of \$300,000.
- R. 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).
- S. 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.