



CONSULTATIVE COUNCIL AGENDA

Facilitator: Dr. Keith Curry/ Minodora Moldoveanu

Recorder: Sylvia Barakat

Date: October 3, 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

___ Christine Aldrich	___ Amankwa McKinzie	___ Heather Parnock
___ Sheri Berger	___ Paul Medina	___ Barbara Perez
___ Keith Curry	___ Minodora Moldoveanu	___ Lauren Sosenko
___ Colleen Edwards	___ Janette Morales	
___ Nicole Jones	___ Abdul Nasser	

AGENDA

1. Review Minutes from September 26, 2022
2. President/CEO Items
3. COVID-19 Update
4. 2022-2023 Compton College Consultative Council Goals
5. Renaming of the Library-Student Success Center
6. Spring 2023 Professional Development Day Agenda
7. Future Agenda Items
 - A. 2022-2023 Compton College Consultative Council Goals
 - B. Campus Committees
 - C. 2022-2023 Board Policies, Administrative Regulations, and Administrative Procedures Review Schedule

**Next Scheduled Meeting: October 10, 2022, at 2:00 p.m.
Zoom Meeting**



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: September 26, 2022

Recorder: Sylvia Barakat
Location: Zoom

Vision

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Attendees:

Christine Aldrich
Sheri Berger
Keith Curry
Nicole Jones

Paul Medina
Janette Morales
Abdul Nasser
Barbara Perez

Christopher Perez
Lauren Sosenko

1. Review Minutes from September 19, 2022

A. No changes to the minutes.

2. President/CEO Items

A. COVID-19 Update – Heather Parnock reported four positive Covid test results. The remote work board policy and administrative regulation drafts were reviewed at the September 21, 2022, Health, Safety, and Parking committee meeting. Most of the questions were about eligibility, the number of days an individual can request, and the at-home work equipment and setup. Heather will give feedback to Barb Perez. LA County Department of Public Health has lifted nearly all restrictions. Cabinet met this morning and is looking at keeping the indoor mask mandate through the fall semester. The Pandemic coordinators are discussing keeping the indoor masks, existing Plexiglass, and weekly disinfection protocol. The pandemic coordinators were also asked to review weekly testing for exempt employees. The vaccine requirement for students ends January 1, 2023, meaning proof of full vaccination will not be required for the in-person classes in winter and spring. There is a different resolution for employees, and an update will be coming soon.

B. Janette Morales asked if vaccinations are required for students attending workshops or campus programs. Heather Parnock said "no," the vaccination is required for students taking in-person classes.

3. 2022-2023 Compton College Consultative Council Goals

A. Dr. Lauren Sosenko reviewed the Compton College Governance Survey. Sheri Berger commented about the "Composition of members is appropriate" percentage and said there is no guidance or information on what is inappropriate. If we had the information, we could address the issue. Dr. Sosenko said that survey responses are not used to identify anyone. It is essential to dispel the idea that this information is used inappropriately because it is not based in fact. Dr. Keith Curry asked how things can be done differently: "Committee is represented by roles and positions to be effective." The faculty and the classified union select individuals to serve on the committees. Sheri Berger said this relates to her comment earlier and that with the next survey, when someone disagrees, there should be a comment box to give an idea of

why they disagreed. It is hard to fix things if we don't know the problem. Dr. Sosenko will follow up on the committees and which groups feel underrepresented.

- B. Dr. Curry asked the committee for thoughts about the potential future goals of the Consultative Council. Christine Aldrich said to ensure student representation on this committee, which should be a priority for all committees. Paul Medina said they are working on getting additional students to participate in committees. Dr. Curry said that monitoring enrollment, the Accreditation Timeline, and implementing and monitoring the Campaign Against Racism should be the goals of this committee. Dr. Curry asked the committee for thoughts on removing or adding to last year's goals. Dr. Minodora Moldoveanu asked if this would also be discussed at the next meeting, and Dr. Curry replied yes, but he would like to provide a draft to review at the next meeting. Dr. Sosenko asked for a goal around decision-making and how it is linked to outcomes. Dr. Curry said some forms and processes are barriers to students, with the number one being Change of Major. We are looking at processes and procedures that impact students. Nicole Jones asked if discussions around allocations would be appropriate for this committee. Should the Consultative Council aid in monitoring resources and how they are allocated or spent? Sheri Berger said that it seems that the Budget and Planning Committee would be doing that. Dr. Curry said it could be a Consultative Council goal that we monitor and that the Budget and Planning Committee forward recommendations to this committee. Dr. Moldoveanu asked if the committee could monitor the implementation of Diversity, Equity, and Inclusion principles and practices across the campus. A draft will be shared at our next meeting, and please bring suggestions to the committee next week.

4. Campus Committees

- A. Dr. Curry said to send all updates to Sylvia Barakat. We will send an email reminder to update information on web pages soon.

5. Spring 2023 Professional Development Day Agenda

- A. Dr. Keith Curry said that the thought is to have a speaker about inclusivity on campus and then have 2-3 breakout sessions about it for people to attend, maybe LGBTQ+ and black males, then people go to their division meetings. Dr. Curry asked for feedback and said it would be great if anyone had contact for speakers. Dr. Moldoveanu said it is a good theme and likes that Dr. Curry is addressing that topic.

6. Additional Items

- A. Dr. Minodora Moldoveanu discussed the Ghana trip. Breakout sessions were Teaching and Curriculum, Governance; Politics; Resources Allocation. There were many networking opportunities. An update will be given at the November Board Meeting.
- B. Dr. Lauren Sosenko said that the Climate survey for students would be administered in October.
- C. Dr. Curry will be meeting with Apple on Monday and Tuesday next week but will also attend this meeting. Dr. Paul Flor and Abdirashid Yahye provided information about the Apple Partnership to Dr. Curry. 18 faculty members are participating in the cohort, three from each division, including counseling. The orientation was last week. Due to the high demand, we will have another cohort next year.

7. Future Agenda Items

- A. Renaming of the Library-Student Success Center
- B. 2022-2023 Compton College Consultative Council Goals

**The next Consultative Council meeting is scheduled for
Monday, September 26, 2022, at 2:00 p.m. via Zoom Meeting**

COMPTON COMMUNITY COLLEGE DISTRICT

2022-2023 CONSULTATIVE COUNCIL GOALS

1. Support initiatives that enhance or promote student enrollment, basic needs, and success.
2. Monitor the implementation of the Compton College Diversity, Equity, and Inclusion activities.
3. Monitor the implementation of the Compton College Anti-Racism Campaign.
4. Monitor the implementation of the Compton College Collaborative Governance document.
5. During the 2022-2023 year, increase participation among faculty, Classified staff, students, and managers/supervisors on Compton College campus committees.
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.
9. Monitor the implementation of the Compton College Response to the California Community Colleges Call to Action.