



CONSULTATIVE COUNCIL AGENDA

Facilitator: Dr. Keith Curry/ Minodora Moldoveanu

Recorder: Sylvia Barkat

Date: May 2, 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

<input type="checkbox"/> Ibrahim Ali	<input type="checkbox"/> Nicole Jones	<input type="checkbox"/> Holly Schumacher Zakoren
<input type="checkbox"/> Stephanie Alejandra Leonor Del Cid	<input type="checkbox"/> Amankwa McKinzie	
<input type="checkbox"/> Christine Aldrich	<input type="checkbox"/> Minodora Moldoveanu	
<input type="checkbox"/> Sheri Berger	<input type="checkbox"/> Abdul Nasser	
<input type="checkbox"/> Keith Curry	<input type="checkbox"/> Heather Parnock	
<input type="checkbox"/> Colleen Edwards	<input type="checkbox"/> Lauren Sosenko	

AGENDA

1. **Review Minutes from April 25, 2022**
2. **President/CEO Items**
 - A. COVID-19 Update
3. **Facilities Update – Linda Owens**
4. **Campus Mural Project – Follow-Up Discussion**
5. **Campus Committee Membership**
6. **Thinking Out of the Box**
7. **Other Items**
8. **Future Agenda Items**
 - A. “The New Normal”
 - B. 2022-2023 Compton CCD Budget Assumptions
 - C. Compton College Campaign Against Racism – Next Steps

Next Scheduled Meeting: May 9, 2022, at 2:00 p.m.

Zoom Meeting



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu
Date: April 25, 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:

Ibrahim "Abe" Ali	Stephanie Leonor	Heather Parnock
Sheri Berger	Amankwa McKinzie	Christopher Perez
Keith Curry	Minodora Moldoveanu	Lauren Sosenko
Collen Edwards	Abdul Nasser	

MINUTES

1. Review Minutes from April 18, 2022-Approved

2. President/CEO Items

A. Campus Mural Projects

- a. The process is needed. Professor Vanessa Madrid has been working on this. The goal is to have a different artist do each mural, one mural every year for the next six years. Artist Steve Martinez is interested in creating the first mural and has worked with a school in Compton. He is coming to campus to do a workshop with an Art class in May. They proposed Kendrick Lamar as the subject of the first mural. Artist agreed to \$6,000 for the first mural, but supplies must be paid for in advance. Vice President Sheri Berger stated the mural had been included in the 2022-2023 Program Plan.
- b. The facilities committee should be a part of the decision-making process regarding the mural's location.
- c. For future murals: Professor Madrid will work with the artist; the artist provides three different concepts (concept equals a paragraph or two), the concepts are voted on then brought back to this committee, President/CEO Cabinet reviews it, then the final decision is made after that. The process will start in the fall, and Dr. Keith Curry requested Professor Madrid develop a brief timeline.
- d. There was a conversation about the proposal of a mural of Kendrick Lamar for the first mural, but no decision was made. Artist will be on campus in May; Professor Madrid will let the artist know we have some other ideas and ask if he has other concepts, committee to take to their constituents, and then bring the conversation back to the next meeting.

B. Guided Pathways Committee Purpose

- a. Proposal to change the name of the committee to Guided Pathways Committee but keep Tartar Completion by Design Framework until we change it in the policy. Committee supported the recommendation of the change. Vice President Sheri Berger shared a screen

to show the current purpose of the Collaborative Governance at Compton College document and the new recommendation.

C. Campus Committees

D. Collegiality in Action – Next Steps

- a. Dr. Minodora Moldoveanu sent Dr. Curry an email regarding the visit on May 13, 2022. Concern that it is in person, and we may get more attendance if it is hybrid. Presenters do not want it hybrid and do not want it recorded. Presenters recommend having it in person and not recorded because they have held it online. Dr. Lauren Sosenko recommends having the visit in person because of the seriousness of the challenges on our campus around relationships and trust that brought this whole meeting to fruition. Dr. Moldoveanu's reason for requesting a hybrid visit is to have more people hear it first-hand. Stephanie Leonor recommended having this meeting multiple times because of how vital the face-to-face option is for a meeting like this. Vice President Abe Ali to check on the possibility of changing hiring committees scheduled on May 13, 2022, from morning to afternoon. Dr. Curry will speak with presenters about the possibility of getting the presentation recorded but not the discussion.

