



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Keith Curry

Date: November 22, 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. Review Minutes from November 15, 2021**
- 2. President/CEO Items**
 - A. COVID-19 Update
 - B. Student Vaccine Incentive
 - C. Compton CCD Board of Trustees Meeting – December 2021
- 3. The “New Normal” Discussion**
- 4. Campus Committees**
- 5. Thinking Out of the Box**
- 6. Other Items**
- 7. Future Agenda Items**
 - A. Campus Committees
 - B. Update on ASCCC: CIA Visit Request
 - C. Compton CCD Board of Trustees Meeting – December 2021

**Next Scheduled Meeting: November 29, 2021, at 2:00 p.m.
Zoom Meeting**



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu
Date: November 15, 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:

Christine Aldrich	Amankwa McKinzie	Lauren Sosenko
Sheri Berger	Minodora Moldoveanu	
Stephanie Leonor Del Cid	Abdul Nasser	
Keith Curry	Heather Parnock	

MINUTES

1. Review minutes from November 8, 2021 – Approved

2. President/CEO Items

A. COVID-19 Update

Dr. Keith Curry reported the Student Vaccine Incentive Committee met last week. Many of their suggestions are included in the resolution that will be presented at tomorrow’s Board meeting. The next step to the resolution and implementation is working with Information Technology Department, Academic Affairs, and Admission and Records regarding dropping students who take classes on campus that second day and what that looks like. They will meet on Wednesday and discuss this further, and it will also be addressed by the Health, Safety, and Parking Committee on the process.

B. Student Vaccine Incentive

Sheri Berger stated that students must be fully vaccinated to attend on-campus classes by January 1, 2022. Notifications are upon Canvas, the web, the portal, telling them they need to be fully vaccinated. They are sent out through the system that tracks the submission or proof of vaccination or exemptions. They are sending out notices to students already enrolled in in-person classes for winter, letting them know they are enrolled and reminding them to submit. They will be dropping students from the courses on the second day of winter if they have not submitted their proof of vaccination or request for exemption.

Dr. Curry stated that he has asked for the cabinet to meet with Sheri Berger, Richette Bell, and Andree to discuss the process for dropping the students and for the Health, Safety, and Parking to have a conversation about this as well.

Sheri Berger reported that this is important because students have to be dropped by census day on

January 10, 2022. If students are taking only online classes, they do not need to submit their proof. These students will still qualify for the vaccine incentive pay of \$350.

Sheri Berger reported on virtual classes with scheduled meeting times. There are about 16.7% for winter; 14.3% for spring. For winter, five completely asynchronous courses are filled. Dr. Curry said he put the results from the survey in the chat, and he will release it today.

C. Board Policies and Administrative Regulations

Dr. Curry suggested reviewing Board Policies and Administrative Regulations every five years instead of every three years. Dr. Curry stated that he would like to review and have some onboard training policies. Then the following year, he would like to see people have a better understanding and ask questions. He asked the committee to discuss this with their constituent groups and let him know their thoughts.

3. November 16, 2021, Board Agenda Review

Dr. Curry reviewed and discussed items on the November 16, 2021 Board of Trustees meeting agenda. Dr. Moldoveanu mentioned her concerns about not having direct contact with the Board of Trustees.

4. Associated Student Government – Tartar Mascot Review Recommendation Committee – Status Report

The first meeting of the Tartar Mascot Review Recommendation Committee will be held on December 3, 2021. Heather Parnock reported two of the three tri-chairs have met, and they are clear on the purpose of the task force and have a schedule for the December 3, 2021 meeting to start discussing what the process will be to make a recommendation to Dr. Curry by June 2022.

5. Thinking Out of the Box

Dr. Curry reported he talked to Everytable and was told that they would open the cafeteria if he could guarantee 150 meals per day. They are asking for this guarantee, open only four days a week, and pay no rent. They also want the college to be fully opened before they open the cafeteria. Dr. Curry has asked our legal counsel to review the contract and follow up.

6. Other Items

Lauren Sosenko gave an update on the Student Survey results regarding the spring 2022 schedule. There were 467 responses to the student survey, and these survey results are posted on the Institutional Effectiveness webpage.

Dr. Moldoveanu mentioned murals on walls at Compton College. Professionals would do this. She said that typically artists could not be told what to paint; they are very protective of their ideas. Dr. Curry commented that we need to create a process that would include our faculty and students and what type of mural would be acceptable. Dr. Curry said this might be something the Facilities Committee should discuss.

Stephanie Leonor Del Cid reported that she needs help obtaining another food truck, as they are being asked for too many requirements. Dr. Abdul Nasser said he would have Reuben James follow up with Andree Pacheco on this concern.

7. Future Agenda Items

A. Facilities Update

B. Campus Committees

**The next Consultative Council meeting is scheduled for
Monday, November 22, 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 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 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)
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 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.

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

Meetings: Every 3rd 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 1st and 3rd 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)

Ekbom, Russell William; Zambrano, Alicia (CCCFE - Classified Representatives)

Rogers, Aaron (Associated Student Government 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

Thompson, Marcus; James, Reuben; Parnock, Heather; Ali, Ibrahim (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; Simmons, Annette; (CCCFE - Classified Unit Representatives)

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

Vacant; Vacant (Confidential Employees Representative)

Peterson, Gregory (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

Mathews, Airek; **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: 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)

Trapp, Eboni (Associated Student Government 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 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 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)
Johnson, LaVetta; 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)

Bernardo, Jose; Clark, Leonard (Faculty Representatives)

Fonseca, Lorena (CCCFE - Classified Unit Representative)

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

Aparicio, Sandra (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

Ali, Ibrahim; Lambey, Dorrett (Management Representatives)

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

Fernandez, Iris; 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.