



CONSULTATIVE COUNCIL AGENDA

Facilitator: Dr. Keith Curry/ Minodora Moldoveanu

Recorder: Sylvia Barakat

Date: October 31, 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
___ Sheri Berger
___ Keith Curry
___ Colleen Edwards
___ Nicole Jones

___ Amankwa McKinzie
___ Paul Medina
___ Minodora Moldoveanu
___ Janette Morales
___ Abdul Nasser

___ Heather Parnock
___ Barbara Perez
___ Lauren Sosenko

Agenda

1. **Review Minutes from October 24, 2022**
2. **President/CEO Items**
 - A. COVID-19 Update
3. **Facilities Update – Linda Owens**
4. **2022-2023 Compton College Consultative Council Goals – Review Goal #2**
5. **Campus Climate Survey Update**
6. **Change of Major Form Task Force Update – Dr. Cesar Jimenez**
7. **Outside the Box Ideas**
8. **Future Agenda Items**
 - A. 2022-2023 Compton College Consultative Council Goals – Review Goal #3
 - B. Renaming of the Library-Student Success Center

Next Scheduled Meeting: November 7, 2022, at 2:00 p.m.

Zoom Meeting



**CONSULTATIVE COUNCIL MEETING
MINUTES**

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

Recorder: Sylvia Barakat
Location: Zoom

Vision

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Attendees:

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

1. Review Minutes from October 17, 2022 – Approved

2. President/CEO Items

- A. COVID-19 Update – Barbara Perez said we have not had a student or staff member report a positive COVID-19 case since October 3, 2022.
- B. Entry to Campus Phase Out Timeline – Heather Parnock said Los Angeles County lifted all restrictions but gives the right for all to have their own protocol that is more restrictive to protect the health of our students and employees. At the meeting with the Health, Safety & Parking Committee, there was concern about keeping the vaccination requirement for employees, and what that would look like. That will have to be discussed with the bargaining units and a new resolution would have to be written and Board approved. The vaccination incentive ends at the end of this semester. The semester ends December 9, 2022, but the deadline for students to submit their proof of vaccination is extended to December 31, 2022. Submitting a written request for a telecommute day was removed because the requests are complete and in place. A deadline was added to the travel portion because California Division of Occupational Safety and Health (Cal/OSHA) highly recommends and does not require it and Los Angeles County lifted the restriction. Governor Gavin Newsome is looking to end the State of Emergency for California effective February 28, so we need to be mindful of that, as it is a few weeks into our spring 2023 semester. Keep existing plexiglass and mask mandate in place through the end of the fall 2022 semester or December 31, 2022. Maintenance & Operations is e-misting (disinfecting) when there is a confirmed COVID-19 case. Heather Parnock is requesting feedback on the following items that have been discussed with the Health, Safety & Parking Committee:
 - i. Mask mandate: Paul Medina asked how students would know when the mask mandate is lifted. Heather Parnock said we will email students and signage will be removed. There are still individuals who feel more comfortable wearing a mask and will continue to wear a mask.
 - ii. Plexiglass-no feedback
 - iii. Disinfecting-no feedback

iv. Mandatory vaccination requirement for employees-no feedback
We are hoping to issue this in Thursday's President/CEO message and Heather Parnock will update the webpages.

3. Campus Committees

A. We still have seats that need to be filled. Guided Pathways Committee needs another faculty member to be appointed by the Union or the Senate and two students to be identified by Paul Medina, Associated Student Government President. Dr. Minodora Moldoveanu added that one faculty member is needed on the Enrollment Committee; a representative from BIST on Curriculum; and one for Institutional Effectiveness. Sheri Berger to find out the answer to Colleen Edward's question regarding if the confidential representative on the Health, Safety & Parking committee has been filled.

4. 2022-2023 Compton College Consultative Council Goals – Review Goal #1

A. Goal #1 - Support initiatives that enhance and promote student enrollment, basic needs, equity, and success. Sheri Berger reviewed the minutes to discuss what was shared at the last meeting about goal number one. There was no further input so Sheri Berger said we will probably move to goal number 2 at our next meeting, which is, identify and monitor the implementation of the Compton College Diversity, Equity, and Inclusion activities. Think about this and bring ideas to the next meeting about what this council does to support this goal. Christine Aldrich said that the goals that are being shared on the screen have been revised. Sheri Berger took note and will follow up.

5. Campus Climate Survey Update

A. Dr. Lauren Sosenko said they are collecting data and looking forward to sharing the results when the survey is complete.

6. Change of Major Form Task Force Update

A. Dr. Minodora Moldoveanu is currently looking for members but is comfortable with moving forward with the faculty members being all counselors.

