

# CONSULTATIVE COUNCIL MEETING MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu Recorder: Paula VanBrown

Date: May 3, 2021 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 Linda Coleman Abdul Nasser
Sheri Berger Elizabeth Martinez Heather Parnock
Sheyna Burns Amankwa McKinzie Rachelle Sasser
Keith Curry Minodora Moldoveanu Lauren Sosenko

### **MINUTES**

## 1. Review minutes from April 26, 2021

The Consultative Council reviewed the minutes from April 26, 2021 – Approved

#### 2. President/CEO Items

#### A. COVID-19 UPDATE

No update from Dr. Curry.

- B. Update on Draft of Eventual Return to Campus Plan Status Report:
  - Dr. Curry reported Enrollment Services is being offered on May 24<sup>th.</sup> The next phase will be the Student Success Center, the library and then Athletics. Steps are being taken gradually as to when people are coming back on campus.
- C. Compton College Safe Return to Campus Student Survey Status Report
  Lauren Sosenko reported the Compton College Safe Return to Campus Student Survey has been
  drafted and will go to the Health, Safety, and Parking Committee on Wednesday for review. It
  will then be finalized and administered next Monday.

#### 3. Facilities Update

Linda Owens-Jackson reviewed and discussed the campus construction projects (included in this agenda).

## 4. 2021-2022 Compton College Goals

Lauren Sosenko reported the 2021-2022 Compton College Goals are being finalized and will be submitted to the Board of Trustees at the May 2021 Board meeting.

## 5. 2021-2022 Compton College Budget Assumptions

Dr. Abdul Nasser reviewed the 2021-2022 CCCD Tentative Budget Assumptions and informed the council that the budget assumptions have been endorsed by the Planning and Budget Committee and

Business Services will be developing the budget based on these current assumptions.

## 6. Campus Committees Update

A. Campus Committees Evaluations – Lauren Sosenko reviewed and discussed the new template of the Committee Self-Evaluation Form that will help the Institutional Standing Committees do self-evaluation on their operations and goals. One survey is administered to all participants and chairs in Institutional Standing Committees and is about the functionality of the Institutional Standing Committee. There is also a Governance Survey that is administered every two years to all employees.

## 7. Thinking Out of the Box

None

#### 8. Other Items

None

## 9. Future Agenda Items

- A. Zoom-Free Day
- B. Year-End Activities Elizabeth Martinez

The next Consultative Council meeting is scheduled for May 10, 2021 at 2:00 p.m. via ZOOM