



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Sylvia Barakat

Date: January 17, 2023

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

___ Christine Aldrich
___ Sheri Berger
___ Keith Curry
___ Colleen Edwards
___ Nicole Jones

___ Hiacynth Martinez
___ Amankwa McKinzie
___ Paul Medina
___ Minodora Moldoveanu
___ Janette Morales

___ Abdul Nasser
___ Heather Parnock
___ Barbara Perez
___ Lauren Sosenko

Agenda

1. **Introductions**
2. **Review Minutes from December 12, 2022**
3. **President/CEO Items**
 - A. COVID-19 Update
4. **January 17, 2023, Compton CCD Board Agenda Review**
5. **Spring 2023 Professional Development Day – February 9, 2023**
6. **Spring 2023 Meetings**
7. **Outside the Box Ideas**
8. **Future Agenda Items**

**Next Scheduled Meeting Tuesday, February 21, 2023, at 2:00 p.m.
Zoom Meeting**



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: December 12, 2022

Recorder: Sylvia Barakat
Location: Zoom

Vision

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Attendees:

Christine Aldrich
Sheri Berger
Keith Curry
Colleen Edwards

Paul Medina
Minodora Moldoveanu
Janette Morales
Abdul Nasser

Barbara Perez
Lauren Sosenko
Christopher Perez
Pilar Huffman

1. Review Minutes from December 5, 2022 – Approved

2. President/CEO Items

A. COVID-19 Update – Barbara Perez said there were two positive Covid-19 cases reported. Please remember to wear your mask through the holidays. Los Angeles County did not reinstate the indoor mandate, but it is highly recommended, and they moved from Low to High. The rate of increase has not been as high as they thought, so the indoor mask was not mandated. The Pandemic Coordinators have been working on the new normal, and the Entry to Campus Phase Out Timeline update will be released next week. Heather added that we are keeping indoor masks on campus. California may be lifting the emergency in late January/early February. Los Angeles County is looking at a similar timeline for lifting its restrictions. St. John’s is open during their regular hours during the winter break.

3. December 12, 2022, Compton CCD Board Agenda Review

A. Dr. Keith Curry reviewed the agenda, and Paul Medina and Dr. Minodora Moldoveanu confirmed they would attend the Board Meeting tonight. Dr. Curry asked Dr. Moldoveanu if the Academic Senate Report should be on the schedule for March 2023 since a report was done in March 2022 and Dr. Moldoveanu replied yes, that would be great. There were no questions from the committee.

4. 2022-2023 Compton College Consultative Council Goals – Review Goal #8 – Continue to improve the review process for Compton CCD Board Policies and accompanying Administrative Regulations

A. Sheri Berger said that Consultative Council is doing a much better job reviewing policies before they are put on the Board Agenda, which is appreciated. Dr. Curry added that we must follow the schedule and look at the timeline quarterly.

5. Winter 2023 Meetings

A. Dr. Curry said that once we find out the dates of the Board meetings, then we will discuss this council’s future meeting schedule. The only meeting for January will be the Monday before the January Board meeting. It will be difficult for Dr. Moldoveanu to attend Board meetings

on Wednesdays. Dr. Curry said that information should be brought up during the conversation if the Board starts to talk about meeting on Wednesdays.

6. Outside the Box Ideas

- A. Paul Medina asked for the status of events for Males of Color Success because there was a conversation about upcoming events, and the Associated Student Government (ASG) has not seen any events. Dr. Curry will request a report, and a meeting is scheduled with the ASG and Black and Males of Color Success. Secondly, Paul Medina asked about summer programs for Arizona State University (ASU) or California State University. Dr. Curry said there is a state ban on travel to Arizona and Georgia. Dr. Lauren Sosenko said we would start planning with the University of California, Irvine, in the new year, so there will be some summer transfer programs. Still, unfortunately, we are limited by the ban on travel to Arizona and Georgia. Sheri Berger asked if a summer program could be done at an Arizona State University campus in Los Angeles, California. Dr. Sosenko's contact no longer works at ASU. Still, if that is of interest, Dr. Sosenko can work on identifying a new contact and was planning to focus on University of California colleges (UCs). Dr. Curry told Paul Medina that we would provide an update on summer programs in January. Paul Medina also asked for more campus tours. Dr. Sosenko said she has been meeting with the Hispanic Serving Institution (HSI) Task Force. They are talking about university tours and plan on meeting in January to discuss creating an HSI identity for the campus and what initiatives go along with that. This is also to highlight what Theresa Barragan-Echeverria already does for spring college tours, and we want to get more students involved with that. Paul Medina told Dr. Curry that ASG had not forgotten the request for ASG to meet with Dr. Curry, and ASG is working on getting some available dates. Dr. Curry will have Catalina Delgado forward some available dates next week to Paul Medina. Dr. Curry also shared that Nicole Jones was told to follow up with Paul Medina, Christopher Perez, and Dorrett Lambey to discuss the ASG budget.
- B. Dr. Sosenko said a survey of student engagement will be administered in spring 2023 and will be online instead of pen and paper.
- C. Dr. Curry asked Dr. Sosenko about our degrees and certificates over the last five years. In 2019, for all students, we went from 339 to 539 degrees last year; 121 certificates in 2019 to 298 certificates last year. So even though we have a decline in enrollment, we see an increase in degrees and certificates. Our Latinx students went from 242 to 345 degrees and our Black students went from 62 to 143 degrees. This is the output from the work we have been doing with Guided Pathways, knowing our students, follow-up, graduation petitions, and graduation. This is incredible, and thanks to everyone for the work you do in support of student success. This validates the work that we are doing, especially with success, retention, and completion. So, congratulations to everyone. Dr. Sosenko will send the slide to this group. Dr. Curry requested a meeting with Dr. Sosenko and Paul Medina regarding the data and percentage of online and face-to-face classes and when these students completed math and English requirements.

7. Future Agenda Items

**The next Consultative Council meeting is scheduled for
Tuesday, January 17, 2023, at 2:00 p.m. via Zoom Meeting**

COMPTON COMMUNITY COLLEGE DISTRICT

2022-2023 CONSULTATIVE COUNCIL GOALS

1. Support initiatives linked to student success that eliminate barriers and promote student enrollment, basic needs, equity, and success.
2. Identify and monitor the implementation of the Compton College Diversity, Equity, and Inclusion activities.
3. Continue to monitor the implementation of the Compton College Anti-Racism Campaign.
4. Promote and bring awareness to the Compton College Collaborative Governance document.
5. During the 2022-2023 year, increase participation among faculty, Classified staff, students, and managers/supervisors in the Compton College Collaborative Governance Process.
6. Monitor the Compton College Accreditation Timeline to ensure the Institutional-Self Evaluation Report is submitted by the August 1, 2023, deadline.
7. Monitor the implementation of the recommendations from the Compton College Comprehensive Action Plan.
8. Continue to improve the review process for Compton CCD Board Policies and accompanying Administrative Regulations.

Approved – October 10, 2022