



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: August 30, 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"/> 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	
<input type="checkbox"/> Elizabeth Martinez	<input type="checkbox"/> Lauren Sosenko	

AGENDA

1. **Review Minutes from August 16, 2021**
2. **President/CEO Items**
 - A. COVID-19 Update
 - B. Update on [Safe Return to Campus Plan](#) - **Status Report**
3. **2021-2022 Consultative Council Goals**
4. **2021-2022 Compton CCD Final Budget**
5. **Campus Committees Update**
 - A. Committee Membership Appointments for 2021-2022
6. **Thinking Out of the Box**
7. **Other Items**
8. **Future Agenda Items**
 - A. September 7, 2021, Board Agenda Review
 - B. Associated Student Government - Tartar Mascot Review Recommendation
 - C. 2021-2022 Consultative Council Committee Goals
 - D. Campus Committees

**Next Scheduled Meeting: September 7, 2021, at 2:00 p.m.
Zoom Meeting**



CONSULTATIVE COUNCIL MEETING
MINUTES



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Date: August 16, 2021

Recorder: Paula VanBrown
Location: Zoom

Vision

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Attendees:

Christine Aldrich	Cesar Jimenez	Andree Pacheco
Nelly Alvarado	Stephanie Leonor Del Cid	Heather Parnock
Sheri Berger	Minodora Moldoveanu	Rachelle Sasser
Keith Curry	Abdul Nasser	Lauren Sosenko

MINUTES

1. Review minutes from July 19, 2021

The Consultative Council reviewed the minutes from July 19, 2021 – Approved

2. President/CEO Items

A. COVID-19 Update

Dr. Keith Curry reported he submitted a resolution to the Board of Trustees regarding the vaccine requirement. He said the process for exemptions for medical and religious reasons will be developed and shared with the faculty and classified through negotiations.

B. Update on Draft of Safe Return to Campus Plan - Status Report:

Dr. Curry reported he is still looking at opening the campus up in more areas and to more employees beginning September 7th.

C. Fall 2021 Welcome Week/Professional Development Week

Dr. Curry reported this week is Professional Development Week. New Faculty Orientation was held this morning; this evening Part-time Faculty Orientation will be held; New Student Welcome Day will be on Wednesday; the mandatory Professional Development Day will be held on Thursday, and the optional Professional Development Day for faculty will be held on Friday.

3. 2021-2022 Compton CCD Final Budget Assumptions

Dr. Abdul Nasser reported on the 2021-2022 CCCD Budget Assumptions (included in today’s agenda). He reported there were a few slight changes from the tentative budget assumptions. The estimated beginning balance is just an estimate, and we won’t know the final numbers until the books are closed and the audit is complete. Dr. Nasser reported another change was the Cost-of-Living Adjustment (COLA); that was a 5.07% based on legislative approval. He said there was also a slight change by Los Angeles County Office of Education as it relates to unemployment insurance.

4. Compton College Facilities Update

Dr. Curry provided an update in Compton College and Compton Community College District construction projects.

- I. Student Services Building** - The expected completion is February 2022, and the goal is to move in by December. The Project Budget is \$25.2 Million.
- II. Administration Building Renovation** – The Project Budget is \$5 Million, will be going out to bid soon and work is expected to begin in December.
- III. Vocational Technology Building Renovation** – This project is currently in the design phase and the Board has approved an increase in the budget.
- IV. MIS / Math Science Buildings Renovations** – The budget has been increased by \$1M.
- V. Child Development Center Renovation** – A Final Project Proposal (FPP) for the CDC Renovation was submitted to the State FPP for consideration on August 1st and we should have a reply within the next year if that project will be funded.
- VI. Instructional Building #1** – The goal is to get Instructional Building #1 opened this week so it can be utilized for classes this semester. Plexiglass is being installed this week.
- VII. Instructional Building #2** – The goal is to have Instructional Building #2 completed for winter and the budget is \$25.6M.
- VIII. PE Complex Replacement** – This Project Budget is 25.6M and is currently in the design phase. The main issue is it may require underground redesign work at a cost of an additional \$2 to \$3 million dollars to test the soil under the current athletics area.
- IX. Visual and Performing Arts** – The State has approved this project for the FY 21/22 budget for \$11.7 Million and will be going to bid in September for the Architect of Records for this project.
- X. Five Year Construction Plan (2023-2027)** – The 5-year plan for District construction was Board-approved in July 2021.

