



CONSULTATIVE COUNCIL AGENDA

Facilitator: Keith Curry/ Minodora Moldoveanu

Recorder: Paula VanBrown

Date: February 16, 2021

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

___ Christine Aldrich	___ Amankwa McKinzie	___ Lauren Sosenko
___ Sheri Berger	___ Minodora Moldoveanu	___ Holly Schumacher Zakoren
___ Keith Curry	___ Abdul Nasser	
___ Linda Coleman	___ Heather Parnock	
___ Cesar Jimenez	___ Jasmine Phillips	
___ Queen Juarez-Ward	___ Rachelle Sasser	

AGENDA

1. **Review Minutes from Janaury 19, 2021**
2. **President/CEO Items**
 - A. COVID-19 Update
 - B. Update on [Draft Eventual Return to Campus Plan](#) - **Status Report**
 - C. Debriefing from Spring 2021 Professional Development Days
3. **Compton College Student Orientation**
4. **February 16, 2021, Board of Trustees Agenda Review**
5. **2021 Board Policies and Adminstrative Regulations**
6. **Thinking Out of the Box**
7. **Other Items**
8. **Future Agenda Items**
 - A. Facilities Update
 - B. Five-Year Fiscal Management Plan

Next Scheduled Meeting: February 22, 2021, at 2:00 p.m.

Zoom Meeting



CONSULTATIVE COUNCIL MEETING MINUTES



Facilitators: Keith Curry/Minodora Moldoveanu
Date: January 19, 2021

Recorder: Paula VanBrown
Location: Zoom

Vision

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Attendees:

Christine Aldrich	Minodora Moldoveanu	Rachelle Sasser
Sheri Berger	Abdul Nasser	Lauren Sosenko
Keith Curry	Heather Parnock	

MINUTES

1. Review minutes from December 7, 2020

The Consultative Council reviewed the minutes from December 7, 2020 – Approved

2. President/CEO Items

A. COVID-19 UPDATE:

Dr. Keith Curry reported he is moving forward with COVID. He will make the decision for spring and summer sometime in February. The big issue is figuring out the vaccination program. He met with St. John’s last week and they will contact him again with their plan. They are looking at rolling the vaccination out on our campus beginning in February. They will start with the essential employees, then all faculty and staff, then make it available to the community.

B. Update on Draft of Eventual Return to Campus Plan Status Report:

Heather Parnock reported she is waiting for Dr. Curry’s decision in February regarding spring and summer. She said Sheri Berger presented to Cabinet the possibility of replacing the appendix to make it more comprehensive in terms what the plans are going forward based on the Los Angeles County Department of Public Health tiers and that might give us a better idea of how we are going to proceed and slowly bring everybody back. This will be discussed at tomorrow’s Cabinet meeting.

C. Partnership with Sunrise Produce:

Dr. Curry reported that Sunrise Produce should find out today or tomorrow with regards to a new contract with the U. S. Department of Agriculture. If that goes through, then we will be set-up to go through April. Dr. Curry said he will keep everyone posted on the Sunrise Produce contract.

D. Spring 2021 Professional Development Days:

Dr. Curry reported they are working on finalizing the agenda. The keynote speaker will be

Jasmine Roberts, Communications Instructor from Ohio State. Dr. Curry will meet with Academic Senate tomorrow and review the draft schedule before he shares it with this group. Dr. Curry asked Sheri Berger about sending letters to the faculty regarding Professional Development Days. Sheri Berger responded that she is working on dates for staff to come in and work on stuffing envelopes. Dr. Curry said he would like the letters to go out before February 1st.

3. January 19, 2021 Board of Trustees Agenda Review:

The Consultative Council reviewed and discussed items on the agenda for the January 19, 2021, Board of Trustee Meeting.

4. 2021 Board Policies and Administrative Regulations:

Dr. Curry reported he and Brittany Starling have reviewed every policy to make sure the schedule is updated and cleaned up. Based on the three-year cycle, they were able to determine when each should go for first reading. Dr. Curry also reported he talked with Sheri Berger about the Academic Affairs ones, and they have multiple ones to go to the Board.