7. Outside the Box Ideas

A. Nicole Jones shared that information from Dr. Cesar Jimenez about the capability of Cranium Café to feed into Banner will be helpful and will provide opportunity for data collecting for Institutional Effectiveness. Nicole Jones and Dr. Lauren Sosenko have had discussions about this.

8. Future Agenda Items

- A. 2022-2023 Compton College Consultative Council Goals – Review Goals
- B. Renaming of the Library-Student Success Center
- C. Facilities Update

**The next Consultative Council meeting is scheduled for
Monday, October 31, 2022, at 2:00 p.m. via Zoom Meeting**



TO: Dr. Keith Curry, President/CEO, Compton College
FROM: Linda Owens, Chief Facilities Officer
DATE: October 13, 2022
SUBJECT: **Compton College and Compton Community College District Construction Projects**

I. Student Services Building (SSB) – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. TELACU, CS & Associates continues to monitor the Community Benefits Agreement as part of the project. TELACU is installing exterior and interior walls. The expected substantial completion is December 2022. The Project Budget is \$25.2 Million.

II. Administration Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The Administration Building Renovation will start after the completion of the Student Services Building. Row Building C and a small section of Building D will remain in place, so modifications to the electrical have been done to keep those buildings functioning. PCM3 will prepare bid documents for advertising project after staff moves into SSB. The Project Budget is \$5 Million.

III. Vocational Technology Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. tBP continues to work with the District to design the renovations of the Voc Tech within budget. The SMOG Referee contract was extended through June 2023. The updated budget amount is \$12.8 Million.

IV. MIS / Math Science Buildings Renovations – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The first phase of the MIS Project -a multi-phased project- upgraded our internet/data infrastructure and was completed in 2011. The next phase will renovate the MIS office area due to an increase in our IT staff/services. The last phase will renovate the Math Science Building after the Voc Tech Bldg is renovated. The District renovated C-39 to temporarily house the MIS staff while the MIS building is under design and renovation. The Math Science Project will be a multi-phased project to minimize disruption to classrooms and labs during construction. The updated budget amount is \$8.3 Million.

Compton College Projects Update continued...

V. Child Development Center (CDC - Abel Sykes – Building T) Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The CDC/Building T Renovation project will include upgrading existing finishes, plumbing, electrical and HVAC. A Final Project Proposal (FPP) for the CDC Renovation was re-submitted for State FPP consideration in the annual 5 Year Construction Plan for 2024/25 budget year. The estimated CDC Project Budget is \$5.2 Million.

VI. Instructional Building #1 – BOND/STATE

The Architect of Record is DLR Group. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Beneficial occupancy of the building occurred on August 20, 2021. The contractor is still finishing punchlist (incomplete/missing) items including landscaping. The faculty and staff have moved into IB1. A Notice of Completion was filed in September 2022. Most of the overhead storage/hutches for IB1 offices were installed mid-April 2022; the tack board were installed September 30, 2022. The Project Budget is \$22.3 Million.

VII. Instructional Building #2 – BOND/STATE

The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Exterior and interior work is ongoing. Expected substantial completion in Winter 2022/23. Site work which includes demolition of Buildings D, E, and F should be completed in March 2023. The Project Budget is \$25.6 Million.

VIII. PE Complex Replacement – BOND/STATE

The Architect of Record is Struere, Inc. The Project Manager is PCM3. The District received final approval from DSA. Soil mitigation work required for the new PE complex may cost an additional \$5.8 million dollars and protect the new structure. We are working on bid documents to submit a Request To Bid package to the State for approval. Currently, the project budget is \$45.6 Million (without soil mitigation costs).

IX. Visual and Performing Arts (VAPA) – STATE/BOND

The Architect of Record (AOR) is Struere, Inc. The Project Manager is PCM3. The original scope of the Visual and Performing Arts Project scope was to demolish three existing buildings in Y-area and construct a new one-story building to house music, theater, and dance; however, the Division of the State Architect (DSA) has requested additional structural upgrades to the Little Theater. Although the State approved the District moving to the next phase -Working Drawings, the District has sent the a letter requesting \$4.3 million in additional funds from the State. The current approved project budget is \$13.4 Million.

X. Residential Student Housing Project – STATE

The District's application for the Student Housing Grant was submitted on October 30, 2021. Grant funds will build and operate a 250 bed, four-story modular structure to house homeless and low-income students. The structure will set at the northeast end of campus. The recommended AOR, HPI Architecture (\$4,716,000) was approved by the Board in September 2022. The District was approved to start spending the \$80 Million budget. Student Housing meetings are held monthly.

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