



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Sylvia Barakat

Date: December 12, 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 December 5, 2022**
2. **President/CEO Items**
 - A. COVID-19 Update
3. **December 12, 2022, Compton CCD Board Agenda Review**
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.**
5. **Winter 2023 Meetings**
6. **Outside the Box Ideas**
7. **Future Agenda Items**

**Next Scheduled Meeting: TBD, at 2:00 p.m.
Zoom Meeting**



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
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Location: Zoom

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Attendees:

Christine Aldrich	Paul Medina	Barbara Perez
Sheri Berger	Minodora Moldoveanu	Lauren Sosenko
Keith Curry	Janette Morales	Christopher Perez
Colleen Edwards	Abdul Nasser	Pilar Huffman

1. Review Minutes from November 28, 2022

A. Dr. Sosenko asked to add an overall statement in 3A and will email Sylvia Barakat to revise it.

2. President/CEO Items

A. COVID-19 Update – Barbara Perez said that starting in January, the Pandemic Committee will become the Post-Pandemic Committee and are working on the Entry to Campus that will be released on **December 20, 2022**. Dr. Curry said the Deans would notify the faculty about the availability of home test kits for Covid-19 this week, and then classified staff will be notified next week. Paul Medina asked about St. John’s hours during the holiday, and Dr. Curry said St. John’s would be open during the holiday break. We need to send out a notification about that.

3. Facilities Update – Linda Owens

A. Dr. Curry said there is a walkthrough scheduled for Wednesday for the departments that will be in the Student Services Building. Once the transition to the Student Services Building is complete, we will go out to bid for the Administration Building Renovation. There is nothing new for the Vocational Technology or the Math and Science buildings. A proposal for the Child Development Center was submitted to the State, and we are waiting for the January budget from the Governor. The goal is to move people into Instructional Building #2 in **February 2023**.

4. Against Hate Campaign Update – Pilar Huffman

A. The committee, consisting of Pilar Huffman, Christopher Perez and Libbyer Martinez, met and discussed the following steps, and they decided it was to bring more awareness. The committee proposes having at least two events that focus on antiracism and can be Professional Development sessions that are interactive for both students and employees to make it practical for students, such as the topics of intercultural communication or racism in media to get the conversation going. The committee proposes this begins in the spring of 2023. Pilar Huffman to send the information discussed to Dr. Curry, who will share the

information with this group.

5. Board Policy Drafts – Sheri Berger

A. Board Policy and Administrative Regulation 5030 – Fees

- i. Sheri Berger said the board policy is being revised to align with the Community College League of California (CCLC) template and reviewed the multiple changes. The Administrative Regulation was also revised to align with the CCLC template and was shared and discussed. The fee amount does not have to be listed on this document but must be listed in the catalog and schedule of classes, which we do.

B. Board Policy 5040 – Student Records, Directory Information, and Privacy

- i. This includes a necessary change from the CCLC and has been changed to align with our Diversity, Equity, and Inclusion (DEI) review of our policies, in particular, “Upon request by a former student of the District, the District will update and reissue student records to include an updated legal name or gender.” The official transcript and official record will be their legal name, but the diploma can be in the preferred or chosen name, which can appear on the roster.

6. Winter 2023 Meetings

- A. We will meet next week because we have a Board meeting on **Monday, December 12, 2022**. Dr. Curry said the Board Members will decide the Board Meeting dates for 2023 at their next meeting. We do not know what day they will be meeting yet, so the committee agreed to meet the Monday before the Board meeting in January and February.

7. 2022-2023 Compton College Consultative Council Goals – Review Goal #7 – Monitor the implementation of the Compton College Comprehensive Action Plan recommendations.

- A. Dr. Curry asked Dr. Sosenko to give an overview of this goal because it is in Dr. Sosenko’s area. Dr. Sosenko said the key actions from the various plans had been put into one comprehensive action plan document that is updated quarterly. Each item includes the following: lead identified; contributors; challenges; measures of success; and closing-the-loop items after implementation. This will help us track the progress of the plans. The plans can be found on Board Agendas or on our website. Dr. Curry said the structure is in place. We need to provide updates to this Consultative Council. Dr. Sosenko will bring the report to next week’s meeting to show people where the report can be found.

8. Outside the Box Ideas

- A. Christine Aldrich asked for a free coffee/hot chocolate station in the Student Lounge for the students because it is expensive at Everytable and has not been available to students for a while. Dr. Curry said that maybe when the Tartar Pantry opens, they may want to provide coffee to students. We do not know so that we can relay that back to Lydell Willis.
- B. Janette Morales asked what the status is for the extended hours for counseling. Dr. Curry said we decided on that, and it was being reviewed, but Dr. Curry does not think it has been communicated to the parties. Dr. Curry talked to Vice President Nicole Jones about it last week and wants to ensure communication gets out this week. Janette Morales said it is for the benefit of the students to be open later, more days than just Wednesday. An emailed response will be sent by **Friday, December 9, 2022**, by either Dr. Cesar Jimenez or Vice President Nicole Jones.
- C. Janette Morales said that in talking with other community colleges, their enrollment is slightly down due to the vaccine requirement. Since we no longer require the vaccine, we may use that in our marketing to increase enrollment. Dr. Curry said it was not bad and would relay that to Heather Parnock. Dr. Curry said that Janette Morales and Amankwa McKinzie received an email from our legal counsel on **October 24, 2022**, regarding employee weekly testing. Dr. Curry does not know if either person responded, but we need input on that

because that is one of the most significant issues from the Health, Safety & Parking Committee. Barbara Perez said the Health, Safety & Parking committee is asking about the benefit of weekly testing for employees for those not vaccinated since there is no longer a vaccine requirement for students. Dr. Curry told Barbara Perez that it would be good to have a chart showing who has the vaccine requirement and who does not.

- D. Janette Morales said the request of the workgroup was to look at the graduation application, but it looks like now, it has become a lot more than that and now includes information about commencement. Dr. Curry said part of the conversation was about the coding of students who were not allowed to participate. Janette Morales asked if this would affect the 2023 commencement. Dr. Curry said that Richette Bell shared that some changes would not be made until the 2024 commencement, but Dr. Curry is concerned about students who receive a certificate but are not recognized.

9. Future Agenda Items

- A. 2022-2023 Compton College Consultative Council Goals – Review Goal #8
- B. December 12, 2022, Compton CCD Board Agenda Review

**The next Consultative Council meeting is scheduled for
Monday, December 12, 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