Sheri Berger responded that there were a lot more policies that came up that she wasn't expecting. She asked if she could change some of them because there are a lot in April, which will make it hard for the policy committee to meet and review them by April.

Dr. Minodora Moldoveanu commented that she thinks it would be better to spread them throughout the academic year, instead of having a whole bunch of them at the same time, to give them a chance to work on them. Dr. Curry said they can meet tomorrow at which time Dr. Moldoveanu can let them know what she would like to change. Dr. Curry said the only ones that needs to be done this spring are the Administrative Regulations for the hiring, recruitment and selection of administrators which are Administrative Regulations 7121, 7122, and 7211 which is the equivalency.

Sheri Berger stated that she thinks it is really the ones that have to be reviewed and go through the Academic Senate or recommendations are the ones we are looking at. So, most of them would be in the four thousand range and including 7211. Dr. Curry said he is open regardless of how they move things around, and he will inform the Board that this is a draft of where we are and there will still be some moving around of which are coming up for approval.

5. Winter 2021 Consultative Council Meeting Dates

- February 16, 2021

6. Thinking Out of the Box

No items suggested.

7. Other Items

Dr. Moldoveanu asked about the position of Faculty Development Coordinator. Dr. Curry responded that he has asked Pilar Huffman to start attending Academic Senate meetings to start talking about the calendar and help with that. Dr. Curry said February 2021 will be the earliest he can get this position approved by the Board.

Future Agenda Items

- A. February 16, 2021 Board of Trustees Agenda
- B. Compton College Student Orientation – Dr. Nelly Alvarado

**The next Consultative Council meeting is scheduled for February 16, 2021
at 2:00 p.m. via ZOOM**

BP/AR/AP Title	Accompanying BP/AR/AP	Last Updated/ Reviewed	Person Responsible	Board Review First Reading	Completed	Deadline for Deans and Directors (through June)	Notes
Board Policy 2020 - Student Trustee	AR 2020 - Student Trustee	June 19, 2018	Keith Curry	June 15, 2021		May 12, 2021	
Board Policy 2110 - Filing Qualification Statement for Trustee Candidate		May 15, 2018	Keith Curry	May 18, 2021		April 14, 2021	
Board Policy 2430 - Delegation of Authority to the CEO		April 19, 2017	Keith Curry	April 20, 2021		March 17, 2021	
Board Policy 2510 - Participation in Local Decision Making	AR 2511 - Council and Committee Structure	June 20, 2017	Keith Curry	June 15, 2021		May 12, 2021	
Board Policy 2720 - Communication Among Board Members		December 15, 2009	Keith Curry	December 7, 2021			
Board Policy 2735 - Board Member Travel	AR 2735 - Board Reimbursement of Travel Expenses	February 20, 2018	Keith Curry	March 16, 2021		February 24, 2021	
Board Policy 3200 - Accreditation			Lauren Sosenko	April 20, 2021			New BP
Board Policy 3340 - Energy and Sustainability	AR 3344, AR 3343, AR 3342, AR 3341	July 18, 2017	Dr. Abdul Nasser	July 20, 2021		June 16, 2021	
Board Policy 3410 - Nondiscrimination	AR 3410 - Nondiscrimination	April 19, 2017	Rachelle Sasser	April 20, 2021		March 17, 2021	
Board Policy 3430 - Prohibition of Harassment	AR 3430 - Prohibition of Harassment	May 16, 2017	Rachelle Sasser	May 18, 2021		April 14, 2021	
Board Policy 3515 - Reporting of Crimes		March 13, 2018	Elizabeth Martinez	March 16, 2021		February 24, 2021	
Board Policy 4040 - Library and Learning Support Services	AR 4040 - Library and Learning Support Services	April 17, 2018	Sheri Berger	October 19, 2021			
Board Policy 4045 - Textbooks and Instructional Materials		April 17, 2018	Sheri Berger	November 16, 2021			