3. Thinking Out of the Box

4. Other Items

- a. COVID 19 – Vice President Abe Ali - First week without the gates, fun week thanks to Pilar Huffman. Continue to social distance and wear masks, it is still working. One positive Covid case has been reported.
- b. Heather Parnock- Los Angeles County Department of Public Health updated guidelines for higher education institutions, clarified the shortened quarantine and isolation orders and changed the wording in close contact. We are still meeting their guidelines. By June 1, 2022, we will be reassessing the mask mandate on campus.

5. Future Agenda Items

- A. 2022-2023 Compton CCD Budget Assumptions
- B. Facilities Update
- C. "The New Normal"
- D. Compton College Campaign Against Racism – Next Steps

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



TO: Dr. Keith Curry, President/CEO, Compton College
FROM: Linda Owens, Chief Facilities Officer
DATE: April 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 furniture vendor, Nexus's contract was approved in January 22. Furniture is on order. The expected substantial completion is Summer 2022. Site work should be completed in early Fall 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 will remain in place, so modifications to the electrical will be done to keep the building functioning. PCM3 is preparing bid documents for advertising project in Summer 2022. 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 thru 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 budget was increased by \$1 Million. 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 submitted for State FPP consideration in the 2023/24 budget. The estimated CDC Project Budget is \$5,218,000.

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. The overhead storage/hutches for IB1 offices will be installed mid-April 2022. The Grand Opening date has not been finalized. 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 is Summer 2022; however, per contractor, issues due to COVID-19 may delay this date. Site work should be completed in Fall 2022. 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 preliminary plans for the project were approved on April 1, 2021. The design drawings are being modified due to Division of the State Architect and California Geological Survey comments. A request for reappropriation of funds was submitted. The soil under the current athletics area has a high liquefaction potential in case of an earthquake. Soil mitigation redesign work required for the new PE complex may cost an additional \$5.8 million dollars. The additional work will protect the new structure. The Scope Change documentation was submitted but denied by the State/Department of Finance. Dr. Curry submitted a letter to various politicians/advocates requesting assistance. Currently, the project budget is \$45.6 Million (without soil mitigation costs).

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

The Architect of Record is Struere, Inc. The Project Manager is PCM3. The Visual and Performing Arts Project scope will demolish three existing buildings in Y-area and construct new one-story building(s) to house music, theater, and dance. Preliminary Plans were submitted to the State prior to February 1, 2022, and we are awaiting state approval for the next phase. The overall approved project budget is \$11.7 Million.

X. Residential Student Housing Project – STATE

The District's application for the Student Housing Grant was submitted on October 30, 2021. Grant funds are needed to 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. An environmental impact report is required for this project. An RFP for Architectural Services is also required. Dr. Curry submitted a letter to various politicians/advocates requesting assistance for student housing funding. Student Housing meetings are held monthly.

Compton College Compton Community College District 2021-2022 Campus Committees

Consultative Council

Purpose: To review materials provided from the various committees designated as committees of the Consultative Council and provide recommendations to the **Keith Curry**, President/CEO. The committee members will be the leadership from each campus-wide constituent group and will meet on a weekly basis.

Membership: 7

Aldrich, Christine (Management Representative)

Moldoveanu, Minodora (Academic Senate President)

Vacant (Academic Senate Representative)

Schumacher Zakoren, Holly (CCCFE - Certificated Unit President)

McKinzie, Amankwa (CCCFE - Classified Unit Representative)

Leonor Del Cid, Stephanie (Associated Student Government Representative)

Edwards, Colleen (Confidential Employees Representative)

VanBrown, Paula (Staff assistance)

Meetings: Every Monday at 2:00 p.m., via Zoom meeting.

Committees of the Consultative Council

1. Institutional Effectiveness

Purpose: To review and provide recommendations about each of the District's Program Reviews to strengthen and support programs and program analysis. The Committee will also be responsible for reviewing the following: Compton College Educational Master Plan, Facilities Master Plan, Staffing Plan, and Technology Plan, to ensure these plans and all Program Reviews are consistent, aligned, and are current.

