



## CONSULTATIVE COUNCIL AGENDA

**Facilitator:** Dr. Keith Curry/ Minodora Moldoveanu

**Recorder:** Paula VanBrown

**Date:** January 24, 2022

**Time:** 2:00 p.m.

**Location:** Zoom Meeting

### 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

___ Ali, Ibrahim	___ Henry Gee	___ Lauren Sosenko
___ Stephanie Alejandra Leonor Del Cid	___ Amankwa McKinzie	___ Holly Schumacher Zakoren
___ Christine Aldrich	___ Minodora Moldoveanu	
___ Sheri Berger	___ Abdul Nasser	
___ Keith Curry	___ Heather Parnock	
___ Linda Coleman	___ Rachelle Sasser	

### AGENDA

1. **Review Minutes from November 22, 2021, November 29, 2021, December 6, 2021, and December 13, 2021**
2. **President/CEO Items**
  - A. COVID-19 Update
3. **January 24, 2022, Board Agenda Review**
4. **Update on Everytable**
5. **Thinking Out of the Box**
6. **Other Items**
7. **Future Agenda Items**
  - A. Facilities Update
  - B. 2021-2022 Consultative Council Goals

**Next Scheduled Meeting: February 14, 2022, at 2:00 p.m.  
Zoom Meeting**



**CONSULTATIVE COUNCIL MEETING  
MINUTES**

**Facilitators:** Keith Curry/Minodora Moldoveanu  
**Date:** November 22, 2021

**Recorder:** Paula VanBrown  
**Location:** Zoom

**Vision**

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**Mission Statement**

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**Attendees:**

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

**MINUTES**

**1. Review minutes from November 15, 2021 – Approved**

**2. President/CEO Items**

**A. COVID-19 Update**

Dr. Keith Curry reported that the spreadsheet that is posted online was updated last week and will be updated every quarter. The CEO’s Cabinet members are working on the vaccine mandate for the winter session. Contact tracing is being done on a newly reported COVID-19 case. Dr. Curry is concerned about COVID cases increasing during the holidays and stated that he would remind about the booster shots in his following newsletter.

**B. Student Vaccine Incentive**

**C. Compton CCCD Board of Trustees Meeting – December 2021**

Dr. Curry announced that a special board meeting would be held *tomorrow, November 23, 2021*, to select a date for the December meeting because he will not have a quorum for the scheduled December 7 meeting. They will also discuss establishing a redistricting committee.

**3. The “New Normal” Discussion**

How will the college operate? Heather Parnock suggested working longer hours during the weekdays and maybe some work on Saturdays. Dr. Curry asked how a person would get a degree taking classes asynchronously and face-to-face; what would that look like. Linda Owens said she is concerned about the maintenance aspect on weekends. Sheri Berger mentioned there had been a few Saturday classes pre-pandemic and is considering having a few now. Dr. Moldoveanu commented per discussions with the Academic Senate that online synchronous and asynchronous, in-person, and hybrid classes should be provided to accommodate all students. Dr. Curry requested recommendations from the Academic Senate be submitted to him by December 6.

Dr. Curry asked Lauren Sosenko to have EAB provide some research data on the new normal and how other schools are looking post-COVID, and maybe provide a workshop in winter or spring. Dr. Curry asked Lauren Sosenko to create a survey. Dr. Curry asked Sheri Berger to give the percentages of online on the past.

**4. Campus Facilities Update**

Linda Owens updated Compton College and Compton Community College District Facilities projects.

**5. Thinking Out of the Box**

None presented

**6. Other Items**

Dr. Moldoveanu asked Sheri Berger about the college hour. Sheri Berger said the new times would be 2:30-3:30 on Tuesdays and Thursdays. Dr. Moldoveanu said she would discuss the college hour changes for spring at the next Senate meeting, but they do need at least an hour and a half and should start at 2:00.

Dr. Curry asked Sheri Berger to send an email about the change in the college hour to the K-12 districts to get their feedback on how this would impact them. Sheri Berger said they have not been following the college hour because their blocks don't follow our blocks, so there would be no impact on them. Sheri Berger said a new law that they can't start before 8:30, so they will be shifting all of their bell schedules anyway.

**7. Future Agenda Items**

- A. Campus Committees
- B. Update on ASCC: CIA Visit Request
- C. Compton CCCD Board of Trustees' Meeting – December 2021

**The next Consultative Council meeting is scheduled for  
Monday, November 29, 2021, at 2:00 p.m. via ZOOM**



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitators:** Keith Curry/Minodora Moldoveanu  
**Date:** November 29, 2021

**Recorder:** Paula VanBrown  
**Location:** Zoom

### Vision

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### Mission Statement

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### Attendees:

Ibrahim Ali	Amankwa McKinzie
Christine Aldrich	Minodora Moldoveanu
Sheri Berger	Abdul Nasser
Stephanie Leonor Del Cid	Christopher Perez

### MINUTES

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

**2. President/CEO Items**

**A. COVID-19 Update**

Sheri Berger reported that things are stable in terms of the numbers in our community right now. We are making plans for more students to return to campus, and we have our safety plan in place.