BP/AR/AP Title	Accompanying BP/AR/AP	Last Updated/ Reviewed	Person Responsible	Board Review First Reading	Completed	Deadline for Deans and Directors (through June)	Notes
Board Policy 4055 - Academic Accommodations for Students with Disabilities		April 17, 2018	Sheri Berger/Elizabeth Martinez	April 20, 2021		March 17, 2021	S. Schlatter to take lead Ed Policy to review and provide feedback
Board Policy 4070 - Course Auditing and Auditing Fees	AR 4070 Course Auditing and Auditing Fees	April 17, 2018	Sheri Berger/Elizabeth Martinez	May 18, 2021		April 14, 2021	A&R to take lead Ed Policy to review and provide feedback
Board Policy 4100 - Graduation Requirement for Degree and Certificates	AR 4102, AR 4103, AR 4105	June 19, 2018	Sheri Berger	June 15, 2021		May 12, 2021	
Board Policy 4100.1 - Catalog Rights		June 19, 2018	Sheri Berger	November 16, 2021			
Board Policy 4101 - Independent Study		June 19, 2018	Sheri Berger	October 19, 2021			
Board Policy 4106 - Nursing Program		June 19, 2018	Sheri Berger	June 15, 2021		May 12, 2021	
Board Policy 4220 - Standards of Scholarship	AR 4220 - Standards of Scholarship	May 15, 2018	Sheri Berger/Elizabeth Martinez	December 7, 2021			
Board Policy 4222 - Limitation to Remedial Coursework		May 15, 2018	Sheri Berger	May 18, 2021		April 14, 2021	
Board Policy 4225 - Course Repetition	AR 4225 - Course Repetition Procedure	June 19, 2018	Sheri Berger	June 15, 2021		May 12, 2021	
Board Policy 4226 - Multiple Overlapping Enrollments		June 19, 2018	Sheri Berger/Elizabeth Martinez	November 16, 2021			
Board Policy 4230 - Grading and Academic Record Symbols	AR 4230 - Grading and Academic Record Symbols	June 19, 2018	Sheri Berger	May 18, 2021		April 14, 2021	
Board Policy 4231 - Grade Change	AR 4231 - Grade Change	June 19, 2018	Sheri Berger/Elizabeth Martinez	October 19, 2021			

BP/AR/AP Title	Accompanying BP/AR/AP	Last Updated/ Reviewed	Person Responsible	Board Review First Reading	Completed	Deadline for Deans and Directors (through June)	Notes
Board Policy 4240 - Academic Renewal	AR 4240 - Academic Renewal	April 17, 2018	Sheri Berger/Elizabeth Martinez	April 20, 2021			
Board Policy 4250 - Probation, Dismissal and Readmission	AR 4250 - Probation, Dismissal and Readmission	June 19, 2018	Sheri Berger/Elizabeth Martinez	June 15, 2021		May 12, 2021	Review for DEI Lens
Board Policy 4400 - Community Service		June 19, 2018	Sheri Berger/Elizabeth Martinez	October 19, 2021			
Board Policy 5015 - Residence Determination	AR 5015 - Residence Determination	August 21, 2018	Elizabeth Martinez	August 17, 2021			
Board Policy 5020 - Residence Tuition	AR 5020 - Residence Tuition	August 21, 2018	Elizabeth Martinez	August 17, 2021			
Board Policy 5032 - Student Activity Fee		August 21, 2018	Elizabeth Martinez	August 17, 2021			
Board Policy 5050 - Student Success and Support Program	BP 5050 - Student Success and Support Program	April 21, 2020	Elizabeth Martinez	April 20, 2021		March 17, 2021	Review for DEI Lens
Board Policy 5052 - Open Enrollment		June 19, 2018	Sheri Berger/Elizabeth Martinez	June 15, 2021		May 12, 2021	
Board Policy 5055 - Enrollment Priorities	AR 5055 - Enrollment Priorities	November 13, 2018	Elizabeth Martinez	November 16, 2021			
Board Policy 5410 - Associated Student Body		September 11, 2018	Elizabeth Martinez	September 7, 2021			
Board Policy 5420 - Associated Student Body Finance		September 11, 2018	Elizabeth Martinez	September 7, 2021			
Board Policy 5510 - Off-Campus Student Organization		August 21, 2018	Elizabeth Martinez	August 17, 2021			
Board Policy 5520 - Student Discipline Procedures	AR 5520 - Student Discipline Procedures	April 16, 2019	Elizabeth Martinez	April 20, 2021		March 17, 2021	Review for DEI Lens/New Board Policy
Board Policy 5570 - Student Credit Card Solicitations		May 18, 2018	Elizabeth Martinez	May 18, 2021		April 14, 2021	

