



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Keith Curry

Date: October 4, 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	___ Henry Gee	___ Heather Parnock
___ Christine Aldrich	___ Amankwa McKinzie	___ Rachelle Sasser
___ Sheri Berger	___ Minodora Moldoveanu	___ Lauren Sosenko
___ Linda Coleman	___ Abdul Nasser	___ Holly Schumacher Zakoren
___ Keith Curry		

AGENDA

- 1. Review Minutes from September 27, 2021**
- 2. President/CEO Items**
 - A. COVID-19 Update
- 3. Associated Student Government - Tartar Mascot Review Recommendation Committee**
- 4. Draft Equity Definition:** Equity refers to achieving parity in student educational outcomes, regardless of race and ethnicity, backgrounds, or identity. Compton College identifies and removes barriers that produce inequity and intentionally designs or refines services to provide each student with what they need to be successful in their college experience. Compton College students actively define needs and solutions to equity problems on the campus. Equity processes ensure that all people have the opportunity to engage and succeed in a high-quality educational experience and all students have tools to support their academic career and personal goals.
- 5. Campus Committees**
- 6. Thinking Out of the Box**
- 7. Other Items**
- 8. Future Agenda Items**
 - A. Compton College Institutional Set-Goals

**Next Scheduled Meeting: October 11, 2021, at 2:00 p.m.
Zoom Meeting**



**CONSULTATIVE COUNCIL MEETING
MINUTES**



Facilitators: Keith Curry/Minodora Moldoveanu
VanBrown

Recorder: Paula

Date: September 27, 2021

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:

Christine Aldrich
Sheri Berger
Keith Curry

Stephanie Leonor Del Cid
Minodora Moldoveanu
Abdul Nasser

Heather Parnock
Chris Perez
Rachelle Sasser

MINUTES

1. Review minutes from September 20, 2021 – Approved

2. President/CEO Items A. COVID-19 Update

Dr. Curry reported the COVID-19 vaccination requirement will go into effect on October 1, 2021.

Dr. Curry said he will make a decision this week on winter and spring course offerings.

Sheri Berger reported she has talked with the deans and department chairs and is looking at having at least 40% of the schedule for winter in person, and 50-60% of the total schedule in person for spring.

Stephanie Leonor Del Cid reported that many students want to come back to classes on campus. She thinks it is a good idea to have 40-60% back on campus but have some classes still on-line.

Sheri Berger reported that in winter most of the scheduled classes would be in person. There will be some that would be scheduled but still synchronous on-line through Canvas. The others would be completely, 100% Distance Education. For spring, if we reach 60% as our goal, the classes would be completely online or completely in person. We would probably not have any more of the classes that have scheduled or remote Canvas time. She said it's really going back to an almost normal schedule with a lot more distance ed classes than we had pre-pandemic.

Dr. Curry said he would like to know the percentage of Distance Education classes prepandemic, which will affect his decision. Sheri Berger stated there is a demand for fully online classes.

Dr. Curry stated that he would like to know from Academic Senate, the deans and division chairs, what is their recommendation of for the percentages of on-line classes. Would we be able

to offer degrees fully online and if so, what degrees would be offered fully online?

Sheri Berger stated that fully on-line degrees can be offered, however, it is not realistic for all areas, such as nursing, welding, and auto collision repair. Sheri Berger stated the degrees that can be offered fully online were listed in the Substantive Change that was submitted to the ACCJC last semester. She said right now the biggest concern of the deans and division chairs is about returning to in-person instruction, and the number of students in a classroom. Classes would be between 50-75% capacity depending on the room size.

Dr. Moldoveanu mentioned being able through CVC-OEI to recruit students from all over the country. Dr. Curry commented that Compton is not setup to do this. Sheri Berger reported that we are waiting on Ellucian/Banner to support what is needed for the CDC exchange. There is not a way for Compton's Banner system to interact with the CDC exchange for the cross-enrollment of students from other colleges. Ellucian is aware of this problem and Dr. Curry said he will send a follow-up email to them today. Dr. Curry reported the issue is CDC/OEI and Banner connection because it is a cloud-based system, and this is something Banner and CDC have to figure out.

