



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu
Date: October 25, 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:

Sheri Berger	Minodora Moldoveanu
Stephanie Leonor Del Cid	Heather Parnock
Keith Curry	Lauren Sosenko

MINUTES

1. Review minutes from October 18, 2021 – Approved

2. President/CEO Items

A. COVID-19 Update –

Dr. Keith Curry announced the weight room will be open for winter 2022, and the Health, Safety, and Parking Committee will have to develop the protocol for its use.

Dr. Curry said he supports department holiday parties, but a Facilities Usage Request will have to be submitted, and the Center for Disease Control protocols will have to be followed. Protocols will have to be submitted along with the Facilities Usage Request.

Dr. Curry stated he had not received any names of volunteers for the student vaccines incentive committee for the spring semester. Dr. Curry suggested giving \$350.00 per student and reported \$1.8M would be set aside. Heather Parnock is to send this info out by postcards to the community.

3. Facilities Update

Linda Owens-Jackson gave an update on current facilities concerns and projects. Because of the rain, there have been several power outages and problems. Starting on November 2nd faculty and staff will begin moving into Instructional Building #1.

Construction is continuing on Instructional Building #2. Instructional Building #2 and the Student Services Building completions have been extended from December 2021 to late winter because of supply chain issues.

They are planning to bid for the contractor for the Admissions renovation to begin within the next

two weeks. Dr. Curry reported that because of the Community Benefits Agreement with our local labor unions - if the project is over \$3M, and this project is just at \$3M, he will discuss this with them this evening if we do this or not.

The Physical Education Complex project is with the Division of State Architects under review. Sole Mitigation documents have been submitted to the California Geological Survey Group. The permit application for the swimming pool has been submitted to the L.A. County Department of Health Services.

Linda Owens-Jackson reported they are finalizing a submission to the state for additional budget requests since the codes changed, forcing us to follow more stringent regulations. Hence, the almost \$6M increase just for soil mitigation.

The Visual and Performing Arts building architect, Struere, was approved by the Board of Trustees last week. She will be discussing the next steps with Dr. Curry and the end-users.

Dr. Minodora Moldoveanu reported that Academic Senate has several questions about Instructional Building #1 – shelf space for books (Sheri Berger said she sent an email regarding this concern), desks don't fit properly. There is no additional space for students visiting offices. Linda Owens-Jackson will be looking at these offices and looking at options. She also reported that the Bond funds are running low because of financial issues with the P.E. Complex soil issue.

Dr. Curry reported the bids for the Vocational Technology and the Math/Science building are coming in higher than expected, and some of the scopes of work wanted may have to be reduced. Dr. Curry said he would try to find the money for the extra furniture. Linda Owens-Jackson stated more money would also be needed for Instructional Building #2 and the Student Services building. Dr. Curry noted that he might shift \$350,000 from the Workers' Compensation fund into the Capital Outlay to help pay for furniture.

4. Compton College Institutional Set Goals

Lauren Sosenko had no updates on Compton College Institutional Set Goals.

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

Dr. Moldoveanu said she discussed this with Academic Senate but did not receive much feedback. Dr. Curry said he would like to receive the committee's recommendation by June 1, 2022.

6. Proposed CIA Visit

Collegiality in Action - Dr. Moldoveanu reported the Academic Senate has felt for some time that their authority is not respected on this campus. This has been discussed with Administration, Academic Senate Leaders, and they had a guest from ASCCC, but nothing has changed. Dr. Curry disagreed. He stated that based on that, a committee was formed to work on the Collaborative Governance document (approved by the Board of Trustees in June 2020). Dr. Moldoveanu commented that Academic Senate does not directly connect to the Board of Trustees other than their monthly report. Dr. Moldoveanu clarified her statement saying that other campuses have a direct link to the Board where they can send documents directly to the Board without them first being reviewed and edited by any member of Administration.

Lauren Sosenko asked for examples of what type of documents Dr. Moldoveanu is referring to. Dr. Moldoveanu replied she is referring to policies, recommendations that go forward. All documents

from Academic Senate are first reviewed and sometimes by V.P. Burger or Dr. Curry before they go to the Board, and the Board never gets to hear from the Academic Senate directly. Dr. Curry stated that he does not have an issue with training being provided by ASCCC. He said a reasonable date would be April 1, 2022, for this training by the state-wide Academic Senate president, the CCLC president, Larry Galizio, and a CEO from another district. Faculty, staff, and students will be invited to attend. Dr. Curry will confirm this date.

7. Thinking Out of the Box

Dr. Curry mentioned that Everytable reported they opened at Cal State Dominguez, but only 20 meals were sold in a week. They do not want to open here until we are fully opened back up, but they are under contract with us so that that district lawyers will handle this. Dr. Curry instructed Heather Parnock to obtain a report from Reuben James on the Everytable vending machines.

Stephanie Leonor Del Cid reported the Associated Student Government had secured food vendors for tomorrow and for November.

Stephanie Leonor Del Cid utilized a short video on the COVID-19 vaccination incentive on TikTok.

8. Other Items

Sheri Burger reported there is always have a situation with the high school students the week of Thanksgiving and in winter because they don't start the same time we do. Zoom will be utilized to continue conducting their classes. Deans and Division chairs have agreed to this.

9. Future Agenda Items

- A. Campus Committees
- B. Compton College Institutional Set Goals

**The next Consultative Council meeting is scheduled for
Monday, November 1, 2021, at 2:00 p.m. via ZOOM**