



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: June 14, 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 June 7, 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
3. **Compton College Facilities Update**
4. **June 15, 2021, Board Agenda Review**
5. **Thinking Out of the Box**
6. **Other Items**
7. **Summer Meeting Dates**
 - Monday, July 19, 2021
 - Monday, August 16, 2021
8. **Future Agenda Items**
 - A. Facilities Update
 - B. July 19, 2021, Board Agenda Review

**Next Scheduled Meeting: July 19, 2021, at 2:00 p.m.
Zoom Meeting**



CONSULTATIVE COUNCIL MEETING
MINUTES



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Date: June 7, 2021

Recorder: Paula VanBrown
Location: Zoom

Vision

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Attendees:

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

MINUTES

1. Review minutes from May 24, 2021

The Consultative Council reviewed and approved the minutes from May 24, 2021.

2. President/CEO Items

A. COVID-19 UPDATE

Dr. Keith Curry reported that he is waiting for the Governor's decision regarding the reopening of California on June 15, 2021. At this point, Dr. Curry would like to keep the mask mandate for our campus and has not made a decision about doing so or when additional employees will return to campus.

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

Dr. Minodora Moldoveanu reported some of the feedback from the Academic Senate was that we may need to open the campus, so people don't need to make an appointment to come on campus but still have someone at the gate to take temperatures to facilitate students and others who need to enter the campus.

Sheri Berger commented she thinks the wellness survey should be continued or change after June 15, 2021. Dr. Curry stated that he believes we should keep it at least through the summer and then decide what to do with fall. Dr. Curry suggested keeping the same protocol through August 13, 2021, then making some decisions this summer regarding updated protocols based on California's reopening. Dr. Curry said that he is concerned that once California opens up again, will the COVID-19 numbers increase. Dr. Curry does not want to make changes before July 2021. Therefore, monthly employee testing for COVID-19 will continue through August 13, 2021.

C. 2021 Compton College Commencement Ceremony – Friday, June 11, 2021, at 11:00 a.m.

Dr. Curry said the Uber Eats info will go out by Wednesday. He also reported that he has

instructed Andre Pacheco to reserve space at the Dignity Health Sports Park Tennis Court for the graduating classes of 2022.

D. 2021 Compton College Commencement Ceremony Location – Dr. Curry reported the 2021-2022 Commencement Ceremony would both be held at the Dignity Health Sports Park.

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) and pointed out the changes that have been made. Dr. Nasser highlighted Item K (Budget to fill full-time classified Position); a classified staff will be hired to do Title 504/508 compliance. The other item highlighted was hiring the Director of Black and Males of Color Success, a management position funded from the restricted funds. Dr. Nasser stated that this document would be presented at tomorrow's Planning & Budget Committee meeting.

4. Campus Committees Update

A. Campus Committees Evaluations-Status Report

Lauren Sosenko reported that she has not received much feedback and will provide more information next week.

Sheri Berger commented maybe next year, some of the questions should be reworded for more clarity.

Lauren Sosenko stated that the language could be updated and maybe add definitions, so the questions are more straightforward. She said she is glad it was introduced during the spring, so folks got a chance to experience filling it out. Also, using this document at the beginning of the term will be helpful.

Sheri Berger said the other thing is goal setting. She suggested it might be helpful to set the goals for the year and be more explicit, provide examples or maybe do some goal setting training for the committee chairs.

B. 2020-2021 Institutional Standing Committees

Sheri Berger commented that if anyone has any corrections or additions to the Institutional Standing Committee membership, please notify Dr. Curry.

5. Thinking Out of the Box

Heather Parnock mentioned that Ava DuVernay's Commencement Ceremony remarks could only be aired for 72 hours. So, you have to watch her during the Zoom Commencement Ceremony and up to Sunday, but they will have to be removed by Monday morning.

Heather Parnock commented that she had seen the excellent Student Services recordings for the congratulations for commencement and the Guided Pathways Divisions did a fantastic job. In addition, Dr. Moldoveanu is making her first video appearance as President of the Academic Senate, so there are many good things to look forward to on Friday.

Heather Parnock suggested that maybe some meetings could be held outside, like walking meetings or something where we can get up and away from our desks. Something to get us outside and moving would be extraordinary.

6. Other Items

None

7. Summer Meeting Dates

- Monday, June 14, 2021
- Monday, July 19, 2021
- Monday, August 16, 2021

8. Future Agenda Items

A. Facilities Update

B. June 15, 2021 Board of Trustees Agenda Review

**The next Consultative Council meeting is scheduled for June 14, 2021
at 2:00 p.m. via ZOOM**



TO: Dr. Keith Curry, President/CEO, Compton College
FROM: Linda Owens, Chief Facilities Officer
DATE: June 10, 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 has erected beams for the building's structure and is planning to pour concrete decks and stairs. 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 scope includes the demolition of C Row (but not the print shop 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 within budget, and eventually will work on designs for the MIS and Math Science Buildings. The Voc Tech Project Budget was reduced to \$10.8 Million due to the increased cost of the Student Services Building Project. The budget was increased by \$1.5 Million. The updated budget amount is \$12.3 Million.

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 budget was increased by \$1 Million. The updated budget amount is \$8.3 Million.

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,

Compton College Projects Update continued...

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 \$4.0 Million.

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 and beginning of July 2021. The expected substantial construction completion is June 30, 2021. The Project Budget is \$21.5 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 and metal decking 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 received the DF-14 from the Department of Finance in mid-April, which will release us to begin the working drawing phase of the project. Project meetings are ongoing. Currently, the project budget is \$45 Million.

IX. Visual and Performing Arts (VAPA) – STATE/BOND

A Final Project Proposal (FPP) for the Visual and Performing Arts Project was finalized by the Architect, Gensler, and campus VAPA committee. The estimated budget is \$11.7 Million. The State will approve this project for the 21/22 FY budget a year earlier than expected.