



# CONSULTATIVE COUNCIL AGENDA

<b>Facilitator</b> : Dr. Keith Curry/ Minodora Moldoveanu <b>Date</b> : November 7, 2022 <b>Time</b> : 2:00 p.m.			Recorder: Sylv	
Date: No	vember 7, 2022	Time: 2:00 p.m. Vision	Location: Zoo	m Meeting
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				
	Christine Aldrich Sheri Berger Keith Curry Colleen Edwards Nicole Jones	Attendees Amankwa McKinzie Paul Medina Minodora Moldoveanu Janette Morales Abdul Nasser	Heather Pa Barbara Pe Lauren Sos	erez
Agenda Agenda				
1. l	1. Review Minutes from October 31, 2022			
	President/CEO Items  A. COVID-19 Update			
3. 2	2022-2023 Compton College Consultative Council Goals – Review Goal #3			
4. (	Graduation Application Work Group Next Steps			
5. 1	Renaming of the Library-Student Success Center			
6. (	Outside the Box Ideas			
	Future Agenda Items  A. 2022-2023 Compton College Consultative Council Goals – Review Goal #4			
Next Scheduled Meeting: November 14, 2022, at 2:00 n m				

**Zoom Meeting** 





# CONSULTATIVE COUNCIL MEETING **MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu Recorder: Sylvia Barakat

**Date**: October 31, 2022 Location: Zoom

#### 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

Paul Medina Minodora Moldoveanu Janette Morales

Heather Parnock Barbara Perez Christopher Perez Lauren Sosenko

## 1. Review Minutes from October 24, 2022 - Approved

#### 2. President/CEO Items

A. COVID-19 Update – Heather Parnock said the Entry to Campus Phase-Out Timeline has been updated and is available on the COVID-19 information page. Updates include indoor mask wearing, existing plexiglass, update to say disinfecting instead of cleaning, and added January cutoff for the vaccine incentive. The next update will take place at the end of the fall semester, so we are ready before the winter term. The pandemic coordinators are also working on a summary of what the new normal will look like for Compton College. Heather Parnock and Barbara Perez will work on the Remote Work Board Policy and Administrative Regulation. A student who attends in person classes submitted a positive COVID-19 test result over the weekend. Dr. Keith Curry asked when the next Health, Safety, & Parking committee meets next because of the concern of precautions we may take regarding the COVID-19 winter surge. Heather Parnock said the next meeting is Wednesday, November 16, 2022. Heather Parnock to add that concern to the agenda plus guidance for the Thanksgiving Holiday and Winter Break.

#### 3. Facilities Update – Linda Owens

A. Furniture delivery for the Student Services building is scheduled for November 8, 2022. A walk-through will be scheduled after Thanksgiving. Administration Building renovation cannot start until all are moved into the Student Services building and will probably start in the summer. We are working on the final design of the Vocational Technology building renovation. Once the Vocational Technology building is complete, we will start on the Math Science and MIS building renovation. A final proposal has been submitted to the State for the Child Development Center renovation, so we are hopeful to know something next year. If we are successful with the proposal, we are planning for the 2024-2025 budget for that renovation. We moved into Instructional Building #1 almost a year ago and a Notice of Completion was filed in September. There are still a few more storage hutches to be installed. Furniture delivery for Instructional Building #2 is planned to begin right after Thanksgiving.

Move in planned for Student Services building in late December and for Instructional Building #2 in January. We are working on the bid documents to submit to the state to request authorization to bid to the State for the PE Complex replacement. There is a soil mitigation cost that Dr. Curry has started to set aside funds for. The visual and performing arts building was submitted to the State for approval. We also submitted a letter stating the DSA requested additional structural upgrades to the Little Theater. This project is 75% funded by the state and we would pay 25%. Linda Owens to send Dr. Curry an email with the amount of the 25%. Residential Student Housing Project grant was submitted one year ago, we got approval for the \$80 million project that we started years ago that is coming to fruition.