Heather Parnock asked if there will be a virtual grand opening, Dr. Curry responded that there will be an in-person grand opening for a limited number of people. The goal is to have the grand opening for Instructional Building #1 in November 2021.

5. August 17, 2021, Board Agenda Review

Dr. Curry reviewed and discussed items on the August 17, 2021, Board of Trustees agenda.

6. Thinking Out of the Box

Stephanie Leonor Del Cid reported on student concerns regarding the lack of school spirit. There are concerns that the Tartar mascot does not reflect the current community and are asking if there is an option to change the mascot to reflect their community and the current students at Compton College. Dr. Curry stated that he has asked Heather Parnock to look at what other schools have done in that respect and will discuss this further in September. Dr. Curry suggested a taking survey of students and employees, and maybe holding community meetings to discuss this with the community.

7. Other Items

Stephanie Leonor Del Cid commented there is concern from students about the possible mandatory COVID vaccination. Dr. Curry responded that students will be able to request a medical or religious exemption request through Human Resources. Dr. Curry said the process will be set-up this month, and they will also be able to upload information. Dr. Curry

stated that if the Board of Trustees approves the resolution during tomorrow's Board meeting, an email communication will be sent out to students. All students will have to be vaccinated by January 1, 2022, if they will be on campus. Student athletes must be fully vaccinated by October 1st, because they will be traveling to other colleges on behalf of the college.

8. Future Agenda Items

- A. Campus Committees
- B. 2021-2022 Consultative Council Committee Goals

**The next Consultative Council meeting is scheduled for August 30, 2021
at 2:00 p.m. via ZOOM**

COMPTON COMMUNITY COLLEGE DISTRICT

2020-2021 CONSULTATIVE COUNCIL GOALS

1. Oversee the implementation of the Compton College Collaborative Governance document.
2. Increase civil discourse/communication among all constituency groups. Promote the college statement regarding a collegial environment, and provide ongoing training for professional communication and conduct.
3. Continue to improve internal college communications among constituent groups compared to the 2019-2020 year. Ensure the Consultative Council decisions are communicated to constituent groups in a timely manner.
4. Ensure the Consultative Council receives and discusses Compton College accreditation items.
5. Monitor the Compton College Comprehensive Action Plan.
6. Continue to support initiatives to enhance or promote student enrollment, basic needs, and success.
7. Continue to improve the review process for Compton CCD Board Policies and accompanying Administrative Regulations.
8. Monitor the implementation of the action steps from the campus climate survey and conduct the 2020-2021 campus climate survey.
9. Oversee the development and implementation of the Compton College Response to the California Community Colleges Call to Action.

Approved: September 21, 2020

Compton College Compton Community College District 2021-2022 Standing 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)

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

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

Vacant (Associated Student Body Representative)

Hernandez, Marina (Staff assistance)

Meetings:

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)
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.

Starling, Brittney (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.

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, 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)
Adams, Emma; Mason, Don; Phillips, Marjerrita; **Schumacher Zakoren, Holly** (Faculty Representatives)
Donaldson, Brenda; Martin, Travis (CCCFE - Classified Representatives)
Atkins, Benson (Associated Student Body Representative)
Martin, Travis (Staff assistance)

Meetings:

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)
Vacant (Associated Student Body Representative)
Delgado, Catalina (Staff assistance)

Meetings: 4th Tuesday of each month at 1:00 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)
Vacant; 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; Vacant (Associated Student Body Representative)

Ruiz, Armando; *Vacant* (Confidential Employees Representative)

Aparicio, Sandra (Staff Assistance)

Meetings: 2nd 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; *Vacant*; **Maruyama, David** (Faculty Representatives)

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

Atkins, Benson (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)

Preston, Essie; *Vacant*; Radcliffe, Kendahl; **Tavarez, Juan** (Faculty Representatives)

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

Vacant (Associated Student Body Representative)

Starling, Brittney (Staff assistance)

Meetings: 2nd Monday of each month at 3:00 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; *Vacant*; **Woodward, Valerie** (Faculty Representatives)
Donaldson, Brenda (CCCFE - Classified Unit Representative)
Vacant (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:

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:

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; Vacant; Vacant; Vacant (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 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.