

CONSULTATIVE COUNCIL MEETING MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu Recorder: Paula VanBrown

Date: October 11, 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 Minodora Moldoveanu Chris Perez Sheri Berger Janette Morales Rachelle Sasser Stephanie Leonor Del Cid Abdul Nasser Lauren Sosenko

Heather Parnock Holly Schumacher-Zakoren

MINUTES

1. Review minutes from October 4, 2021 – Approved

2. President/CEO Items

A. COVID-19 Update – Sheri Berger reported that Lauren Sosenko made modifications to the survey that was administered last spring, so we could get a new survey out this week.

Lauren Sosenko reported that she used the student survey from spring 2021 to form a new survey, Student Survey to Inform Spring 2022 Scheduling, which has instructions and should take about ten minutes to complete. Lauren Sosenko reviewed, discussed and made edits to the questions contained on the survey based on input from the committee. She said the survey will go out to students at the end of this week.

3. Associated Student Government - Tartar Mascot Review Recommendation Committee
The committee will consist of 5 faculty, 5 classified, 5 students, 2 managers, 2 confidential, 3 alumni, and 1 staff assistant.

Dr. Moldoveanu submitted the names of four of the five faculty selected to serve on the Tartar Mascot Review Recommendation Committee as Valerie Woodward, Roza Ekimyan, Desiree Corona Romirez, and Steven Gonzales.

4. Campus Committees

Sheri Berger reviewed and discussed the Campus Committees document (included in this agenda)

- Consultative Council needs an Academic Senate representative. Dr. Moldoveanu reported that
 position is usually filled by the faculty representative to the board, but that position is currently
 vacant. and she has not been able to find a replacement.
- Institutional Effectiveness committee has two faculty vacancies; Dr. Moldoveanu said she is recruiting for this position.

- Planning and Budget complete
- Accreditation Steering committee complete
- Guided Pathways complete
- Tartar Support Network complete
- Calendar Committee Marjeritta Phillips has been replaced by Jasmine Phillips
- Facilities complete
- Health, Safety Parking Committee needs two confidential employees
- Technology complete
- Enrollment Management complete
- Student Success complete
- Professional Learning and Engagement needs one classified representative
- Auxiliary Services needs one classified, and two students.
- Health Benefits needs one classified representative

Sheri Berger said she will report the vacancies/changes to Dr. Curry.

5. Thinking Out of the Box

Dr. Moldoveanu mentioned that last week she attended the Academic Academy from the ASCCC conference and the transfer process for students was discussed. It was suggested that maybe a "cheat sheet" that identifies a list of resources could be provided to students after they are no longer our students. So, if they have problems with transportation, housing, food insecurities, etc. they would have somewhere to reach out to even when they are no longer our students. Maybe even put together an orientation to orient them to student success at the university level. Sheri Berger suggest that Dr. Moldoveanu share this information with the Transfer Center, and this could be discussed at Student Success or Guided Pathways.

Lauren Sosenko mentioned her work with Theresa Barragan-Echeverria in the Transfer Center on a new project related to transfers. Their small workgroup will be using HSI HEERF dollars so the Higher Education Emergency Relief Fund dollars, because we are in HSI which she wrote a grant for, we have received an additional \$395,000 in HEERF funds, and expect to receive an additional \$600,000 within the next year. We are looking at the summer residential transfer programs at 3 types of institutions: UCI to encourage UC transfer; ASU, an HSI and an HBCU. Lauren Sosenko said they are in the preliminary stages of planning

Stephanie Leonor Del Cid commented on her concern about loosing students because of the COVID-19 vaccination requirement and asked about exemptions and having weekly testing for students so we don't lose enrollment. Sheri Berger responded that the current resolution states that students must be vaccinated or if they have an approved exemption, they do get weekly tests. Sheri Berger reported that Student Vaccination Requirement is listed on page 3 of the winter schedule. The exemptions are not in this statement, but Sheri Berger said she could add "... or have an approved medical or religious exemption" to the statement and also to the spring schedule.

6. Other Items

7. Future Agenda Items

- A. Compton College Institutional Set Goals
- B. October 19, 2021 Compton CCD Board of Trustees Meeting Agenda

The next Consultative Council meeting is scheduled for Monday, October 18, 2021, at 2:00 p.m. via ZOOM