#### 4. 2022-2023 Compton College Consultative Council Goals – Review Goal #2

A. Identify and monitor the implementation of the Compton College Diversity, Equity, and Inclusion activities - Dr. Curry asked for recommendations for this goal. Dr. Curry said to first have Kemisha Roston work with different constituent groups to identify all DEI activities on campus. Then we should create an evaluation plan for the DEI activities on campus. Our job is to identify and monitor but maybe we work with the EEO committee and make this one of their tasks for this year. Dr. Moldoveanu asked if we measure how included people feel on campus. Dr. Lauren Sosenko said we do a Campus Climate survey to our students, faculty, and staff separately. Dr. Sosenko put links in the chat, but the last survey administered to students in 2021 had a little under 10% response rate. Dr. Sosenko to send out more information from the survey in 2018 to this group and we can discuss at our next meeting. We will also discuss the report from USC regarding timelines for surveys for faculty, staff, and students.

#### 5. Campus Climate Survey Update

A. Continuing administration and working on making incentive more exciting. Estimating about 500 responses and our goal is 800. The deadline will be extended for two more weeks. It would be very much appreciated for this group to encourage students to complete the survey.

# 6. Change of Major Form Task Force Update - Dr. Cesar Jimenez

- A. Dr. Cesar Jimenez said we are problem solving some issues that were discussed in the Guided Pathways meeting and the group consists of Theresa Barragan-Echeverria, Transfer Counselor; Brian Dean, Associate Registrar; Liliana Huerta, Counselor; Noemi Monterroso, Counselor; Dr. Essie French-Preston, Counselor. Dr. Jimenez also invited Keith Cobb, Director, Financial Aid; David Simmons, Interim Chief Technology Officer and Josue because the changing of majors impacts Financial Aid, and for ITS and Ellucian support. Meeting dates are scheduled for November 4, 10, 16, 21 and December 1, 2022. Discussions to include how can we currently better leverage Microsoft Forms and other technology. Long term, how do we better use Banner 8 and Banner 9 for self-service for students to change their own majors.
- B. Dr. Curry wants to look at the process of petitions next because it also came up at the Guided Pathways meeting. The number of petitions that Compton College has is part of this process. 147 graduation applications were received then an additional 79 applications were submitted during the week the deadline was extended. Nicole Jones said that it was recommended that Richette Bell create a petitions committee/task force to meet weekly to review all petitions and to provide input on the decision-making regarding petitions from students. The recommendation was for the committee to consist of counseling faculty, instructional faculty, and an instructional dean. The goal would be to institutionalize this committee/task force if we find benefit and to also have a feedback loop and reporting mechanism so that people know when petitions are approved, and students can know when they will be getting a decision. Dr. Curry told Dr. Jimenez to take it to the Counselors meeting tomorrow to get a representative, Sheri Berger to identify a dean, and Dr. Minodora Moldoveanu to find in

- instructional faculty representative for this important work group. Nicole Jones to have a presentation from Richette about petitions at the next Student Success committee. Presentation to include what petitions we currently have and how are the petitions currently processed to give everyone information so recommendations can be forwarded to the committee/task force. This does not include graduation applications. Nicole to send email this group and copy Dr. Rebekah Blonshine that includes all Compton College petitions. Sheri Berger will include the other two instructional deans as back ups to Dr. Blonshine.
- C. We are moving forward with the Change of Major Form Task Force. Petitions Work Group will look at petitions and processes we currently have and eventually they will make recommendations for changes to the Student Success committee. Later, we will have a work group for the graduation application to work on the timeline and the workshops we provide. Nicole Jones would also like graduation participation to be discussed. But there is a commencement committee that could be discussing this. Nicole Jones to discuss the timeline for spring graduation applications with Dr. Jimenez. Sheri Berger said the Guided Pathways committee has picked up the recommendation that the Commencement committee started prepandemic about how we recognize students in their guided pathways at commencement. Discussions will continue at the next meeting. Janette Morales said it is also important to recognize students who earn a certificate, especially within BIS division, because a lot of the certificates do not allow students to participate in commencement. This will be brought back to next week's meeting to discuss next steps for what was discussed today.

#### 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
- C. Graduation Application Next Steps

#### 9. Additional Items

- **A.** Pilar Huffman introduced Achieving the Dream Coaches Dr. Judy Loveless-Morris and Dr. Chris Hill at the beginning of the meeting. Popcorn introductions were done for all attendees.
- **B.** Grand Opening of Compton College Certified Farmers Market will take place Wednesday, November 1, 2022, at 3:00 p.m. Los Angeles Supervisor Holly Mitchell and Compton Mayor Emma Sharif will do a ribbon cutting ceremony. This kicks off our weekly Farmers Market.

The next Consultative Council meeting is scheduled for Monday, November 7, 2022, 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