



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Keith Curry/ Minodora Moldoveanu

**Recorder:** Keith Curry

**Date:** November 1, 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

___ Ali, Ibrahim	___ Henry Gee	___ Lauren Sosenko
___ Stephanie Alejandra Leonor Del Cid	___ Amankwa McKinzie	___ Holly Schumacher Zakoren
___ Christine Aldrich	___ Minodora Moldoveanu	
___ Sheri Berger	___ Abdul Nasser	
___ Keith Curry	___ Heather Parnock	
___ Linda Coleman	___ Rachelle Sasser	

### AGENDA

1. **Introductions**
2. **Review Minutes from October 25, 2021**
3. **President/CEO Items**
  - A. COVID-19 Update
4. **Compton College Institutional Set-Goals**
5. **Associated Student Government - Tartar Mascot Review Recommendation Committee – Status Report**
6. **Campus Committees**
7. **Thinking Out of the Box**
8. **Other Items**
9. **Future Agenda Items**
  - A. Board Policies and Administrative Regulations
  - B. Compton College Institutional Set-Goals

**Next Scheduled Meeting: November 8, 2021, at 2:00 p.m.  
Zoom Meeting**



**CONSULTATIVE COUNCIL MEETING  
MINUTES**

**Facilitators:** Keith Curry/Minodora Moldoveanu  
**Date:** October 25, 2021

**Recorder:** Paula VanBrown  
**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:**

Sheri Berger	Minodora Moldoveanu
Stephanie Leonor Del Cid	Heather Parnock
Keith Curry	Lauren Sosenko

**MINUTES**

**1. Review minutes from October 18, 2021 – Approved**

**2. President/CEO Items**

**A. COVID-19 Update –**

Dr. Keith Curry announced the weight room will be open for winter 2022, and the Health, Safety, and Parking Committee will have to develop the protocol for its use.

Dr. Curry said he supports department holiday parties, but a Facilities Usage Request will have to be submitted, and the Center for Disease Control protocols will have to be followed. Protocols will have to be submitted along with the Facilities Usage Request.

Dr. Curry stated he had not received any names of volunteers for the student vaccines incentive committee for the spring semester. Dr. Curry suggested giving \$350.00 per student and reported \$1.8M would be set aside. Heather Parnock is to send this info out by postcards to the community.

**3. Facilities Update**

Linda Owens-Jackson gave an update on current facilities concerns and projects. Because of the rain, there have been several power outages and problems. Starting on November 2<sup>nd</sup> faculty and staff will begin moving into Instructional Building #1.

Construction is continuing on Instructional Building #2. Instructional Building #2 and the Student Services Building completions have been extended from December 2021 to late winter because of supply chain issues.

They are planning to bid for the contractor for the Admissions renovation to begin within the next

two weeks. Dr. Curry reported that because of the Community Benefits Agreement with our local labor unions - if the project is over \$3M, and this project is just at \$3M, he will discuss this with them this evening if we do this or not.

The Physical Education Complex project is with the Division of State Architects under review. Sole Mitigation documents have been submitted to the California Geological Survey Group. The permit application for the swimming pool has been submitted to the L.A. County Department of Health Services.

Linda Owens-Jackson reported they are finalizing a submission to the state for additional budget requests since the codes changed, forcing us to follow more stringent regulations. Hence, the almost \$6M increase just for soil mitigation.

The Visual and Performing Arts building architect, Struere, was approved by the Board of Trustees last week. She will be discussing the next steps with Dr. Curry and the end-users.

Dr. Minodora Moldoveanu reported that Academic Senate has several questions about Instructional Building #1 – shelf space for books (Sheri Berger said she sent an email regarding this concern), desks don't fit properly. There is no additional space for students visiting offices. Linda Owens-Jackson will be looking at these offices and looking at options. She also reported that the Bond funds are running low because of financial issues with the P.E. Complex soil issue.

Dr. Curry reported the bids for the Vocational Technology and the Math/Science building are coming in higher than expected, and some of the scopes of work wanted may have to be reduced. Dr. Curry said he would try to find the money for the extra furniture. Linda Owens-Jackson stated more money would also be needed for Instructional Building #2 and the Student Services building. Dr. Curry noted that he might shift \$350,000 from the Workers' Compensation fund into the Capital Outlay to help pay for furniture.

#### **4. Compton College Institutional Set Goals**

Lauren Sosenko had no updates on Compton College Institutional Set Goals.

#### **5. Associated Student Government – Tartar Mascot Review Recommendation Committee – Next Steps**

Dr. Moldoveanu said she discussed this with Academic Senate but did not receive much feedback. Dr. Curry said he would like to receive the committee's recommendation by June 1, 2022.