Membership: 9

Flor, Paul; Nasser, Abdul (Management Representatives)

Vacant, Mills, Jesse; Radcliffe, Kendahl; Washington, Cassandra (Faculty Representatives)

Blood, Denise; Hughes, Gloria (CCCFE - Classified Unit Representatives)

Moore, Crystal (Associated Student Government Representative)

Hernandez, Marina (Staff assistance)

Meetings: Every 4th Thursday of the month 12:30 p.m. -2:00 p.m.

2. Planning and Budget

Purpose: The Planning and Budget Committee (PBC) serves as the steering committee for campus-wide planning and budgeting. The PBC assures that the planning and budgeting are interlinked and that the process is driven by the institutional priorities outlined in the Educational Master Plan and other plans adopted by the District. The PBC ensures that all plans are developed using data from program review and are linked to the College's mission statement and strategic

initiatives. The PBC makes recommendations concerning all global College and District planning and budgeting issues. The PBC reports all committee activities to the campus community.

Membership: 9

Cobb, Keith; **Osanyinpeju, Abiodun** (Management Representatives)
Bernardo, Jose; Gillis, Amber; Morales, Janette; **Villalobos, Jose**; (Faculty Representatives)
Johnson, LaVetta; Fonseca, Lorena (CCCFE - Classified Representatives)
Trapp, Eboni (Associated Student Government Representative)
Edwards, Colleen (Staff assistance)

Meetings: Every 4th Tuesday of every month at 2:00 p.m.

The Core Planning Committee is a workgroup reporting to the Planning and Budget Committee.

Operational Campus Committees

1. Accreditation Steering Committee

Purpose: To coordinate the Compton College accreditation activities The Steering Committee will be composed of the President/CEO, Vice Presidents, Accreditation Liaison Officer, Accreditation Faculty Coordinator, standard team leaders, a representative from Institutional Effectiveness, and other interested individuals.

Berger, Sheri; Gillis, Amber; Sosenko, Lauren (Tri-Chairs)
Barakat, Sylvia (Staff Assistance)

Meetings: Every 3rd Wednesdays from 1:30 p.m. -3:00 p.m.

2. Tartar Focused & Directed Pathways to Completion Committee (Guided Pathways)

Purpose: Compton College is focused on improving our overall student completion rates by 2022-2023. Working with the Faculty Council, the Compton College has established the Tartar Focused & Directed Pathways (Guided Pathways Framework) to Completion Committee. The goal of the Committee is to develop, implement and monitored the Tartar Focused & Directed Pathways to Completion at Compton College.

Berger, Sheri; Jones, Nicole; Gonzales, Citlali (Tri-Chairs)
Bush, Dorothy (Staff assistance)

Meetings: Scheduled for every 1st and 3rd Wednesday at 3:00 p.m. – 4:30 p.m.

3. Tartar Support Network

Purpose: To provide recommendations and support to address food and housing insecurity, technology, transportation, and mental health services for Compton College students. The Committee's goal is to develop, implement, and monitor activities that address Compton College Students Basic Needs. The Tartar Support Network will be composed of Faculty, Classified Staff, Administrators, and Students.

Crozier, Judy; Rios, Liza; Willis, Lydell (Tri-Chairs)

Meetings: Every other Tuesday from 3:00 p.m. - 4:00 p.m.

4. Audit Committee

Purpose: The Audit Committee will periodically report to the Board the status of previous district audit, special audit, and internal audit recommendations. The President/CEO chair the Audit Committee.

Membership: 3

Ruiz, Armando (Management Representative)

Valdry, Andree (Faculty Representative)

Hughes, Gloria (CCCFE - Classified Representative)

VanBrown, Paula (Staff assistance)

Meetings: Quarterly meetings scheduled by the President/CEO.

5. Calendar Committee

Purpose: The Calendar Committee will develop and maintain a two-year academic calendar cycle for Compton College. The Calendar Committee will develop and recommend to the President/CEO an academic calendar with at least 175 days of instruction and evaluation to qualify for full apportionment from the State School Fund.

Membership: 9

Bell, Richette; Berger, Sheri (Management Representatives)

Mason, Don; Morales, Janette; Phillips, Jasmine; **Schumacher Zakoren, Holly** (Faculty Representatives)

Donaldson, Brenda; Martin, Travis (CCCFE - Classified Representatives)

Ellis-Dorr, Dominique (Associated Student Government Representative)

Martin, Travis (Staff assistance)

Meetings: Scheduled as needed by the Calendar Committee Co-chairs.

