



CONSULTATIVE COUNCIL AGENDA

Facilitator: Dr. Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: February 28, 2022

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"/> Nicole Jones	<input type="checkbox"/> Holly Schumacher Zakoren
<input type="checkbox"/> Stephanie Alejandra Leonor Del Cid	<input type="checkbox"/> Amankwa McKinzie	
<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"/> Colleen Edwards	<input type="checkbox"/> Lauren Sosenko	

AGENDA

1. **Review Minutes from January 24, 2022**
2. **President/CEO Items**
 - A. COVID-19 Update
3. **February 28, 2022, Board Agenda Review**
4. **Update on Everytable**
5. **Campus Committees Update**
 - A. 2021-2022 Institutional Standing Committees
6. **Thinking Out of the Box**
7. **Other Items**
8. **Future Agenda Items**
 - A. Facilities Update
 - B. 2021-2022 Consultative Council Goals

**Next Scheduled Meeting: March 7, 2022, at 2:00 p.m.
Zoom Meeting**



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu
Date: January 24, 2022

Recorder: Paula VanBrown
Location: Zoom

Vision

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Attendees:

Ibrahim Ali	Nicole Jones	Chris Perez
Sheri Berger	Amankwa McKinzie	Heather Parnock
Stephanie Leonor Del Cid	Minodora Moldoveanu	Lauren Sosenko
Keith Curry	Abdul Nasser	

MINUTES

1. Review minutes from November 22, 2021, November 29, 2021, December 6, 2021, December 13, 2021 – **Approved**

2. President/CEO Items

A. COVID-19 Update

Ibrahim Ali reported on the MOU regarding faculty evaluations that provide extensions in reviewing evaluations for faculty and the provisions that include access to some asynchronous class information for evaluators to access and perform the evaluations. Several appendices and forms will accompany this process and will be in effect until June 30, 2022. There are some deferrals written into it for part-time and probationary faculty within Intuit.

Ibrahim Ali reported on the accommodation processes and the bonus of \$850 for the pandemic plus a \$350 bonus for vaccinated employees. Payments will be provided by February 15, 2022. Other elements of the pandemic plan include accommodations for staff, which occurs when a refusal is to submit to or provide one of the two vaccination options or exemptions. There is also a child-leave option that is available.

Sheri Berger reported meeting with the deans to identify in-person classes that could be moved to a remote status. They looked at those with the lowest enrollment and identified 111 classes that they moved online. They would have to look at 31 or 32 classes; they would have to determine if they will hit 40%, starting with the lowest enrolled numbers to help prevent them from being canceled. Several zero enrollment classes, online, in-person, and some synchronous classes, are included. They are also looking at reducing the capacity for in-person classes to 50% to allow for more social distancing. They are working on that analysis and will provide it to Dr. Keith Curry so he has the information to make his decision. Dr. Curry stated that his concern is what the

classroom capacity is. Sheri Berger reported that some classrooms have already met their capacity and are looking into moving some of them into larger classrooms.

Dr. Curry stated that he doesn't have a problem moving more classes online, but he thinks he should wait until Tuesday or Wednesday to see the numbers before deciding.

Stephanie Leonor Del Cid mentioned that many students are not comfortable being on campus and are stressed out waiting to find out if their class will be online or in-person. Sheri Berger said these decisions are based on class enrollment, not teaching. She said she would discuss this with the division chairs on Wednesday, and a decision would be made by Thursday. Sheri Berger will follow up with Stephanie Leonor Del Cid on her class.

Dr. Curry stated that he is still concerned about the capacity size of classrooms on campus, and the County has provided no direction. Sheri Berger reported she is looking at the capacity analysis. Dr. Curry asked Sheri Berger to also look at County balances.

Stephanie Leonor Del Cid suggested having vending machines for COVID tests. Dr. Curry reported that tests could be picked-up at St. John's because he does not want to charge students for these tests. Dr. Curry asked Stephanie Leonor Del Cid to send him a picture of the COVID test vending machine such as that used at UCLA.

3. January 24, 2022, Board Agenda Review

Dr. Curry reviewed and discussed the items on January 24, 2022, Board of Trustees agenda.

4. Update on Everytable

Dr. Nasser said he is still in conversations with Everytable to open on February 14, 2022. They are planning to offer free meals to students and staff.

5. Thinking Out of the Box

Dr. Curry mentioned the COVID self-test vending machines; how would this be set up.

Sheri Berger reported that we had been accepted to a project called the Military Articulation Platform, and we are going to start working on this in the spring semester. This will allow military veterans to get course credit based on their transcripts from whichever military branch they are from. Norco College is the lead, and they are providing resources and support to us.

Dr. Moldoveanu asked if the Monday Board of Trustees meetings will continue long-term. Dr. Curry responded they would go through December 2022.

6. Other Items

Dr. Curry introduced Nicole Jones, the new Vice President of Student Services

7. Future Agenda Items

A. Facilities Update

B. 2021-2022 Consultative Council Goals

**The next Consultative Council meeting is scheduled for
Monday, February 28, 2022, 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)

Edwards, Colleen (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; Jones, Nicole; 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; **Simmons, David** (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

Jones, Nicole; 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)
Garcia, Linda (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; Ali, Ibrahim (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:

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)

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.