



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Sylvia Barakat

Date: February 27, 2023

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

___ Hiacynth Martinez
___ Amankwa McKinzie
___ Paul Medina
___ Minodora Moldoveanu
___ Janette Morales

___ Abdul Nasser
___ Heather Parnock
___ Lauren Sosenko

Agenda

1. **Review Minutes from February 21, 2023**
2. **President/CEO Items**
 - A. COVID-19 Update
 - B. 2022-2023 Consultative Council Committee Goals
3. **Facilities Update – Linda Owens**
4. **Campus Committee Participation**
5. **Outside the Box Ideas**
6. **Future Agenda Items**

**Next Scheduled Meeting Monday, March 6, 2023, at 2:00 p.m.
Zoom Meeting**



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu
Date: February 21, 2023

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Attendees:

Keith Curry
Colleen Edwards

Hiacynth Martinez
Minodora Moldoveanu

Abdul Nasser

1. Introductions

2. Review Minutes from January 17, 2023 - Approved

3. President/CEO Items

A. COVID-19 Update – Dr. Hiacynth Martinez reported that there were no positive cases over the last week. Unfortunately, we had four exempt employees who did not submit their negative Covid test results within the time frame, so we will continue to reach out to the employees and their respective managers. Keep wearing your masks and following our Covid protocols.

4. February 21, 2023, Compton CCD Board Agenda Review

A. Dr. Keith Curry reviewed the agenda. Dr. Minodora Moldoveanu will attend the Board Meeting tonight. Dr. Martinez will reach out to Professor Janette Morales to find out if they will attend the Board meeting. Amankwa McKinzie may attend the Board meeting tonight.

5. Spring 2023 Professional Development Day – February 9, 2023

6. Spring 2023 Meetings

A. The committee meetings will start weekly next week. Catalina will send the invite with the corrected link.

7. Outside the Box Ideas

8. Future Agenda Items

**The next Consultative Council meeting is scheduled for
Monday, February 27, 2023, 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