



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: December 13, 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	Stephanie Leonor Del Cid	Lauren Sosenko
Christine Aldrich	Minodora Moldoveanu	
Sheri Berger	Christopher Perez	
Keith Curry	Heather Parnock	

MINUTES

- 1. Review minutes from November 22, 2021, November 29, 2021, December 6, 2021 – None presented**

- 2. President/CEO Items**
 - A. COVID-19 Update – No updates

 - B. Student Vaccine Incentive – Status Update
Sheri Berger reported that Bank Mobile sent money last week to students who had submitted their proof of vaccination by November 15, 2021. There will be another set of incentives going out in January. Students who do not submit proof of vaccination by the second day of class will be dropped from their in-person classes.

 - D. Compton CCCD Board of Trustees’ Meeting
 - December 14, 2021, at 4:00 p.m. – Special Board Meeting – This meeting will be for the interview and selection of trustees for Trustee Area 4.
 - December 15, 2021, at 4:00 p.m. - Closed Session; 5:00 p.m.-Open Session Regularly Scheduled Meeting.

- 3. December 15, 2021, Board Agenda Review**
The December 15, 2021 Board of Trustees Meeting Agenda was reviewed.

- 4. Facilities Update**
Linda Owens reported on the current Compton College and Compton Community College Facilities projects.

5. Thinking Out of the Box

None

6. Board Policies and Administrative Regulations Timelines Five Years

Sheri Berger reported that this item was previously discussed, and there have been no objections, so they will be moving forward with changing the review process from three years to five years.

7. Other Items

Ibrahim Ali mentioned they have two provisional staff coming on board to help return to campus. They will help with staff and student vaccination records and their testing so they get processed promptly.

Sheri Berger reported that Academic Affairs has been discussing when to cancel classes due to low enrollment, trying to push it out as far as they can. One of the issues is that the last day we are all here is December 23, 2021. We are in conversation with Academic Affairs and Student Services regarding having support here during the holiday week, so we might be able to not cancel classes until December 29 instead of December 23, which would be a week's difference, which could be a week's difference enrollments. We do not have an exact date, but we're trying to push it out.

8. Future Agenda Items

A. Update on Everytable

**The next Consultative Council meeting is scheduled for
Monday, January 24, 2022, at 2:00 p.m. via ZOOM**