

# CONSULTATIVE COUNCIL MEETING MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu Recorder: Paula VanBrown

Date: June 7, 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 Elizabeth Martinez Heather Parnock Sheri Berger Minodora Moldoveanu Lauren Sosenko

Keith Curry Abdul Nasser

Linda Coleman

#### **MINUTES**

## 1. Review minutes from May 24, 2021

The Consultative Council reviewed and approved the minutes from May 24, 2021.

#### 2. President/CEO Items

#### A. COVID-19 UPDATE

Dr. Curry reported that he is waiting for the Governor's mandate regarding COVIC-19. At this point Dr. Curry would like to keep the mask mandate for our campus and has not made a decision about doing so or not or the return to campus date.

#### B. Update on the Safe Return to Campus Plan – Status Report:

Dr. Moldoveanu reported some of the feedback from Academic Senate was that we may need to open the campus, so people don't need to make an appointment to come on campus but still have someone at the gate to take temperatures in order to facilitate students and others who need to enter the campus.

Sheri Berger commented she thinks the wellness survey should be continued or whether that should change after June 15<sup>th</sup>. Dr. Curry stated that he thinks we should keep it at least through the summer and then decide what to do with fall. Dr. Curry suggested keeping the same protocol through August 13<sup>th</sup>, then make some decisions this summer regarding updated protocols based off the June 15<sup>th</sup> report. Dr. Curry said that he is concerned that once California opens up again, will the numbers increase. He does not want to make changes before July. Monthly employee testing for COVID-19 will continue.

C. 2021 Compton College Commencement Ceremony – Friday, June 11, 2021 at 11:00 a.m. Dr. Curry said the Uber Eats info will go out by Wednesday. He also reported that he has instructed Andre Pacheco to reserve space at the Dignity Health Sports Park Tennis Court for the graduating classes of 2022.

D. 2021 Compton College Commencement Ceremony Location – Dr. Curry reported the 2021-2022 Commencement Ceremony will both be held at the Dignity Health Sports Park.

#### 3. 2021-2022 Compton Community College District Budget Assumptions

Dr. Abdul Nasser reviewed the 2021-2022 Compton Community College District Budget Assumptions (document included in today's agenda) and pointed out the changes that have been made.

Dr. Nasser highlighted Item K (Budget to fill full-time classified Position); a classified staff will be hired to do Title 408/405 compliance. The other item highlighted was the hiring of the Director of Black and Males of Color Success, a management position, which will be funded from the restricted funds.

Dr. Nasser stated that this document will be presented at tomorrow's Planning & Budget Committee meeting.

#### 4. Campus Committees Update

A. Campus Committees Evaluations-Status Report
Lauren Sosenko reported that she has not received much feedback and will provide more
information next week.

Sheri Berger commented maybe next year some of the questions should be reworded for more clarity.

Lauren Sosenko stated that the language can be updated, and maybe add definitions so the questions are clearer. She said she is glad it was introduced during the spring, so folks got a chance to experience filling it out. Using this document at the beginning of the term will be really helpful.

Sheri Berger said the other thing is goal setting. She suggested it might be helpful to set the goals for the year and be more explicit, provide examples or maybe do some goal setting training for the committee chairs.

B. 2020-2021 Institutional Standing Committees
Sheri Berger commented that if anyone has any corrections or additions to the Institutional
Standing Committees membership, please notify Dr. Curry.

#### 5. Thinking Out of the Box

Heather Parnock mentioned that Ava DuVernay's Commencement Ceremony remarks can only be aired for 72 hours. So, you have watch her during the Zoom Commencement Ceremony and up to Sunday, but they will have to be removed by Monday morning.

Heather Parnock commented that she has seen the awesome Student Services recordings for the congratulations for commencement and the Guided Pathways Divisions did a good job. Dr. Moldoveanu is making her first video appearance as President of Academic Senate, so there are a lot of good things to look forward to on Friday.

Heather Parnock suggested that maybe some meetings could be held outside, like walking meetings

or something where we can get up and away from our desks. Something to get us outside and moving would be awesome.

#### 6. Other Items

None

## 7. Summer Meeting Dates

- Monday, June 14, 2021
- Monday, July 19, 2021
- Monday, August 16, 2021

## 8. Future Agenda Items

A. Facilities Update

The next Consultative Council meeting is scheduled for June 14, 2021 at 2:00 p.m. via ZOOM