



CONSULTATIVE COUNCIL MEETING MINUTES



Facilitators: Sheri Berger/Minodora Moldoveanu
Date: October 18, 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	Amankwa McKinzie	Christopher Perez
Sheri Berger	Minodora Moldoveanu	Rachelle Sasser
Keith Curry	Janette Morales	Lauren Sosenko
Stephanie Leonor Del Cid	Abdul Nasser	Holly Schumacher-Zakoren

MINUTES

1. Review minutes from October 11, 2021 – Approved

2. President/CEO Items

A. COVID-19 Update – Dr. Curry reported they now have a good system for uploading information from students and employees. They are starting to prepare for winter and for spring and he needs the names of the individuals who will serve on the Incentive Committee, and he will have Andree Pacheco and Keith Cobb to work on that. Dr. Curry said he would like to have the names of individuals to serve on this committee submitted by Friday.

Several individuals who have taken the COVID-19 booster shot all reported feeling very tired afterwards. The booster shot is available at St. John’s by appointment or walk-in, and both Pfizer and Moderna are now available.

3. October 19, 2021, Board Agenda Review

Sheri Berger reviewed items on the October 19, 2021, Board of Trustees meeting agenda.

4. Compton College Institutional Set Goals

Lauren Sosenko reported the Institutional Set Goals are high level metrics that are used to look at performance over time. Institutional Set Goals are tied to our Compton College 2024 Plan and should be tied to all of our plans that have been written across campus. A few years ago, the State asked us to tie these metrics to the Vision for Success which we aligned around 2018. Lauren Sosenko stated goals were set for the 2020-2021 academic year. This working document was shared with a campus-wide group at the Planning Summit and the consensus was that we should stick with the goals that were set and this document will be submitted to the Board of Trustees in November. Lauren Sosenko reviewed and discussed the document, Evaluation of Compton College Institutional Set Goals – Fall 2021. Dr. Curry suggested that Lauren Sosenko share this document with the Academic Senate as an information item.

5. Associated Student Government – Tartar Mascot Review Recommendation Committee – Next Steps

Dr. Keith Curry reported that he has names for faculty, students, and management. Heather Parnock will be the administrative tri-chair, Stephanie Leonor Del Cid, student tri-chair, and Dr. Moldoveanu reported Dr. Valerie Woodward for faculty. Amankwa McKinzie reported he has not received any response from classified to serve on this committee.

6. Campus Committees

Dr. Curry reported he has updated the Campus Committees document (included in this agenda). He asked Amankwa McKinzie to review the document because he has not received any updates from Classified.

Sheri Berger commented in the Institutional Effectiveness Committee. The committee has nine voting members, however there are others that are interested and attend regularly. They have a reading work group, of people who read the program reviews. Four more faculty are needed on the committee; two for the committee and two for the reading group.

7. Thinking Out of the Box

8. Other Items

Lauren Sosenko reported the student survey went out last Friday and is due November 3, 2021. She will ask Dr. Mathews to post information on Canvas to remind students to look for the survey.

Lauren Sosenko reported there will be training for the Institutional Self-Evaluation Report this Wednesday from 1:30 – 3:30 p.m. with the ACCJC. Follow-up training will be next Tuesday.

Stephanie Leonor Del Cid mentioned to Dr. Curry she is having problems with getting information from the Business Office regarding the Food Truck to be sponsored by the Associated Student Government. Dr. Curry instructed Chris Perez to contact Reuben James for this ASG project. Dr. Curry instructed Stephanie Leonor Del Cid they are select the vendor and the budget the ASG wants to use, and the instructions regarding insurance are in the Facilities Usage Form.

Lauren Sosenko mentioned that more faculty and students are needed on the Accreditation Evidence and Writing Teams. Dr. Moldoveanu will canvas faculty and Chris Perez will announce this to the Associated Student Government.

9. Future Agenda Items

- A. Facilities Update
- B. Compton College Institutional Set Goals

**The next Consultative Council meeting is scheduled for
Monday, October 25, 2021, at 2:00 p.m. via ZOOM**