



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: November 21, 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	Paul Medina	Barbara Perez
Keith Curry	Minodora Moldoveanu	Lauren Sosenko
Colleen Edwards		
Nicole Jones		

1. Review Minutes from November 14, 2022 - Approved

2. President/CEO Items

A. COVID-19 Update – Barbara Perez said we had four positive Covid-19 cases last week. As of today, three individuals have reported testing positive for Covid-19. Los Angeles County is now strongly advising indoor masking. Information about at home Covid-19 test kits will be included in the President/CEO newsletter. Heather Parnock will include the link regarding extended expiration dates.

3. November 21, 2022, Compton CCD Board Agenda Review

A. Dr. Keith Curry reviewed the Board Agenda. Paul Medina will be at the meeting. Barbara Perez to send emails to Janette Morales and Amankwa McKinzie to ask if they will be attending tonight’s Board meeting. Thank you to Paul Medina for providing a Student Trustee. Nicole Jones reached out to get information regarding the number of students who participated in the Virtual Care Mental Health sessions and has not received the data. Nicole Jones to follow up on the request. Regarding FTES report, after one week of registration, our enrollment is up from last year at this time. This shows that students are registering earlier which is a good thing. Dr. Minodora Moldoveanu sent an email to all faculty reminding them to talk to their students about registering and to post the announcement on Canvas. Dr. Lauren Sosenko to send an email about the process for grants. It has to go to Institutional Effectiveness first and then has to be Board approved. This information will also be added to the President/CEO newsletter.

4. 2022-2023 Compton College Consultative Council Goals – Review Goal #5 – During the 2022-2023 year, increase participation among faculty, Classified staff, students, and managers/supervisors in the Compton College Collaborative Governance Process

A. Dr. Keith Curry thought about giving a recognition ceremony for participating in committees, maybe a luncheon. Dr. Sosenko said it is important to recognize how we are changing the College through the collaborative governance structure. Dr. Curry said we have a few faculty who are on multiple committees and we should recognize them. Dr. Minodora Moldoveanu

liked the off campus gathering that was done in a ballroom where all constituent groups were present and said it was very productive, so maybe a collaborative governance retreat. Paul Medina recommended a Toastmasters club, which is a public speaking club, sponsored by a Communications instructor. Club sponsorship to create new clubs is important.

5. Graduation Application Work Group Next Steps

A. Richette Bell is completing the write up of the process and will put it in a President/CEO Recommendation that will be taken to Cabinet for review. Dr. Jimenez will provide counselors and Felecia Hatten will participate but that they were also looking for the instructional side to be involved. Dr. Curry said that his notes from the November 7, 2022, Consultative Council meeting said the committee should consist of counselors, Chris Perez, Felecia Hatten, Brian Dean, Richette Bell, with Dr. Moldoveanu trying to get two faculty and Paul Medina to get two students to participate; so that is the composition of the committee. Dr. Mercedes Luna should also participate in the committee. Nicole Jones said that the committee also wants to clarify roles and responsibilities, so that is coming to Cabinet tomorrow. Also, who can participate in the graduation ceremony needs to be decided so it can be reflected on the form.

6. Renaming of the Library-Student Success Center – Update

A. Moving forward tonight and is on the Board Agenda. The Holifield family will be at tonight's Board meeting.

7. Board Policy and Administrative Regulation 7170 – Remote Work

- A. Heather Parnock said this was brought to Deans and Directors; Health, Safety & Parking; and Consultative Council. After collecting feedback, Heather Parnock and Barbara Perez sent the document to our legal counsel and they provided feedback and cleaned up the language. They wanted to clarify that it is voluntary.
- B. The Administrative Regulation is how the Board Policy will be implemented. It is voluntary and is for one day per week and discusses General Eligibility Requirements and Remote Work Assignment Options. This is for a fixed schedule and is not to be used for dependent care.
- C. The agreement form had minimal changes. Sheri Berger asked if it is clear that employees who request to work remote one day per week still need to be available. Heather Parnock said that they must be available in a variety of ways, including by telephone.
- D. The Ergonomic Checklist was turned into an Acknowledgement with Yes and No columns. Amankwa McKinzie asked why employees are asked to fill out a form that includes fire extinguishers and fire alarms, is this a common form required for ergonomic accommodations. Barbara Perez answered no, this is a form from Keenan regarding actual safety. Note that fire extinguishers were changed to recommended. Amankwa McKinzie said this form is asking about their personal environment in their home and some people will have a problem with that. People are protective of their homes and Amankwa McKinzie is thinking about potential problems regarding privacy and their homes.

8. Outside the Box Ideas

9. Future Agenda Items

A. 2022-2023 Compton College Consultative Council Goals – Review Goal #6

**The next Consultative Council meeting is scheduled for
Monday, November 28, 2022, at 2:00 p.m. via Zoom Meeting**