



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu Recorder: Sylvia Barakat

Date: November 28, 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 Sheri Berger Keith Curry Colleen Edwards Nicole Jones Paul Medina Minodora Moldoveanu Barbara Perez Lauren Sosenko Pilar Huffman

1. Review Minutes from November 21, 2022

A. Sheri Berger said that Keith Curry was the facilitator at the last meeting, and it needs to be changed at the top of the minutes.

2. President/CEO Items

A. COVID-19 Update – Barbara Perez said that if you are not feeling well, do not come to work. Dr. Keith Curry reminded all that test kits are available in Human Resources and Campus Police.

3. Fall 2023 Institutional Set Goals

- A. Dr. Lauren Sosenko reviewed the Institutional Set Goals that were shared at the November 21, 2022, Board Meeting. The overall metrics were updated a few years ago to align with the Vision for Success and the student-centered funding formula. The asterisks note that the data was pulled from publicly available sites. There are definitions of the metrics provided at the end. Sheri Berger asked what 'All Masked Values' means. Dr. Sosenko said it is any group smaller than 10 that are lumped together.
- 4. **2022-2023 Compton College Consultative Council Goals Review Goal #6** Monitor the Compton College Accreditation Timeline to ensure the Institutional-Self Evaluation Report is submitted by the August 1, 2023, deadline.
 - A. Sheri Berger recommends having accreditation items on the Consultative Council agenda every month and thinks we are doing well with this because Dr. Sosenko provides regular updates. Dr. Sosenko added that the next term is critical in the cycle of the ISER. Christine Aldrich liked that Dr. Sosenko provided the happy hour and thinks that Dr. Sosenko is doing a great job communicating to the campus about accreditation. Dr. Curry recommends not adding an Academic Senate meeting during the first week of classes. The tri-chairs of the Accreditation Steering Committee to discuss the best way to move forward for Consultative Council to review the ISER and bring it back in the next two weeks.

5. Outside the Box Ideas

A. Dr. Minodora Moldoveanu said that a faculty member asked what it will take for students' preferred names and pronouns to be added to the roster. Barbara Perez answered that there is a space that can be used for preferred name in Banner but is not sure if there is a place for a pronoun. Nicole Jones said we are looking at that because there is a Board Policy that is recommended to be updated with that information. Dr. Curry said we will get back to Dr. Moldoveanu with our current process and then have a conversation at a later meeting about next steps.

6. Future Agenda Items

- A. 2022-2023 Compton College Consultative Council Goals Review Goal #7
- B. Facilities Update Linda Owens
- C. Against Hate Campaign Update
- D. Winter 2023 Meetings

The next Consultative Council meeting is scheduled for Monday, December 5, 2022, at 2:00 p.m. via Zoom Meeting