Dr. Curry said he is okay with the 40% for winter, and 50% for spring, 60% for summer inperson instruction and in fall back to our regular schedule. Dr. Moldoveanu said she will discuss this with Academic Senate and return with their feedback. Sending a survey to students to ask their preference will be discussed next week.

Dr. Curry announced the COVID-19 booster shot is available to employees at St. John's Health Center on campus.

3. Associated Student Government - Tartar Mascot Review Recommendation Committee Dr. Curry appointed Heather Parnock and Andree Pacheco to serve on the Tartar Mascot Review Recommendation Committee. Dr. Curry requested feedback on the process by October 1, 2021, and the names of representatives from each group by October 8, 2021. Dr. Curry said he will talk to the Board of Trustees about possible alumni/media members and community representatives.

4. 2021-2022 Consultative Council Committee Goals

Dr. Curry reviewed and discussed 2021-2022 Consultative Council Goals with the edits suggested at last week's meeting (included in today's agenda). Dr. Moldoveanu suggested changing ~~communications~~ to communication in item #4, line 1. All members present were in favor of this edited document.

Dr. Curry mentioned that he is working on the Camus Committees document update and will send out the updated list.

5. Thinking Out of the Box

Dr. Curry said there needs to be more conversations on course offerings.

6. Other Items

Christine Aldrich reported that Lauren Sosenko presented the Student Equity samples to the Deans and Directors Council to get their feedback and they will present this at next week's Consultative Council meeting. Dr. Moldoveanu reported that Academic Senate will review the definitions at their

next meeting. Dr. Curry stated the consultants should be writing the definition, but we should be trying to define what equity means and give people a chance to brainstorm.

Christine Aldrich asked is there is an update on EveryTable. Dr. Curry responded no, they are still looking for staff, but he will contact them today.

Christine Aldrich asked it there could be more options in the vending machines. Dr. Curry responded that he will relay the message, but right now he is concerned that they have not opened the cafeteria and believes it may be a breach of their contract.

Christine Aldrich asked about inviting Michelle Obama to be the keynote speaker for commencement. D. Curry said he has reached out.

Stephanie Leonor Del Cid asked what platforms are being used for advertising. Dr. Curry responded that he will have Heather Parnock provide her with a list of all our social media and advertising platforms.

7. Future Agenda Items A.

Definition of Equity

B. Campus Committees

C. Compton College Institutional Set Goals

D. Tartar Mascot Review Process

**The next Consultative Council meeting is scheduled for Monday,
October 4, 2021, at 2:00 p.m. via ZOOM**

Compton College

Compton Community College District

2021-2022 Campus Committees

Consultative Council

Purpose: To review materials provided from the various committees designated as committees of the Consultative Council and provide recommendations to the **Keith Curry**, President/CEO. The committee members will be the leadership from each campus-wide constituent group and will meet on a weekly basis.

Membership: 7

Aldrich, Christine (Management Representative)

Moldoveanu, Minodora (Academic Senate President)

Vacant (Academic Senate Representative)

Schumacher Zakoren, Holly (CCCFE - Certificated Unit President)

McKinzie, Amankwa (CCCFE - Classified Unit Representative)

Leonor Del Cid, Stephanie (Associated Student Body Representative)

Coleman, Linda (Confidential Employees Representative)

VanBrown, Paula (Staff assistance)

Meetings: Every Monday at 2:00 p.m., via Zoom meeting.

Committees of the Consultative Council

1. Institutional Effectiveness

Purpose: To review and provide recommendations about each of the District's Program Reviews to strengthen and support programs and program analysis. The Committee will also be responsible for reviewing the following: Compton College Educational Master Plan, Facilities Master Plan, Staffing Plan, and Technology Plan, to ensure these plans and all Program Reviews are consistent, aligned, and are current.