6. Facilities

Purpose: To coordinate campus-wide capital construction and long-range planning in conjunction with local, state and bond funding and to monitor campus-wide facilities maintenance and operations, and prioritization of deferred maintenance.

Membership: 9

Owens, Linda; Garcia, Michelle (Management Representatives)

Diaz, Corina; **Uch, Mandeda;** Threadgill, Cheryl; Williams, Shannon (Faculty Representatives)

Ekbom, Russell William; Zambrano, Alicia (CCCFE - Classified Representatives)

Rogers, Aaron (Associated Student Government Representative)

Delgado, Catalina (Staff assistance)

Meetings: 4th Tuesday of each month at 12:30 p.m. – 1:30 p.m.

7. Health, Safety, & Parking

Purpose: To monitor and oversee an infrastructure of safety procedures and health/emergency measures on campus, prepare and implement the District's Health and Safety Plan, and monitor the district response to the Compton CCD Pandemic Outbreak - Emergency Operations Plan.

Membership: 22

Thompson, Marcus; James, Reuben; Parnock, Heather; Ali, Ibrahim (Management Representatives)

Coti, Karla; Marradiaga, Axa; Maruyama, David; Morales, Janette; Ornelas, Miguel; Roewn, Malinni; **Wallano, Eyob;** Yahye, Rashid (Faculty Representatives)

Blood, Denise; Gordon, Nicole; Hatten, Felecia; Simmons, Annette; (CCCFE - Classified Unit Representatives)

Vacant; Ellis-Dorr, Dominique; Sanchez, Jose; Escovar, Sadia (Associated Student Government Representatives)

Vacant; Vacant (Confidential Employees Representative)
Peterson, Gregory (Staff Assistance)

Meetings: 2nd and 4th Wednesday of each month at 1:30 p.m.

8. Technology

Purpose: To develop a Technology Plan, make recommendations on new technology infrastructure (equipment or systems) being considered for purchase by the District, to review technology needs, policies and procedures on an annual basis and to determine the best allocation of technology equipment, which is donated or granted to the District. To coordinate the plans and proposals that develop, implement and evaluate distance learning and the related instructional technology activities.

Membership: 9

Mathews, Airek; **Simmons, David** (Management Representatives)

Alpern, Ronnie; Estrada, Harvey; **Maruyama, David;** Valdry, Andree (Faculty Representatives)

Blood, Denise; Seymour, Clifford (CCCFE - Classified Unit Representatives)

Ramos, Miguel (Associated Student Government Representative)

Gordon, Nicole (Staff Assistance)

Meetings: 3rd Wednesday of each month from 3:00 p.m-4:00 p.m.

The 504/508 workgroup will report to the Technology Committee.

9. Enrollment Management

Purpose: To develop and implement marketing, recruitment, and a retention plan (District's Enrollment Management Plan) linked to Full-Time Equivalent Students (FTES) targets developed utilizing past and present student data and identifying trends and project enrollment data for each academic year.

Membership: 9

Jones, Nicole; Berger, Sheri (Management Representatives)

Aasi, Fazal; French-Preston, Essie; Radcliffe, Kendahl; **Tavarez, Juan** (Faculty Representatives)

Martin, Travis; Johnson, LaVetta (CCCFE - Classified Unit Representatives)

Trapp, Eboni (Associated Student Government Representative)
Sevilla, Nathalie (Staff assistance)

Meetings: Every 4th Friday from 1:00 p.m. -2:00 p.m.

10. Student Success

Purpose: To provide a shared framework for the discussion, development, and implementation of processes and programs that integrate Student Equity and Achievement, Strong Workforce, and Adult Education to optimize and enhance student achievement, retention, and success. This Committee will compile and approve mandated reports and plans required by the California Community College Chancellor's Office, including the Student Equity and Achievement Plan, Strong Workforce, and Adult Education. The Committee will reflect a broad representation from Faculty, Classified Staff, Administrators, and Students.

