



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitators:** Keith Curry/Minodora Moldoveanu  
**Date:** January 17, 2023

**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	Hicynth Martinez	Barbara Perez
Sheri Berger	Paul Medina	Lauren Sosenko
Keith Curry	Minodora Moldoveanu	
Colleen Edwards	Abdul Nasser	
Nicole Jones	Heather Parnock	

### **1. Introductions**

A. Dr. Hicynth Martinez, Vice President, Human Resources, introduced herself to the group.

### **2. Review Minutes from December 12, 2022 – Approved**

A. Dr. Keith Curry thanked all involved with the Martin Luther King breakfast celebration. Paul Medina did a great job as the host. Nicole Jones to get the accurate number of attendees from the sign-in sheets. Dr. Curry said that in the future, auxiliary dollars should be used to support this event and that students have not used auxiliary dollars for cultural activities yet. That is what it is for. Nicole Jones said they would talk to the auxiliary committee. Paul Medina enjoyed the event, and it was the first for Paul Medina as the event included the community. Student Trustee Kendra Carnes recommended the restaurant, the toast, and the backdrop.

### **3. President/CEO Items**

A. COVID-19 Update – Barbara Perez said that four people reported positive, but fortunately, they were not on campus when contagious. Heather Parnock said we are waiting to hear about a date that California ends its state of emergency. Los Angeles County is back to medium, with about 3,000 confirmed cases per day. Paul Medina asked about the deadline for the vaccine incentive for students. Dr. Lauren Sosenko said that based on our December 31, 2022, deadline, some students were added, so the list was sent to Financial Aid. Dr. Sosenko went back through the list to verify the students who received the vaccine incentive and identified 100 previously overlooked students. Cabinet approved that list of students to receive the incentive, so Dr. Sosenko sent the list to Keith Cobb, Director, Financial Aid.

### **4. January 17, 2023, Compton CCD Board Agenda Review**

A. Dr. Keith Curry reviewed the agenda, and Paul Medina and Dr. Minodora Moldoveanu do not have a report, so they will not be in attendance. Barbara Perez will email Janette Morales and Amankwa McKinzie to see if they will be attending. Vice President Sheri Berger said that, during the review of Board Policy and Administrative Regulation 3435, it was noticed that the

Regulation and the policy were almost identical, and the Community College League of California does not require a Board Policy because it aligns with Board Policy 3430, which is Prohibition of Harassment. It is recommended to repeal Board Policy 3435, and the Administrative Regulation attached is the old one and will be revised. The HR Personnel Items were reviewed—discussion about enrollment trending up for winter and spring 2023. Vice President Nicole Jones said we are offering a \$50 incentive for students for the bookstore.

**5. Spring 2023 Professional Development Day – February 9, 2023**

A. Pilar Huffman is working on workgroups and breakout sessions. Dr. Curry contacted Dr. Eric Felix from San Diego State University. Dr. Moldoveanu is happy to be included in the planning meeting with Pilar Huffman and Dr. Felix. This Professional Development Day will include information from the Equity Plan.

**6. Spring 2023 Meetings**

A. Our next meeting is February 21, 2023, and then we will return to a meeting on Mondays.

**7. Outside the Box Ideas**

A. Dr. Moldoveanu said that there is room for improvement of faculty webpages. After speaking with some faculty, they are requesting to put some money behind a friendly competition between the divisions to see which has the most faculty web pages up and looking amazing. Heather Parnock said that the faculty page template was not included in the website redesign project because there are only about 40 faculty web pages out of 200+ faculty members. Heather said it is the same handful of faculty that attend the training that has the webpages, and the turnout is not good when offering the training. The faculty webpages can be added later, or an alternative is having faculty profiles in Canvas. Dr. Curry asked what other colleges do, and Heather replied that most colleges have a directory hosted by a content management or external system. Heather spoke with Andre Yermakov in the beginning stages of the website redesign. Andre did not favor having a page where all campus emails could readily be collected on a public-facing side. Heather to get an estimate from Modern Campus for a directory module.

B. Dr. Moldoveanu said that some faculty are concerned about the last day to add and drop for the winter term because it is equivalent to missing 3 ½ weeks of a regular term. Sheri Berger and Barbara Perez said the faculty could deny the students and let them know they missed too much of the class. Barbara Perez said that the faculty could determine whether the student can be added toward the end of the add deadline. Sheri Berger and Nicole Jones will discuss some verbiage to be added to Richette Bell's message to faculty. Dr. Moldoveanu said that the main concern was the winter term because of the short session.

**8. Future Agenda Items**

**The next Consultative Council meeting is scheduled for  
Tuesday, February 21, 2023, at 2:00 p.m. via Zoom Meeting**