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Board Policy - 5700 Athletics		July 17, 2018	Elizabeth Martinez	July 20, 2021		June 16, 2021	
Board Policy 6307 - Debt Issuance and Management	AR 6307 - Debt Issuance and Management	July 17, 2018	Dr. Abdul Nasser	July 20, 2021		June 16, 2021	
Board Policy 6320 - Investments		September 10, 2019	Dr. Abdul Nasser	September 7, 2021			Review for DEI Lens
Board Policy 7100 - Commitment to Diversity		April 21, 2020	Rachelle Sasser	April 20, 2021		March 17, 2021	Review for DEI Lens
Board Policy 7160 - Professional Development			Rachelle Sasser	June 15, 2021		May 12, 2021	Review for DEI Lens/New Board Policy
Board Policy 7330 - Communicable Disease		May 18, 2018	Rachelle Sasser	May 18, 2021		April 14, 2021	
Board Policy 7350 - Resignations		April 21, 2020	Rachelle Sasser	April 20, 2021		March 17, 2021	Review for DEI Lens
Board Policy 7600 - College Police		October 17, 2017	Elizabeth Martinez	October 19, 2021			Review for DEI Lens
Administrative Regulation 2020 - Student Trustee	BP 2020 - Student Trustee	June 19, 2018	Keith Curry	June 15, 2021		May 12, 2021	
Administrative Regulation 3301 - Capital Construction Planning	BP 6600 - Capital Construction	March 15, 2010	Dr. Abdul Nasser	March 16, 2021		February 24, 2021	Needs to be changed to 6600
Administrative Regulation 3302- Bond Program Management	BP 6600 - Capital Construction	March 17, 2020	Dr. Abdul Nasser	March 16, 2021		February 24, 2021	Never on Board Agenda, Needs to be changed to 6601
Administrative Regulation 3410 - Nondiscrimination	BP 3410 - Nondiscrimination	June 20, 2017	Rachelle Sasser	June 15, 2021		May 12, 2021	
Administrative Regulation 4021 - Program Discontinuance	BP 4021 - Program Discontinuance	May 15, 2018	Sheri Berger	May 18, 2021		April 14, 2021	
Administrative Regulation 4040 - Library and Support Services	BP 4040 - Library and Learning Support Services		Sheri Berger	October 19, 2021	10/19/2021		The AR is on the BP

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Administrative Regulation 4070 - Course Auditing and Auditing Fees	BP 4070 - Course Auditing Auditing Fees		Sheri Berger	May 18, 2021		April 14, 2021	New AR if Needed
Administrative Regulation 4100 - Graduation Requirements for Degrees and Certificates	BP 4100 - Graduation Requirement for Degree and Certificate		Sheri Berger	June 15, 2021		May 12, 2021	New AR
Administrative Regulation 4102 - Career and Technical Education	BP 4100 - Graduation Requirement for Degree and Certificate	June 19, 2018	Sheri Berger	November 16, 2021			
Administrative Regulation 4103 - Cooperative Work Experience	BP 4100 - Graduation Requirement for Degree and Certificate	June 19, 2018	Sheri Berger	December 7, 2021			
Administrative Regulation 4105 Distance Education	BP 4100 - Graduation Requirement for Degree and Certificate	June 19, 2018	Sheri Berger	October 19, 2021			
Administrative Regulation 4220 Standards of Scholarship	BP 4220 - Standards of Scholarship		Sheri Berger	December 7, 2021			New AR if needed
Administrative Regulation 4225 Course Repetition Procedure	BP 4225 - Course Repetition Procedure	June 19, 2018	Sheri Berger	June 15, 2021		May 12, 2021	
Administrative Regulation 4227 - Repeatable Courses	BP 4225 - Course Repetition Procedure	July 17, 2018	Sheri Berger/Elizabeth Martinez	July 20, 2021		June 16, 2021	included in AR 4225 - this may need to be repealed
Administrative Regulation 4230 - Grading and Academic Record Symbols	BP 4230 - Grading and Academic Record Symbols		Sheri Berger/Elizabeth Martinez	May 18, 2021		April 14, 2021	Revise to align with Title 5
Administrative Regulation 4231 - Grade Change	BP 4231 - Grade Change	May 15, 2018	Sheri Berger/Elizabeth Martinez	October 16, 2021			

