



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Keith Curry

Date: November 15, 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"/> Ali, Ibrahim	<input type="checkbox"/> Henry Gee	<input type="checkbox"/> Lauren Sosenko
<input type="checkbox"/> Stephanie Alejandra Leonor Del Cid	<input type="checkbox"/> Amankwa McKinzie	<input type="checkbox"/> Holly Schumacher Zakoren
<input type="checkbox"/> Christine Aldrich	<input type="checkbox"/> Minodora Moldoveanu	
<input type="checkbox"/> Sheri Berger	<input type="checkbox"/> Abdul Nasser	
<input type="checkbox"/> Keith Curry	<input type="checkbox"/> Heather Parnock	
<input type="checkbox"/> Linda Coleman	<input type="checkbox"/> Rachelle Sasser	

AGENDA

1. **Review Minutes from November 8, 2021**
2. **President/CEO Items**
 - A. COVID-19 Update
 - B. Student Vaccine Incentive
 - C. Board Policies and Administrative Regulations
3. **November 16, 2021, Board Agenda Review**
4. **Associated Student Government - Tartar Mascot Review Recommendation Committee – Status Report**
5. **Thinking Out of the Box**
6. **Other Items**
7. **Future Agenda Items**
 - A. Facilities Update
 - B. Campus Committees

**Next Scheduled Meeting: November 22, 2021, at 2:00 p.m.
Zoom Meeting**



CONSULTATIVE COUNCIL MEETING MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu
Date: November 8, 2021

Recorder: Paula VanBrown
Location: Zoom

Vision

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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	Minodora Moldoveanu	Clifford Seymour
Sheri Berger	Heather Parnock	Lauren Sosenko
Keith Curry	Chris Perez	
Stephanie Leonor Del Cid		

MINUTES

1. Review minutes from November 1, 2021 – Approved

2. President/CEO Items

A. COVID-19 Update – Dr. Keith Curry reported that a classified employee commented that the return to campus adversely impacts classified versus faculty at the last Health, Safety, and Parking Committee meeting. Dr. Curry said he thinks we should have a telecommuting policy, and he will assign Abe to work on this. He said on the question of classified vs. faculty, and it is different jobs, different functions. He said he is just trying to offer more classes on campus. Eventually, we will get to where there will be more people on campus four days a week.

Clifford Seymour asked at what point is Dr. Curry going to decide face-to-face for more classified to be on campus other than just Tartar Village, back to the common work areas. Dr. Curry said he plans to transition Student Services when they can get into their new building. He is waiting for a delivery date for the Wi-Fi components from the vendor. Dr. Curry asked Heather Parnock to remind him when the next HVAC update was due to be uploaded.

Dr. Curry stated that we would continue to take COVID-19 related items to the Health, Safety, and Parking Committee for updates and move forward. We will be moving classes back in sections – 40% for winter; 50% for spring; 60% for summer, then back to the new normal. But, we have to find that new normal. He said the new normal might be four days, and we need to figure out how much money we will save if we don't provide all services on Fridays. It could be a staggered staff on Fridays, and people are doing professional development. Dr. Curry stated that we would have more conversations on this.

B. Student Vaccine Incentive

Dr. Curry reported that our attorneys are preparing a resolution stating that students who get the vaccine will receive \$350 per student. Students who receive the vaccine this semester will get their checks sometimes this semester. Any new student who registers for winter, spring, summer,

or fall will also receive this incentive of \$350.00. In addition, we are looking at students not receiving their payment until they have completed 60% of their courses. He said he would discuss this with the Student Vaccine Incentive Committee. Stephanie Leonor Del Cid suggested 50%. Dr. Curry asked Sheri Berger to let Abe Ali know they would go with 50% of the courses completed to receive the stipend. Dr. Curry reported that students who are not vaccinated would be dropped the second day of the course. Multiple reminders will be sent to each student.

3. Compton College Institutional Set-Goals – Final Review

Lauren Sosenko reported that she has been working on finalizing the Compton College Institutional Set Goals update for fall 2021, and it is complete as it can be to this point. We have data variables for 2021 and some that we don't have because of the data sources that we get them from. She said it is important that we collect data from some state sources because it gives us a contextual comparison. But that often means there is a lag in the data availability. To date, we have collected the data elements that we can. We have looked at averages plus a percentage to try and set new goals for 2023-2024 from these matrices. We will keep the goals that we have but haven't met yet, then take the average, plus that percentage for those that were. Lauren Sosenko reviewed and discussed the Institutional Set Goals document.

4. Associated Student Government - Tartar Mascot Review Recommendation Committee

Heather Parnock reported the tri-chairs met this morning and were able to identify a few more members for the committee, including faculty, staff, and a few more students. A couple of their faculty members were also alumni and the Hernandez twins, and Dr. Curry suggested inviting Kevin Quincy Jones, too. The first committee meeting will be held *Friday, December 3, 2021*, at 10:00 a.m., when we will set the meeting schedule and review the committee's purpose.

5. Campus Committees

Dr. Curry included the updated Campus Committees document in the agenda. Lauren Sosenko asked how we are ensuring the public can access the meetings. Dr. Curry replied that we should post the agendas and minutes with a link on the website.

6. Thinking Out of the Box

7. Other Items

Lauren Sosenko announced a campus-wide survey to all students to inform them the spring schedule closes at the end of this week. There is also a campus-wide survey going out today to all CTE students regarding the Perkins funding. There is also a refresh of program reviews that haven't been completed for 2021, as well as those for 2022, and these will be going out before the end of the week.

Dr. Moldoveanu mentioned car wraps, ads at the DMV office, and shopping carts in local markets. Dr. Moldoveanu reported that she had contacted local eateries to provide vouchers for students registered at Compton College. She is also looking into DEI and racism workshops and being more mindful of students' voices in DEI workshops.

Heather Parnock mentioned we have ads at the DMV through December 2022, movie ads in three theaters that begin on November 19, 2021, interior bus card ads that start on November 15, 2021, and will have the large marquee at Plaza del Mexico, which is seen from the 105 freeway.

Dr. Curry mentioned the National Clearing House and data sharing from the high schools. Heather Parnock said we are not receiving as much information from them, but Dr. Nelly Alvarado will be working with them to let them know what we received in the past to get an updated list, but they

are still eligible for the Promise Program. We will be working with SWIM on the 2022 cohort.

Dr. Curry reported we had confirmed 500 turkeys for students for Thanksgiving.

8. Future Agenda Items

A. Board Policies and Administrative Regulations

B. November 16, 2021, Board Agenda Review

**Next Scheduled Meeting: Monday, November 15, 2021, at 2:00 p.m.
Zoom Meeting**