Membership: 9

Flor, Paul; Nasser, Abdul (Management Representatives)

Vacant, Marsh, Katherine; Richardson, Pamela; Washington, Cassandra (Faculty Representatives)

Blood, Denise; Hughes, Gloria (CCCFE - Classified Unit Representatives)

Moore, Crystal (Associated Student Body Representative)

Hernandez, Marina (Staff assistance)

Meetings: Every 4th Thursday of the month 12:30 p.m. -2:00 p.m.

2. Planning and Budget

Purpose: The Planning and Budget Committee (PBC) serves as the steering committee for campus-wide planning and budgeting. The PBC assures that the planning and budgeting are interlinked and

that the process is driven by the institutional priorities outlined in the Educational Master Plan and other plans adopted by the District. The PBC ensures that all plans are developed using data from program review and are linked to the College’s mission statement and strategic

initiatives. The PBC makes recommendations concerning all global College and District planning and budgeting issues. The PBC reports all committee activities to the campus community.

Membership: 9

Cobb, Keith; **Osanyinpeju, Abiodun** (Management Representatives)

Bernaudo, Jose; Gillis, Amber; Morales, Janette; **Villalobos, Jose**; (Faculty Representatives)

Johnson, LaVetta; Fonseca, Lorena (CCCCFE - Classified Representatives)

Vacant (Associated Student Body Representative)

Edwards, Colleen (Staff assistance)

Meetings: Every 4th Tuesday of every month at 2:00 p.m.

The Core Planning Committee is a workgroup reporting to the Planning and Budget Committee.

Operational Campus Committees

1. Accreditation Steering Committee

Purpose: To coordinate the Compton College accreditation activities The Steering Committee will be composed of the President/CEO, Vice Presidents, Accreditation Liaison Officer, Accreditation Faculty Coordinator, standard team leaders, a representative from Institutional Effectiveness, and other interested individuals.

Barakat, Sylvia (Staff Assistance)

Meetings: scheduled for every other month by Steering Committee Co-Chairs.

2. Tartar Focused & Directed Pathways to Completion Committee

Purpose: Compton College is focused on improving our overall student completion rates by 2022-2023. Working with the Faculty Council, the Compton College has established the Tartar Focused & Directed Pathways (Guided Pathways Framework) to Completion Committee. The goal of the Committee is to develop, implement and monitored the Tartar Focused & Directed Pathways to Completion at Compton College.

Bush, Dorothy (Staff assistance)

Meetings: scheduled for every month by Taskforce Tri-Chairs.

3. Tartar Support Network

Purpose: To provide recommendations and support to address food and housing insecurity, technology, transportation, and mental health services for Compton College students. The Committee's goal is to develop, implement, and monitor activities that address Compton College Students Basic Needs. The Tartar Support Network will be composed of Faculty, Classified Staff, Administrators, and Students.

Meetings: Every other Tuesday from 3:00 p.m. - 4:00 p.m.

4. Audit Committee

Page 2

Purpose: The Audit Committee will periodically report to the Board the status of previous district audit, special audit, and internal audit recommendations. The President/CEO chair the Audit Committee.

Membership: 3

Ruiz, Armando (Management Representative)

Valdry, Andre (Faculty Representative)

Hughes, Gloria (CCCFE - Classified Representative)

VanBrown, Paula (Staff assistance)

Meetings: Quarterly meetings scheduled by the President/CEO.

5. Calendar Committee

Purpose: The Calendar Committee will develop and maintain a two-year academic calendar cycle for Compton College. The Calendar Committee will develop and recommend to the President/CEO an academic calendar with at least 175 days of instruction and evaluation to qualify for full apportionment from the State School Fund.

Membership: 9

Bell, Richette; Berger, Sheri (Management Representatives)

Mason, Don; Morales, Janette; Phillips, Marjeritta; **Schumacher Zakoren, Holly** (Faculty Representatives)

Donaldson, Brenda; Martin, Travis (CCCFE - Classified Representatives)

Vacant (Associated Student Body Representative)

Martin, Travis (Staff assistance)

Meetings: Scheduled as needed by the Co-chairs.

