



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Sheri Berger/Minodora Moldoveanu
Date: November 14, 2022

Recorder: Sylvia Barakat
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	Minodora Moldoveanu	Barbara Perez
Colleen Edwards	Abdul Nasser	Lauren Sosenko
Nicole Jones	Linda Owens	

1. Review Minutes from November 7, 2022 - Approved

2. President/CEO Items

A. COVID-19 Update – Barbara Perez said there are reports of one instructor and two students who tested positive for Covid-19, so a letter will go out today to inform the campus. Heather Parnock and Barbara Perez will meet with the Health, Safety & Parking committee to review the New Normal and the protocols to return to campus. Sheri Berger asked if we should put a reminder on Canvas on how to report a positive Covid-19 test. Sheri Berger will talk to Dr. Airek Mathews about reposting this information on Canvas. Barbara Perez said there is a problem with following up with someone who tests positive because they do not answer their phones or respond to emails.

3. 2022-2023 Compton College Consultative Council Goals – Review Goal #4 – Promote and bring awareness to the Compton College Collaborative Governance document. Barbara Perez said it would be a good idea to remind the campus of the document and its function since it was created and shared before the pandemic. Ideas included reminders at Tartar Talks, Academic Senate, and Professional Development. Sheri Berger said maybe it is time to get feedback on the process and committee members agreed. Heather Parnock said a student asked if there was a place to see a chart or list of all campus committees with subcommittees and workgroups. Heather Parnock mentioned the campus committee webpage to the student, but it is not organized where someone can see the flow, and all subcommittees, workgroups, and task forces are not included.

4. Graduation Application Work Group Next Steps

A. Nicole Jones did not know who was supposed to be part of this working group, so Sheri Berger said we could talk about it at Cabinet Meet Up and bring information back next week.

5. Renaming of the Library-Student Success Center

A. Linda Owens said Mika Black submitted documentation to the Facilities Committee, and the next step is for Consultative Council to review. Based on what the Facilities committee saw, they voted 5 to 1 in favor of naming the Library only after Mrs. Hart-Holifield inside the Library-Student Success Center as the Holifield Library. The placement of the name has not

been determined. Because the initial request was somewhat incorrect, the Facilities Committee requested a slight modification so that it is just the Library and it is only the last name. The Consultative Council supported the recommendation to name the Library the Holifield Library.

6. Deans and Directors Council Recommendations

- A. Convert all Current Administrative Procedures to Administrative Regulations – It was brought up at the Deans and Directors Council that some are called Administrative Procedures, and some are called Administrative Regulations. This committee agrees that as procedures come up for review, it will be considered if they should be procedures or regulations. Amankwa McKinzie prefers the word procedure over-regulation because it gives a voice to all stakeholders for input and change. A regulation is the complete authority of one and the law.
- B. Board Policies and Administrative Regulations Ready for Review
 - i. BP 7110 – Delegation of Authority – Change in AR reference because there is no AR 7110; it is AR 7111.
 - ii. AR 7112 – Personnel Assignment Authority – Changes reflect what we do; after review of the Applicable Administrative Procedure, Barbara Perez recommends not changing the Procedure. Colleen Edwards noted the change.
 - iii. AR 3300 – Public Records – Changed to AR, statement at the bottom added Penal codes because we have a Police Department, and they are covered by a different Records Act.

7. Abbreviations for Guided Pathways Divisions – Update

- A. Sheri Berger said the Consultative Council approved the four characters but wanted it to go back to the Guided Pathways committee to discuss and bring concerns back to Consultative Council. All divisions met at the beginning of November, and the Chairs reported no issues, especially with Health and Public Services as HEPS; and Business and Industrial Studies as BIST. We will move forward with the four characters: BIST; FACH; HEPS; SSCI; and STEM.

8. Outside the Box Ideas

- A. Minodora Moldoveanu said that at the Fall Senate Plenary, they were urging the Academic Senate and Board of Trustees to issue statements supporting academic freedom. Dr. Moldoveanu plans to discuss this with the Academic Senate this Thursday and will have a preliminary discussion when the E-Board meets.

9. Future Agenda Items

- A. 2022-2023 Compton College Consultative Council Goals – Review Goal #5
- B. Graduation Application Work Group Next Steps

**The next Consultative Council meeting is scheduled for
Monday, November 21, 2022, at 2:00 p.m. via Zoom Meeting**