Membership: 9

Blonshine, Rebekah; Jimenez, Cesar (Management Representatives)
George, Sarah; Jackson, Raquel; Manikandan, Gayathri; **Woodward, Valerie** (Faculty Representatives)
Donaldson, Brenda (CCCFE - Classified Unit Representative)
Dawson, John'Ta (Associated Student Government Representative)
Garcia, Linda (Staff assistance)

The Student Equity and Achievement, Adult Education, and Strong Workforce workgroups will report to the Student Success Committee.

Meetings: Every 3rd Thursday from 2:00 p.m. -3:00 p.m.

11. Professional Learning and Engagement Committee

Purpose: The Professional Learning and Engagement Committee serves as an advisory capacity for the District. The advisory Committee is responsible for making recommendations on staff, student, and instructional improvement activities (title 5, section 55730(e)). The recommendations are based upon a comprehensive planning process that includes needs assessment and evaluation. This Committee also maintains the guidelines and procedures for funding employee conference and travel requests for the District. Trainings activities will be provided to faculty, classified professionals, and administrators for professional growth and renewal that will lead to a stronger sense of connection among employees and students, greater holistic student success, and institutional effectiveness. This mission supports a campus culture of collaboration that furthers our student-centered college goals.

Membership: 9

Huffman, Pilar; Ali, Ibrahim (Management Representatives)
Aasi, Fazal; George, Sarah; Pham, Hoa; Valdry; Andree (Faculty Representatives)
Johnson, LaVetta; Wimberly, Wendy (CCCFE - Classified Unit Representatives)
VanBrown, Paula (Confidential Employees Representative)
Hawkins, Alice (Staff Assistance)

The Academic Senate Faculty Development Committee will make recommendations to the Academic Senate and the Professional Learning and Engagement Committee. The Classified

Development Committee and a Management Development Committee will report to the Professional Learning and Engagement Committee

Meetings:

12. Auxiliary Services

Purpose: To coordinate the operations of the foodservice, bookstore, and campus-wide vending services and to ensure that comprehensive and cost-effective services are provided to meet the needs of students.

Membership: 9

Garcia, Michelle (Management Representative)

Bernaudo, Jose; Clark, Leonard (Faculty Representatives)

Fonseca, Lorena (CCCFE - Classified Unit Representative)

Vacant; Vacant; Dawson, John'Ta; Ellis-Dorr, Dominique; Trapp, Eboni (Associated Student Government Representative)

Aparicio, Sandra (Staff assistance)

Meetings: Scheduled as needed by the Auxiliary Committee Co-chairs.

13. Health Benefits

Purpose: This Committee shall review and may recommend changes to health benefits (including medical, dental, and vision) offered to employees.

Membership: 9

Ali, Ibrahim; Lambey, Dorrett (Management Representatives)

Washington, Cassandra; Schumacher Zakoren, Holly; Roach, Don; **Williams, Nikki** (Faculty Representatives)

Fernandez, Iris; Martin, Travis (CCCFE - Classified Unit Representatives)

Edwards, Colleen (Confidential Employees Representative)

Garcia, Linda (Staff assistance)

Meetings are scheduled quarterly by the Co-Chair and are held in the via Zoom Meeting.

NOTES:

- One Management Representative and One Faculty Representative shall serve as the co-chair of the committees. Co-Chairs are in bold font for each committee.
- All committee meeting calendars, agendas and minutes, are to be posted on the [designated space](#) on the Compton College webpage.
- The Consultative Council, and the Planning and Budget committees are scheduled to meet throughout the 12-month fiscal year. All other committees will meet during the ten academic months.
- The initial committee meeting for the fall semester shall be called by the co-chairs, no later than September 30th of each calendar year.

- Members will be appointed in August for the upcoming academic year.
- Committee meetings should be held during college hour whenever possible.
- Efforts should be made by the appointing leadership to distribute the committee membership to avoid one person serving on more than two (2) committees.
- Failure to attend two consecutive committee meetings without reasonable excuse may result in a member removal from their committee assignment.



COMPTON COLLEGE WELCOMES

ALL RACES AND CULTURE

ALL COUNTRIES OF ORIGIN

ALL GENDER EXPRESSIONS

ALL SEXUAL ORIENTATIONS

ALL ABILITIES

ALL LANGUAGES

ALL AGES

We stand with you. You are safe here.

#WeWelcomeYou