



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: November 15, 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:

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|--------------------------|---------------------|----------------|
| Christine Aldrich | Amankwa McKinzie | Lauren Sosenko |
| Sheri Berger | Minodora Moldoveanu | |
| Stephanie Leonor Del Cid | Abdul Nasser | |
| Keith Curry | Heather Parnock | |

MINUTES

1. Review minutes from November 8, 2021 – Approved

2. President/CEO Items

A. COVID-19 Update

Dr. Keith Curry reported the Student Vaccine Incentive Committee met last week. Many of their suggestions are included in the resolution that will be presented at tomorrow’s Board meeting. The next step to the resolution and implementation is working with Information Technology Department, Academic Affairs, and Admission and Records regarding dropping students who take classes on campus that second day and what that looks like. They will meet on Wednesday and discuss this further, and it will also be addressed by the Health, Safety, and Parking Committee on the process.

B. Student Vaccine Incentive

Sheri Berger stated that students must be fully vaccinated to attend on-campus classes by January 1, 2022. Notifications are upon Canvas, the web, the portal, telling them they need to be fully vaccinated. They are sent out through the system that tracks the submission or proof of vaccination or exemptions. They are sending out notices to students already enrolled in in-person classes for winter, letting them know they are enrolled and reminding them to submit. They will be dropping students from the courses on the second day of winter if they have not submitted their proof of vaccination or request for exemption.

Dr. Curry stated that he has asked for the cabinet to meet with Sheri Berger, Richette Bell, and Andree to discuss the process for dropping the students and for the Health, Safety, and Parking to have a conversation about this as well.

Sheri Berger reported that this is important because students have to be dropped by census day on

January 10, 2022. If students are taking only online classes, they do not need to submit their proof. These students will still qualify for the vaccine incentive pay of \$350.

Sheri Berger reported on virtual classes with scheduled meeting times. There are about 16.7% for winter; 14.3% for spring. For winter, five completely asynchronous courses are filled. Dr. Curry said he put the results from the survey in the chat, and he will release it today.

C. Board Policies and Administrative Regulations

Dr. Curry suggested reviewing Board Policies and Administrative Regulations every five years instead of every three years. Dr. Curry stated that he would like to review and have some onboard training policies. Then the following year, he would like to see people have a better understanding and ask questions. He asked the committee to discuss this with their constituent groups and let him know their thoughts.

3. November 16, 2021, Board Agenda Review

Dr. Curry reviewed and discussed items on the November 16, 2021 Board of Trustees meeting agenda. Dr. Moldoveanu mentioned her concerns about not having direct contact with the Board of Trustees.

4. Associated Student Government – Tartar Mascot Review Recommendation Committee – Status Report

The first meeting of the Tartar Mascot Review Recommendation Committee will be held on December 3, 2021. Heather Parnock reported two of the three tri-chairs have met, and they are clear on the purpose of the task force and have a schedule for the December 3, 2021 meeting to start discussing what the process will be to make a recommendation to Dr. Curry by June 2022.

5. Thinking Out of the Box

Dr. Curry reported he talked to Everytable and was told that they would open the cafeteria if he could guarantee 150 meals per day. They are asking for this guarantee, open only four days a week, and pay no rent. They also want the college to be fully opened before they open the cafeteria. Dr. Curry has asked our legal counsel to review the contract and follow up.

6. Other Items

Lauren Sosenko gave an update on the Student Survey results regarding the spring 2022 schedule. There were 467 responses to the student survey, and these survey results are posted on the Institutional Effectiveness webpage.

Dr. Moldoveanu mentioned murals on walls at Compton College. Professionals would do this. She said that typically artists could not be told what to paint; they are very protective of their ideas. Dr. Curry commented that we need to create a process that would include our faculty and students and what type of mural would be acceptable. Dr. Curry said this might be something the Facilities Committee should discuss.

Stephanie Leonor Del Cid reported that she needs help obtaining another food truck, as they are being asked for too many requirements. Dr. Abdul Nasser said he would have Reuben James follow up with Andree Pacheco on this concern.

7. Future Agenda Items

A. Facilities Update

B. Campus Committees

**The next Consultative Council meeting is scheduled for
Monday, November 22, 2021, at 2:00 p.m. via ZOOM**