



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu Recorder: Sylvia Barakat

Date: October 24, 2022 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 Heather Parnock Sheri Berger Paul Medina Barbara Perez Colleen Edwards Minodora Moldoveanu Lauren Sosenko

Nicole Jones Janette Morales

1. Review Minutes from October 17, 2022 – Approved

2. President/CEO Items

- **A.** COVID-19 Update Barbara Perez said we have not had a student or staff member report a positive COVID-19 case since October 3, 2022.
- **B.** Entry to Campus Phase Out Timeline Heather Parnock said Los Angeles County lifted all restrictions but gives the right for all to have their own protocol that is more restrictive to protect the health of our students and employees. At the meeting with the Health, Safety & Parking Committee, there was concern about keeping the vaccination requirement for employees, and what that would look like. That will have to be discussed with the bargaining units and a new resolution would have to be written and Board approved. The vaccination incentive ends at the end of this semester. The semester ends December 9, 2022, but the deadline for students to submit their proof of vaccination is extended to December 31, 2022. Submitting a written request for a telecommute day was removed because the requests are complete and in place. A deadline was added to the travel portion because California Division of Occupational Safety and Health (Cal/OSHA) highly recommends and does not require it and Los Angeles County lifted the restriction. Governor Gavin Newsome is looking to end the State of Emergency for California effective February 28, so we need to be mindful of that, as it is a few weeks into our spring 2023 semester. Keep existing plexiglass and mask mandate in place through the end of the fall 2022 semester or December 31, 2022. Maintenance & Operations is e-misting (disinfecting) when there is a confirmed COVID-19 case. Heather Parnock is requesting feedback on the following items that have been discussed with the Health, Safety & Parking Committee:
 - i. Mask mandate: Paul Medina asked how students would know when the mask mandate is lifted. Heather Parnock said we will email students and signage will be removed. There are still individuals who feel more comfortable wearing a mask and will continue to wear a mask.
 - ii. Plexiglass-no feedback
 - iii. Disinfecting-no feedback

iv. Mandatory vaccination requirement for employees-no feedback We are hoping to issue this in Thursday's President/CEO message and Heather Parnock will update the webpages.

3. Campus Committees

A. We still have seats that need to be filled. Guided Pathways Committee needs another faculty member to be appointed by the Union or the Senate and two students to be identified by Paul Medina, Associated Student Government President. Dr. Minodora Moldoveanu added that one faculty member is needed on the Enrollment Committee; a representative from BIST on Curriculum; and one for Institutional Effectiveness. Sheri Berger to find out the answer to Colleen Edward's question regarding if the confidential representative on the Health, Safety & Parking committee has been filled.

4. 2022-2023 Compton College Consultative Council Goals – Review Goal #1

A. Goal #1 - Support initiatives that enhance and promote student enrollment, basic needs, equity, and success. Sheri Berger reviewed the minutes to discuss what was shared at the last meeting about goal number one. There was no further input so Sheri Berger said we will probably move to goal number 2 at our next meeting, which is, identify and monitor the implementation of the Compton College Diversity, Equity, and Inclusion activities. Think about this and bring ideas to the next meeting about what this council does to support this goal. Christine Aldrich said that the goals that are being shared on the screen have been revised. Sheri Berger took note and will follow up.

5. Campus Climate Survey Update

A. Dr. Lauren Sosenko said they are collecting data and looking forward to sharing the results when the survey is complete.

6. Change of Major Form Task Force Update

A. Dr. Minodora Moldoveanu is currently looking for members but is comfortable with moving forward with the faculty members being all counselors.

7. Outside the Box Ideas

A. Nicole Jones shared that information from Dr. Cesar Jimenez about the capability of Cranium Café to feed into Banner will be helpful and will provide opportunity for data collecting for Institutional Effectiveness. Nicole Jones and Dr. Lauren Sosenko have had discussions about this.

8. Future Agenda Items

- A. 2022-2023 Compton College Consultative Council Goals Review Goals
- B. Renaming of the Library-Student Success Center
- C. Facilities Update

The next Consultative Council meeting is scheduled for Monday, October 31, 2022, at 2:00 p.m. via Zoom Meeting