6. Facilities

Purpose: To coordinate campus-wide capital construction and long-range planning in conjunction with local, state and bond funding and to monitor campus-wide facilities maintenance and operations, and prioritization of deferred maintenance.

Membership: 9

Owens, Linda; Pacheco, Andree (Management Representatives)

Diaz, Corina; **Uch, Mandeda;** Threadgill, Cheryl; Williams, Shannon (Faculty Representatives)

Simmons, Annette; Zambrano, Alicia (CCCFE - Classified Representatives)

Rogers, Aaron (Associated Student Body Representative) Delgado,

Catalina (Staff assistance)

Meetings: 4th Tuesday of each month at 12:30 p.m. – 1:30 p.m.

7. Health, Safety, & Parking

Purpose: To monitor and oversee an infrastructure of safety procedures and health/emergency measures on campus, prepare and implement the District's Health and Safety Plan, and monitor the district response to the Compton CCD Pandemic Outbreak - Emergency Operations Plan.

Membership: 22

Page 3

Box, Ramund; James, Reuben; Parnock, Heather; Sasser, Rachelle (Management Representatives)
Coti, Karla; Maruyama, David; Morales, Janette; Ornelas, Miguel; Roeun, Malinni; Schumacher, Holly; **Wallano, Eyob;** Yahye, Rashid (Faculty Representatives)
Blood, Denise; Gordon, Nicole; Hatten, Felecia; Thompson, Chabree Nycole; (CCCFE - Classified Unit Representatives)

Vacant; Vacant; Vacant; Ellis-Dorr, Dominique (Associated Student Body Representative)

Vacant; Vacant (Confidential Employees Representative) Aparicio, Sandra (Staff Assistance)

Meetings: 2nd and 4th Wednesday of each month at 1:30 p.m.

8. Technology

Purpose: To develop a Technology Plan, make recommendations on new technology infrastructure (equipment or systems) being considered for purchase by the District, to review technology needs, policies and procedures on an annual basis and to determine the best allocation of technology equipment, which is donated or granted to the District. To coordinate the plans and proposals that develop, implement and evaluate distance learning and the related instructional technology activities.

Membership: 9

Purdum, Syria; **Yermakov, Andrei** (Management Representatives)

Alpern, Ronnie; Estrada, Harvey; **Maruyama, David;** Valdry, Andree (Faculty Representatives)

Blood, Denise; Seymour, Clifford (CCCFE - Classified Unit Representatives)

Vacant (Associated Student Body Representative) Gordon, Nicole (Staff Assistance)

Meetings: 3rd Wednesday of each month from 3:00 p.m-4:00 p.m.

The 504/508 workgroup will report to the Technology Committee.

9. Enrollment Management

Purpose: To develop and implement marketing, recruitment, and a retention plan (District's Enrollment Management Plan) linked to Full-Time Equivalent Students (FTES) targets developed

utilizing past and present student data and identifying trends and project enrollment data for each academic year.

Membership: 9

Alvarado, Nelly; Berger, Sheri (Management Representatives)

Aasi, Fazal; French-Preston, Essie; Radcliffe, Kendahl; **Tavarez, Juan** (Faculty Representatives)

Martin, Travis; Johnson, LaVetta (CCCFE - Classified Unit Representatives)

Vacant (Associated Student Body Representative)

Sevilla, Nathalie (Staff assistance)

Meetings: Every 4th Friday from 1:00 p.m. -2:00 p.m.

10. Student Success

Purpose: To provide a shared framework for the discussion, development, and implementation of processes and programs that integrate Student Equity and Achievement, Strong Workforce, and

Page 4

Adult Education to optimize and enhance student achievement, retention, and success. This Committee will compile and approve mandated reports and plans required by the California Community College Chancellor's Office, including the Student Equity and Achievement Plan, Strong Workforce, and Adult Education. The Committee will reflect a broad representation from Faculty, Classified Staff, Administrators, and Students.

