



CONSULTATIVE COUNCIL MEETING
MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu
Date: August 16, 2021

Recorder: Paula VanBrown
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	Cesar Jimenez	Andree Pacheco
Nelly Alvarado	Stephanie Leonor Del Cid	Heather Parnock
Sheri Berger	Minodora Moldoveanu	Rachelle Sasser
Keith Curry	Abdul Nasser	Lauren Sosenko

MINUTES

1. Review minutes from July 19, 2021

The Consultative Council reviewed the minutes from July 19, 2021 – Approved

2. President/CEO Items

A. COVID-19 Update

Dr. Keith Curry reported he submitted a resolution to the Board of Trustees regarding the vaccine requirement. He said the process for exemptions for medical and religious reasons will be developed and shared with the faculty and classified through negotiations.

B. Update on Draft of Safe Return to Campus Plan - Status Report:

Dr. Curry reported he is still looking at opening the campus up in more areas and to more employees beginning September 7th.

C. Fall 2021 Welcome Week/Professional Development Week

Dr. Curry reported this week is Professional Development Week. New Faculty Orientation was held this morning; this evening Part-time Faculty Orientation will be held; New Student Welcome Day will be on Wednesday; the mandatory Professional Development Day will be held on Thursday, and the optional Professional Development Day for faculty will be held on Friday.

3. 2021-2022 Compton CCD Final Budget Assumptions

Dr. Abdul Nasser reported on the 2021-2022 CCCD Budget Assumptions (included in today’s agenda). He reported there were a few slight changes from the tentative budget assumptions. The estimated beginning balance is just an estimate, and we won’t know the final numbers until the books are closed and the audit is complete. Dr. Nasser reported another change was the Cost-of-Living Adjustment (COLA); that was a 5.07% based on legislative approval. He said there was also a slight change by Los Angeles County Office of Education as it relates to unemployment insurance.

4. Compton College Facilities Update

Dr. Curry provided an update in Compton College and Compton Community College District construction projects.

- I. Student Services Building** - The expected completion is February 2022, and the goal is to move in by December. The Project Budget is \$25.2 Million.
- II. Administration Building Renovation** – The Project Budget is \$5 Million, will be going out to bid soon and work is expected to begin in December.
- III. Vocational Technology Building Renovation** – This project is currently in the design phase and the Board has approved an increase in the budget.
- IV. MIS / Math Science Buildings Renovations** – The budget has been increased by \$1M.
- V. Child Development Center Renovation** – A Final Project Proposal (FPP) for the CDC Renovation was submitted to the State FPP for consideration on August 1st and we should have a reply within the next year if that project will be funded.
- VI. Instructional Building #1** – The goal is to get Instructional Building #1 opened this week so it can be utilized for classes this semester. Plexiglass is being installed this week.
- VII. Instructional Building #2** – The goal is to have Instructional Building #2 completed for winter and the budget is \$25.6M.
- VIII. PE Complex Replacement** – This Project Budget is 25.6M and is currently in the design phase. The main issue is it may require underground redesign work at a cost of an additional \$2 to \$3 million dollars to test the soil under the current athletics area.
- IX. Visual and Performing Arts** – The State has approved this project for the FY 21/22 budget for \$11.7 Million and will be going to bid in September for the Architect of Records for this project.
- X. Five Year Construction Plan (2023-2027)** – The 5-year plan for District construction was Board-approved in July 2021.

Heather Parnock asked if there will be a virtual grand opening, Dr. Curry responded that there will be an in-person grand opening for a limited number of people. The goal is to have the grand opening for Instructional Building #1 in November 2021.

5. August 17, 2021, Board Agenda Review

Dr. Curry reviewed and discussed items on the August 17, 2021, Board of Trustees agenda.

6. Thinking Out of the Box

Stephanie Leonor Del Cid reported on student concerns regarding the lack of school spirit. There are concerns that the Tartar mascot does not reflect the current community and are asking if there is an option to change the mascot to reflect their community and the current students at Compton College. Dr. Curry stated that he has asked Heather Parnock to look at what other schools have done in that respect and will discuss this further in September. Dr. Curry suggested a taking survey of students and employees, and maybe holding community meetings to discuss this with the community.

7. Other Items

Stephanie Leonor Del Cid commented there is concern from students about the possible mandatory COVID vaccination. Dr. Curry responded that students will be able to request a medical or religious exemption request through Human Resources. Dr. Curry said the process will be set-up this month, and they will also be able to upload information. Dr. Curry

stated that if the Board of Trustees approves the resolution during tomorrow's Board meeting, an email communication will be sent out to students. All students will have to be vaccinated by January 1, 2022, if they will be on campus. Student athletes must be fully vaccinated by October 1st, because they will be traveling to other colleges on behalf of the college.

8. Future Agenda Items

- A. Campus Committees
- B. 2021-2022 Consultative Council Committee Goals

**The next Consultative Council meeting is scheduled for August 30, 2021
at 2:00 p.m. via ZOOM**