



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: December 6, 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:

Ibrahim Ali	Amankwa McKinzie
Christine Aldrich	Minodora Moldoveanu
Sheri Berger	Abdul Nasser
Stephanie Leonor Del Cid	Chris Perez
Keith Curry	Heather Parnock

MINUTES

1. Review minutes from November 22, 2021, and November 29, 2021 – None presented

2. President/CEO Items

A. COVID-19 Update – Dr. Curry stated they are making updates to the COVID-19 Plan, and hopefully, it will be out next week.

B. Student Vaccine Incentive – Status Update

Dr. Curry reported they are moving forward with the COVID-19 student vaccine incentive. He reported they had over 300 uploads of tests or vaccines this morning. Students are becoming aware.

Stephanie Leonor Del Cid mentioned that some students did not see their COVID-19 information entry on their record and had to re-submit the information to Human Resources. Heather Parnock reported that any entry through email was entered via the tile and is in the system. If submitted earlier via email, you may contact Human Resources to ensure they have it.

All students who submit their information by November 15, 2021, will receive the \$350 incentive for fall. Another disbursement will be done in mid-January. New students will be eligible for the incentive in spring, as well. Students do not have to be attending full-time to receive the incentive.

C. ASCCC: Collegiality in Action (CIA) – May 13, 2022 – Next steps

Dr. Curry said this meeting is scheduled for in-person 8:30 -11:30. If the covid numbers change, we will have to adapt for that, which can be made in February or March 2022. Dr. Curry said he feels this meeting should be open to anyone attending. Committee chairs and co-chairs will be

invited.

D. Compton CCCD Board of Trustees' Meeting

- December 8, 2021, at 5:00 p.m. – Special Board Meeting - This meeting is scheduled to interview candidates for the representative of Area 4.
- December 14, 2021, at 4:00 p.m. – Special Board Meeting – This meeting will focus on the Board and their appointment process for Trustee Area 4.
- December 15, 2021, at 4:00 p.m. - Closed Session; 5:00 p.m.-Open Session Regularly Scheduled Meeting. Dr. Curry reported they had negotiated the classified contract on this agenda. There will also be a resolution on the agenda regarding supervisors and confidential employees' pay increases. He stated he might also have a resolution regarding increasing faculty and management benefits.

3. Thinking Out of the Box

Dr. Curry reported he is meeting today at 4:00 with the Los Angeles Olympics 2028 Committee to talk about the Olympics and their use of our facilities. Dr. Curry said his request is about our student housing utilizing our facility for student housing and our gymnasium. They will also be utilizing the Major League Urban Youth Academy for baseball and softball practices. There is a lot of potential for partnerships we could have, and we have been working on this for two years.

Stephanie Leonor Del Cid asked if the ASG report could be moved to public comments during the Board of Trustees Meeting. Dr. Curry stated he would have to look into this, and he will provide a reply in about a week.

Dr. Moldoveanu asked if the Board of Trustees meeting will continue being hybrid in the spring and can the Academic Senate do the same? Dr. Curry responded that the Board of Trustees meetings might be in person in January or February, and the Academic Senate can decide what they will do.

4. Board Policies and Administrative Regulations Review Timelines Five Years

Dr. Curry asked if anyone has an issue reviewing board policies every five years instead of every three years. Dr. Moldoveanu reported Academic Senate fully supports changing the reviews to every five years. Dr. Curry stated he may include this on the December 2021 Board Agenda. He also suggested having workshops regarding board policies.

5. Other Items

Dr. Moldoveanu asked about potential new programs. Sheri Berger was requested application data.

Dr. Curry mentioned there would be a Consultative Council meeting next week. In the winter, we will only meet before the Board Meetings, then in the spring, we will start back on Mondays.

6. Future Agenda Items

- A. December 15, 2021, Board of Trustees Meeting
- B. Facilities Update

**The next Consultative Council meeting is scheduled for
Monday, December 13, 2021, at 2:00 p.m. via ZOOM**