Membership: 9

Blonshine, Rebekah; Jimenez, Cesar (Management Representatives)

George, Sarah; Jackson, Raquel; Manikandan, Gayathri; **Woodward, Valerie** (Faculty Representatives)

Donaldson, Brenda (CCCFE - Classified Unit Representative)

Dawson, John'Ta (Associated Student Body Representative)

Sevilla, Nathalie (Staff assistance)

The Student Equity and Achievement, Adult Education, and Strong Workforce workgroups will report to the Student Success Committee.

Meetings: Every 3rd Thursday from 2:00 p.m. -3:00 p.m.

11. Professional Learning and Engagement Committee

Purpose: The Professional Learning and Engagement Committee serves as an advisory capacity for the District. The advisory Committee is responsible for making recommendations on staff, student, and instructional improvement activities (title 5, section 55730(e)). The recommendations are based upon a comprehensive planning process that includes needs assessment and evaluation. This Committee also maintains the guidelines and procedures for funding employee conference and travel requests for the District. Trainings activities will be provided to faculty, classified professionals, and administrators for professional growth and renewal that will lead to a stronger

sense of connection among employees and students, greater holistic student success, and institutional effectiveness. This mission supports a campus culture of collaboration that furthers our student-centered college goals.

Membership: 9

Huffman, Pilar; Sasser, Rachelle (Management Representatives)

Aasi, Fazal; George, Sarah; Pham, Hoa; Valdry; Andree (Faculty Representatives)

Vacant; Wimberly, Wendy (CCCFE - Classified Unit Representatives)

VanBrown, Paula (Confidential Employees Representative) Hawkins,

Alice (Staff Assistance)

The Academic Senate Faculty Development Committee will make recommendations to the Academic Senate and the Professional Learning and Engagement Committee. The Classified Development Committee and a Management Development Committee will report to the Professional Learning and Engagement Committee

Meetings: Fridays, September 24, 2021, October 22, 2021, November 5, 2021, and December 3, 2021, from 11:30 a.m.-12:30 p.m.

Page 5

12. Auxiliary Services

Purpose: To coordinate the operations of the foodservice, bookstore, and campus-wide vending services and to ensure that comprehensive and cost-effective services are provided to meet the needs of students.

Membership: 9

Garcia, Michelle (Management Representative)

Bernaudo, Jose; Clark, Leonard (Faculty Representatives)

Vacant (CCCFE - Classified Unit Representative)

Vacant; Vacant; Dawson, John'Ta; Ellis-Dorr, Dominique; Trapp, Eboni (Associated Student Body Representatives)

Bush, Dorothy (Staff assistance)

Meetings:

13. Health Benefits

Purpose: This Committee shall review and may recommend changes to health benefits (including medical, dental, and vision) offered to employees.

Membership: 9

Sasser, Rachelle; Lambey, Dorrett (Management Representatives)

Washington, Cassandra; Schumacher Zakoren, Holly; Roach, Don; **Williams, Nikki** (Faculty Representatives)

Vacant; Martin, Travis (CCCFE - Classified Unit Representatives)

Edwards, Colleen (Confidential Employees Representative) Garcia,

Linda (Staff assistance)

Meetings are scheduled quarterly by the Co-Chair and are held in the via Zoom Meeting.

NOTES:

- One Management Representative and One Faculty Representative shall serve as the co-chair of the committees. Co-Chairs are in bold font for each committee.
- All committee meeting calendars, agendas and minutes, are to be posted on the [designated space](#) on the Compton College webpage.
- The Consultative Council, and the Planning and Budget committees are scheduled to meet throughout the 12-month fiscal year. All other committees will meet during the ten academic months.
- The initial committee meeting for the fall semester shall be called by the co-chairs, no later than September 30th of each calendar year.
- Members will be appointed in August for the upcoming academic year.
- Committee meetings should be held during college hour whenever possible.

Page 6

- Efforts should be made by the appointing leadership to distribute the committee membership to avoid one person serving on more than two (2) committees.
- Failure to attend two consecutive committee meetings without reasonable excuse may result in a member removal from their committee assignment.

