



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Keith Curry/ Minodora Moldoveanu

**Recorder:** Sylvia Barakat

**Date:** December 5, 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

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

1. **Review Minutes from November 28, 2022**
2. **President/CEO Items**
  - A. COVID-19 Update
3. **Facilities Update – Linda Owens**
4. **Against Hate Campaign Update**
5. **Board Policy Drafts – Sheri Berger**
  - A. Board Policy and Administrative Regulation 5030 - Fees
  - B. Board Policy 5040 – Student Records, Directory Information, and Privacy
6. **Winter 2023 Meetings**
7. **2022-2023 Compton College Consultative Council Goals – Review Goal #7 – Monitor the implementation of the recommendations from the Compton College Comprehensive Action Plan.**
8. **Outside the Box Ideas**
9. **Future Agenda Items**
  - A. 2022-2023 Compton College Consultative Council Goals – Review Goal #8
  - B. December 12, 2022, Compton CCD Board Agenda Review

**Next Scheduled Meeting: December 12, 2022, at 2:00 p.m.  
Zoom Meeting**



**CONSULTATIVE COUNCIL MEETING  
MINUTES**

**Facilitators:** Keith Curry/Minodora Moldoveanu  
**Date:** November 28, 2022

**Recorder:** Sylvia Barakat  
**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

Barbara Perez  
Lauren Sosenko  
Pilar Huffman

**1. Review Minutes from November 21, 2022**

A. Sheri Berger said that Keith Curry was the facilitator at the last meeting, and it needs to be changed at the top of the minutes.

**2. President/CEO Items**

A. COVID-19 Update – Barbara Perez said that if you are not feeling well, do not come to work. Dr. Keith Curry reminded all that test kits are available in Human Resources and Campus Police.

**3. Fall 2023 Institutional Set Goals**

A. Dr. Lauren Sosenko reviewed the Institutional Set Goals that were shared at the November 21, 2022, Board Meeting. The overall metrics were updated a few years ago to align with the Vision for Success and the student-centered funding formula. The asterisks note that the data was pulled from publicly available sites. There are definitions of the metrics provided at the end. Sheri Berger asked what ‘All Masked Values’ means. Dr. Sosenko said it is any group smaller than 10 that are lumped together.

**4. 2022-2023 Compton College Consultative Council Goals – Review Goal #6 – Monitor the Compton College Accreditation Timeline to ensure the Institutional-Self Evaluation Report is submitted by the August 1, 2023, deadline.**

A. Sheri Berger recommends having accreditation items on the Consultative Council agenda every month and thinks we are doing well with this because Dr. Sosenko provides regular updates. Dr. Sosenko added that the next term is critical in the cycle of the ISER. Christine Aldrich liked that Dr. Sosenko provided the happy hour and thinks that Dr. Sosenko is doing a great job communicating to the campus about accreditation. Dr. Curry recommends not adding an Academic Senate meeting during the first week of classes. The tri-chairs of the Accreditation Steering Committee to discuss the best way to move forward for Consultative Council to review the ISER and bring it back in the next two weeks.

**5. Outside the Box Ideas**

A. Dr. Minodora Moldoveanu said that a faculty member asked what it will take for students' preferred names and pronouns to be added to the roster. Barbara Perez answered that there is a space that can be used for preferred name in Banner but is not sure if there is a place for a pronoun. Nicole Jones said we are looking at that because there is a Board Policy that is recommended to be updated with that information. Dr. Curry said we will get back to Dr. Moldoveanu with our current process and then have a conversation at a later meeting about next steps.

**6. Future Agenda Items**

- A. 2022-2023 Compton College Consultative Council Goals – Review Goal #7
- B. Facilities Update – Linda Owens
- C. Against Hate Campaign Update
- D. Winter 2023 Meetings

**The next Consultative Council meeting is scheduled for  
Monday, December 5, 2022, at 2:00 p.m. via Zoom Meeting**



**TO:** Dr. Keith Curry, President/CEO, Compton College  
**FROM:** Linda Owens, Chief Facilities Officer  
**DATE:** November 17, 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. Interior work continues. Exterior work is ongoing with landscaping installation and pathway construction. Nexus is installing furniture. The expected substantial completion and planned relocation of staff is for the end of 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. Landscaping is being corrected at the north side of the building. 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 with relocation of staff in January 2023. 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. Dr. Curry has set aside funds to cover costs. 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 had sent the a letter requesting \$4.3 million in additional funds from the State. The District is waiting for the final letter from the State due to us in June 2023. 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 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