**B. Student Vaccine Incentive – Status Update**

Christine Aldrich asked how do students get this money. Sheri Berger stated that Lauren Sosenko had provided a list of about 500 students who met the vaccine requirements to Keith Cobb, and he is working to distribute the funds the week of December 6, 2021. Dr. Nasser added that Lauren Sosenko has an additional 50 students she has to do a deep-dive on and will then send that list to Keith Cobb.

**C. ASCCC: Collegiality in Action (CIA)** – Dr. Nasser reported the tentative date is scheduled for May 13, 2022 – waiting on confirmation. This will be an in-person workshop. More information will be forthcoming.

**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 position left vacant by Dr. LeBlanc’s retirement as representative of Area 4.
- December 14, 2021, at 4:00 p.m. – Special Board Meeting – This meeting will decide who will be the new Board of Trustees member.

- December 15, 2021 at 4:00 p.m. - Closed Session; 5:00 p.m.- Open Session Regularly Scheduled Meeting. This meeting was originally scheduled for December 7, 2021, but had to be rescheduled because there would not have a quorum.

### 3. The “New Normal” Discussion – Next Steps

A. How do we gather additional information from students and employees?

Dr. Nasser asked for input. Dr. Moldoveanu suggested asking all campus committees to discuss this briefly as part of their agendas and through surveys.

Sheri Berger commented that she is concerned about surveys because in thinking about “new normal,” she is not always sure what that means. Are we talking about how classes are scheduled? How are services delivered? At what level are we asking about the new normal? Unless “new normal” is defined, we may not get relevant or helpful information from students. She stated that another way to get information would be from the Associated Student Government (ASG). But right now, while students are studying for finals, a survey might not give us many results. So, if we’re going to do something, we should probably wait until spring.

Stephanie Leonor Del Cid suggested asking professors to give a small amount, maybe 5 points of extra credit, to students who participated in the survey. She said she thinks it is a good idea to explain to students what new normal means and what they are being asked. She said when she and the ASG hears the “new normal,” they hear “what kind of method do you want the classes delivered by whether it’s in person, virtual, or mixture of both.”

Sheri Berger stated they have already been given a survey about how they wanted to see their classes scheduled for spring, and she doesn’t think the data will be any different a month later. Stephanie Leonor Del Cid asked again, what are you asking for? Dr. Moldoveanu commented that maybe we need to do the survey again in the spring. And we are assuming that beginning with fall 2022; we will be back to whatever the new normal is. It will be what percentages of classes would be offered in which modality. However, we have discussed not enclosing ourselves in particular percentages to give ourselves the freedom to adapt as we schedule those classes, what services are offered, and other processes offered on campus.

Stephanie Leonor Del Cid mentioned the lack of upper-level classes offered for students getting ready to transfer, and they will have to take these courses elsewhere.

Christine Aldrich commented that surveys are one thing. Many things need to be discussed about the new normal. Still, she thinks it is time for us to have some dialogue and maybe some professional development activities where students and staff can be invited to figure out this new normal because everybody has a different definition.

Dr. Moldoveanu addressed the issue of not offering enough transfer-level classes. Part is because of dwindling enrollment, and there is not enough demand for them. Also, a lot of colleges no longer offer a winter session.

Stephanie Leonor Del Cid asked if they would continue teaching online classes. Sheri Berger responded, yes, they will continue offering online courses. Still, there is a contractual limitation that full-time faculty only teach two online courses and one hybrid, but they can get approval to teach an additional online class. Stephanie Leonor Del Cid will send Sheri a complete list of classes not being offered.

**4. Thinking Out of the Box**

None

**5. Other Items**

Dr. Nasser reported that we are still in discussions with Everytable.

**6. Future Agenda Items**

A. Board Policies and Administrative Regulations Review Timelines five years vs. three years

B. Update on ASCCC: CIA Visit Request

C. Facilities Update

**The next Consultative Council meeting is scheduled for  
Monday, December 6, 2021, at 2:00 p.m. via ZOOM**



## CONSULTATIVE COUNCIL MEETING MINUTES

**Facilitators:** Keith Curry/Minodora Moldoveanu  
**Date:** December 6, 2021

**Recorder:** Paula VanBrown  
**Location:** Zoom

### Vision

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### 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**





**CONSULTATIVE COUNCIL MEETING  
MINUTES**

**Facilitators:** Keith Curry/Minodora Moldoveanu  
**Date:** December 13, 2021

**Recorder:** Paula VanBrown  
**Location:** Zoom

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**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**