#### **6. Proposed CIA Visit**

Collegiality in Action - Dr. Moldoveanu reported the Academic Senate has felt for some time that their authority is not respected on this campus. This has been discussed with Administration, Academic Senate Leaders, and they had a guest from ASCCC, but nothing has changed. Dr. Curry disagreed. He stated that based on that, a committee was formed to work on the Collaborative Governance document (approved by the Board of Trustees in June 2020). Dr. Moldoveanu commented that Academic Senate does not directly connect to the Board of Trustees other than their monthly report. Dr. Moldoveanu clarified her statement saying that other campuses have a direct link to the Board where they can send documents directly to the Board without them first being reviewed and edited by any member of Administration.

Lauren Sosenko asked for examples of what type of documents Dr. Moldoveanu is referring to. Dr. Moldoveanu replied she is referring to policies, recommendations that go forward. All documents

from Academic Senate are first reviewed and sometimes by V.P. Burger or Dr. Curry before they go to the Board, and the Board never gets to hear from the Academic Senate directly. Dr. Curry stated that he does not have an issue with training being provided by ASCCC. He said a reasonable date would be April 1, 2022, for this training by the state-wide Academic Senate president, the CCLC president, Larry Galizio, and a CEO from another district. Faculty, staff, and students will be invited to attend. Dr. Curry will confirm this date.

#### **7. Thinking Out of the Box**

Dr. Curry mentioned that Everytable reported they opened at Cal State Dominguez, but only 20 meals were sold in a week. They do not want to open here until we are fully opened back up, but they are under contract with us so that that district lawyers will handle this. Dr. Curry instructed Heather Parnock to obtain a report from Reuben James on the Everytable vending machines.

Stephanie Leonor Del Cid reported the Associated Student Government had secured food vendors for tomorrow and for November.

Stephanie Leonor Del Cid utilized a short video on the COVID-19 vaccination incentive on TikTok.

#### **8. Other Items**

Sheri Burger reported there is always have a situation with the high school students the week of Thanksgiving and in winter because they don't start the same time we do. Zoom will be utilized to continue conducting their classes. Deans and Division chairs have agreed to this.

#### **9. Future Agenda Items**

- A. Campus Committees
- B. Compton College Institutional Set Goals

**The next Consultative Council meeting is scheduled for  
Monday, November 1, 2021, at 2:00 p.m. via ZOOM**

Compton College  
Compton Community College District  
2021-2022 Campus Committees

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**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 Government 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, Vacant;*** Richardson, Pamela; Washington, Cassandra (Faculty Representatives)

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

Moore, Crystal (Associated Student Government Representative)

Hernandez, Marina (Staff assistance)

**Meetings: Every 4<sup>th</sup> 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)  
Bernardo, Jose; Gillis, Amber; Morales, Janette; **Villalobos, Jose**; (Faculty Representatives)  
Johnson, LaVetta; Fonseca, Lorena (CCCFE - Classified Representatives)  
Trapp, Eboni (Associated Student Government Representative)  
Edwards, Colleen (Staff assistance)

**Meetings: Every 4<sup>th</sup> 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.

Berger, Sheri; Gillis, Amber; Sosenko, Lauren (Tri-Chairs)  
Barakat, Sylvia (Staff Assistance)

**Meetings: Every 3<sup>rd</sup> Wednesdays from 1:30 p.m. -3:00 p.m.**

**2. Tartar Focused & Directed Pathways to Completion Committee (Guided Pathways)**

**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.

Berger, Sheri; Gee, Henry; Gonzales, Citlali (Tri-Chairs)  
Bush, Dorothy (Staff assistance)

**Meetings: Scheduled for every 1<sup>st</sup> and 3<sup>rd</sup> Wednesday at 3:00 p.m. – 4:30 p.m.**

**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.

Crozier, Judy; Rios, Liza; Willis, Lydell (Tri-Chairs)

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

#### 4. **Audit Committee**

**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, Andree** (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, Jasmine; **Schumacher Zakoren, Holly** (Faculty Representatives)

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

Ellis-Dorr, Dominique (Associated Student Government Representative)

Martin, Travis (Staff assistance)

**Meetings: Scheduled as needed by the Calendar Committee 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 Government Representative)

Delgado, Catalina (Staff assistance)

**Meetings: 4<sup>th</sup> 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**

**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;** Ellis-Dorr, Dominique; Sanchez, Jose; Escovar, Sadia (Associated Student Government  
Representatives)

**Vacant; Vacant** (Confidential Employees Representative)

Aparicio, Sandra (Staff Assistance)

**Meetings: 2<sup>nd</sup> and 4<sup>th</sup> 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**

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

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

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

Ramos, Miguel (Associated Student Government Representative)

Gordon, Nicole (Staff Assistance)

**Meetings: 3<sup>rd</sup> 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)

Trapp, Eboni (Associated Student Government Representative)

Sevilla, Nathalie (Staff assistance)

**Meetings: Every 4<sup>th</sup> 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 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 Government 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 3<sup>rd</sup> 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.**

## 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 Government Representative)

Bush, Dorothy (Staff assistance)

**Meetings: Scheduled as needed by the Auxiliary Committee Co-chairs.**

## 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.

- 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.