



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: July 19, 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

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

AGENDA

1. **Review Minutes from June 14, 2021**
2. **President/CEO Items**
 - A. COVID-19 Update
 - B. Update on [Safe Return to Campus Plan](#) - **Status Report**
 - C. Fall 2021 Welcome Week/ Professional Development Week
3. **Compton College Facilities Update**
4. **July 20, 2021, Board Agenda Review**
5. **Thinking Out of the Box**
6. **Other Items**
7. **Summer Meeting Dates**
 - Monday, August 16, 2021
8. **Future Agenda Items**
 - A. Facilities Update
 - B. August 17, 2021, Board Agenda Review

**Next Scheduled Meeting: August 16, 2021, at 2:00 p.m.
Zoom Meeting**



CONSULTATIVE COUNCIL MEETING
MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu
Date: June 14, 2021

Recorder: Paula VanBrown
Location: Zoom

Vision

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Attendees:

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

MINUTES

1. Review minutes from June 7, 2021

The Consultative Council reviewed and approved the minutes from June 7, 2021.

2. President/CEO Items

A. COVID-19 UPDATE

Dr. Keith Curry reported that he is waiting to hear what comes from the Governor’s Office tomorrow, June 15, 2021, regarding the re-opening of California, before he does another assessment as it relates to the reopening of Compton College.

Heather Parnock commented the Governor will allow businesses to make their own decisions regarding the wearing of masks for employees and customers. The question is how we support or back that up. Also, being discussed is the difference between being fully vaccinated or not vaccinated at all and if there may be tiers.

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

Dr. Curry reported that Enrollment Services is open. The Library/Student Services Center will open next week. Athletics is coming on campus now, and fully re-opening in 14 days. Dr. Curry said his major focus now is opening of Instructional Building 1, because that will impact the safe return in offering courses in that building.

C. 2021 Compton College Commencement Ceremony

Dr. Curry commented he thought Ava DuVernay’s keynote speech was one of the best he ever heard. He said he thought the Virtual Commencement Ceremony was great. Christine Aldrich commented that she enjoyed the watch party, and thanked Heather Parnock and Andrei Yermakov for their work. She suggested that part time staff receive Uber Eats cards next time.

There was a discussion on holding the next Commencement Ceremony at the Dignity Health Stadium next year for the 2020, 2021, and 2022 graduating classes.

3. Compton College Facilities Update

Linda Owens reviewed the Compton College and Compton Community College District Facilities projects contained in this agenda packet.

4. June 15, 2021, Board Agenda Review

The Consultative Council reviewed the agenda items for the June 15, 2021 Board meeting.

5. Thinking Out of the Box

None

6. Other Items

Christine Aldrich asked when EveryTable Inc. would be on campus. Dr Curry replied sometime in summer 2021.

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

**The next Consultative Council meeting is scheduled for July 19, 2021
at 2:00 p.m. via ZOOM**



TO: Dr. Keith Curry, President/CEO, Compton College
FROM: Linda Owens, Chief Facilities Officer
DATE: July 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 has erected beams for the building's structure, poured concrete decks and stairs, and is installing exterior structure. A no cost change order #1 for TELACU and an amendment #1 for Priest (inspector of record) are scheduled for board approval in July 2021 to cover the completion date in February 2022 due to COVID related delays. The expected substantial completion is December 2021. The Project Budget is \$25.2 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. PCM3 is preparing bid documents for advertising project in the fall. 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.

Compton College Projects Update continued...

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. A Final Project Proposal (FPP) for the CDC Renovation will be submitted for State FPP consideration prior to August 1, 2021, after Board approval in July 2021. The estimated CDC Project Budget is \$5.2 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 beginning of August 2021. The expected substantial construction completion is August 15, 2021. A no cost change order #4 for TELACU and an amendment #3 for Priest are scheduled for board approval in July 2021 to cover the new completion date in August 2021 due to COVID related delays. The Project Budget is \$22.3 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 and metal decking for the building's structure are ongoing. A no cost change order #1 for TELACU and an amendment #1 for Priest are scheduled for board approval in July 2021 to cover the new completion date in spring 2022 due to COVID related delays. The Project Budget is \$25.6 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. Struere is working design drawings phase of the project in preparation for submittal to the Division of the State Architect for review and approval. Project meetings are ongoing. Currently, the project budget is \$45.6 Million.

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

The Visual and Performing Arts Project was finalized by the Architect, Gensler, and campus VAPA committee. The scope will demolish three existing buildings in Y-area and construct a new one story building to house music, theater, and dance. The estimated budget is \$11.7 Million. The State is supposed to approve this project for the FY 21/22 budget, which is a year earlier than the District expected.

X. Five Year Construction Plan (2023-2027) – STATE

The 5 year plan for District construction will be submitted to the Board for approval in July 2021. After Board approval, the package will be submitted to the state prior to August 1, 2021. The package consists of the 5 Year Construction Plan, a Final Project Proposal (FPP) for the CDC Renovation Project, an Initial Project Proposal (IPP) for the Student Activities/Teaching and Learning Center Project, and an Initial Project Proposal (IPP) for the Maintenance Building Renovation/Replacement Project.