BP/AR/AP Title	Accompanying BP/AR/AP	Last Updated/ Reviewed	Person Responsible	Board Review First Reading	Completed	Deadline for Deans and Directors (through June)	Notes
Administrative Regulation 4236- Advance Placement Credit	BP 4235 - Credit by Examination	June 19, 2018	Sheri Berger	November 16, 2021			
Administrative Regulation 4237 - Credit for Military Services	BP 4235 Credit by Examination	October 16, 2018	Sheri Berger	December 7, 2021			included in AR 4235? May not be needed anymore
Administrative Regulation 4240 Academic Renewal	BP 4240 - Academic Renewal	April 17, 2018	Sheri Berger	April 20, 2021		March 17, 2021	
Administrative Regulation 4245 Academic Rank	BP 4245 - Academic Rank		Sheri Berger	June 15, 2021		May 12, 2021	New AR
Administrative Regulation 4250 - Probation, Dismissal, and Readmission	BP 4250 - Probation, Dismissal, and Readmission		Sheri Berger/Elizabeth Martinez	June 15, 2021		May 12, 2021	New AR if Needed
Administrative Regulation 5070 Attendance Counting		November 13, 2018	Elizabeth Martinez	November 16, 2021			
Administrative Regulation 5075 Course Adds and Drops		November 13, 2018	Elizabeth Martinez	November 16, 2021			
Administrative Regulation 6200 - Budget Calendar	BP 6200 - Budget Preparation	July 21, 2020	Lauren Sosenko	March 16, 2021		February 24, 2021	Revise to account for eLumen
Administrative Regulation 6307 - Debt Issuance and Management	BP 6307 - Debt Issuance and Management	July 17, 2018	Dr. Abdul Nasser	July 20, 2021		June 16, 2021	
Administrative Regulation 6310 Payroll- Attendance and Time Reporting	BP 6310 - Payroll	August 21, 2018	Dr. Abdul Nasser	August 17, 2021			
Administrative Regulation 6330 - Purchasing	BP 6330 - Purchasing	May 15, 2018	Dr. Abdul Nasser	May 18, 2021		April 14, 2021	
Administrative Regulation 6332 -Use of Credit Cards	BP 6330 - Purchasing	April 17, 2018	Dr. Abdul Nasser	April 20, 2021		March 17, 2021	
Administrative Regulation 6333 - Revolving Fund	BP 6330 - Purchasing	March 13, 2018	Dr. Abdul Nasser	March 16, 2021		February 24, 2021	
Administrative Regulation 7111 - Delegation of Authority Human Resources	BP 7110 - Delegation of Authority	July 21, 2015	Rachelle Sasser	July 20, 2021		June 16, 2021	

BP/AR/AP Title	Accompanying BP/AR/AP	Last Updated/ Reviewed	Person Responsible	Board Review First Reading	Completed	Deadline for Deans and Directors (through June)	Notes
Administrative Regulation 7121 - Administrative Recruitment and Selection	BP 7120 - Recruitment and Selection	June 20, 2017	Rachelle Sasser	May 18, 2021		April 14, 2021	
Administrative Regulation 7122 - Faculty Recruitment and Selection	BP 7120 - Recruitment and Selection	October 20, 2019	Rachelle Sasser	May 18, 2021		April 14, 2021	
Administrative Regulation 7211 - Administrative Regulation Equivalency	BP 7120 - Recruitment and Selection		Sheri Berger/ Rachelle Sasser	June 15, 2021		May 12, 2021	New AR
Administrative Regulation 7272 - Unclassified Employees	BP 7272 - Unclassified Employees		Rachelle Sasser	June 15, 2021		May 12, 2021	New AR
Administrative Regulation 8501 - Transportation and Safety		March 15, 2010	Elizabeth Martinez	March 16, 2021		February 24, 2021	