



CONSULTATIVE COUNCIL AGENDA

Facilitator: Dr. Keith Curry/ Minodora Moldoveanu

Recorder: Sylvia Barakat

Date: August 29, 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

___ Christine Aldrich	___ Amankwa McKinzie	___ Heather Parnock
___ Sheri Berger	___ Paul Medina	___ Barbara Perez
___ Keith Curry	___ Minodora Moldoveanu	___ Lauren Sosenko
___ Colleen Edwards	___ Janette Morales	
___ Nicole Jones	___ Abdul Nasser	

AGENDA

- 1. Review Minutes from August 15, 2022**
- 2. President/CEO Items**
 - A. COVID-19 Update
 - B. Consultative Council Meeting Dates
 - C. Debriefing on Welcome Week Activities
- 3. 2022-2023 Compton CCD Final Budget Assumptions**
- 4. Renaming of the Library – Student Success Center – Status Report**
- 5. Campus Committees**
- 6. Future Agenda Items**
 - A. September 12, 2022, Compton CCD Board Agenda Review
 - B. Campus Committees
 - C. Compton College Enrollment Update
 - D. Compton College Campaign Against Racism

**Next Scheduled Meeting: September 12, 2022, at 2:00 p.m.
Zoom Meeting**



**CONSULTATIVE COUNCIL MEETING
MINUTES**

Facilitators: Keith Curry/Minodora Moldoveanu
Date: August 15, 2022

Recorder: Sylvia Barakat
Location: Zoom

Vision

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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:

Sheri Berger	Paul Medina	Heather Parnock
Keith Curry	Minodora Moldoveanu	Barbara Perez
Nicole Jones	Abdul Nasser	Lauren Sosenko
Amankwa McKinzie	Linda Owens	

1. Review Minutes from July 18, 2022-Approved

2. President/CEO Items

- a. COVID-19 Update
 - i. Heather Parnock – No update from pandemic coordinators. They are working on updating the pandemic emergency operations plan. It needs to be rewritten based on what we have learned over the past few years. Los Angeles County Department of Public Health lowered their transmission level to a medium risk level. Dr. Keith Curry said we must tie the Los Angeles County guidelines to our emergency operations plan. Heather agreed and said we also need to add a recovery section. The original plan did not include recovery. Dr. Curry asked if faculty or students have any concerns as the fall semester approaches, and Dr. Minodora Moldoveanu said she had not heard any concerns from faculty. Paul Medina said he had not heard any concerns from students.
- b. Consultative Council Meeting Updates
 - i. The next meeting is on September 12, 2022, but some things need to be discussed. The committee agreed to add a meeting on Monday, August 29, 2022. Meetings will resume weekly starting September 12, 2022, unless there is a holiday.

3. Compton College Facilities Update

- a. Linda Owens said we are pushing for completion of the Student Services Building in late fall/early winter. There are issues with Telecu staff and Covid. We expect furniture for IB#1 and IB#2 in October. The Administration Building renovation is on hold because we are waiting for people to move into the Student Services Building. A meeting will be scheduled to discuss Cosmetology in Vocational Technology. We are finalizing the punch list for IB#1, including the field on the north side of IB#1. We plan on doing notice of completion for the September Board meeting, pushing TELECU to finish within 35 days. PE Complex replacement project is still with the architect. There are additional things to deal with in the Little Theater that is linked with the Visual Performing Arts project because DSA considers it one building, so we have to submit to update the roof of the Little Theater and attached stress

walls. We are scheduling appointments with five different architects for the Residential Student Housing project on August 25, 2022, and the recommendation will go to the September Board meeting.

4. August 15, 2022, Compton CCD Board Agenda Review

- a. Dr. Curry reviewed the August Board Agenda. Paul Medina and Dr. Moldoveanu will be present. Dr. Curry reviewed the budget assumptions. The HR Personnel Actions were reviewed, and the link was put in the chat. Dr. Moldoveanu said the Academic Senate would be reviewing 16.01, New Program Recommendations from the Academic Senate. Dr. Moldoveanu said it is essential to narrow the list to two or three programs and answer the administration's questions that Sheri Berger has listed. Dr. Lauren Sosenko posted all of the requested information on the board item but did not send it directly to Dr. Moldoveanu. Dr. Sosenko to send all information to Dr. Moldoveanu and include the new programs in the email. Dr. Curry wants to document what we are doing so we follow the same steps in the future. Sheri discussed 16.02, Compton College Full-Time Equivalent Students (FTES). We are moving in the right direction. Our seats filled, and the headcount has increased. Dr. Sosenko discussed 16.03, Report on the 2022-2023 Annual Planning Cycle at Compton College. This includes the planning cycle process, lessons learned from last time, who completed Program Plans, Program Plans turn into Area Plans that turn into College Plans, Voting Process, and the Results of the Planning Process. This report shows what has been approved for funding. The status of last year's funding is also included.

5. Future Agenda Items

- a. September 12, 2022, Compton CCD Board Agenda Review
- b. Renaming of the Library – Student Success Center

6. Other Items

- a. Campus Committee membership updates due to Dr. Curry by August 31, 2022.
 - i. Guided Pathways should have 12 faculty members, with 5 being the Division Chairs and 5 being the Guided Pathways counselors. Still, we do not have a Division Chair for FACH, and we are down a Guided Pathways counselor. Sheri Berger will let Dr. Moldoveanu know that two additional faculty are needed. There should be eight Classified representatives, with 5 being the student advisors from each division. Sheri Berger let Amankwa McKinzie know that three additional classified members are needed. Sheri also let Paul Medina know that two students are needed.
 - ii. The Student Success Committee needs a classified member and a faculty member.
 - iii. Dr. Sosenko emailed Lydell Willis and will follow up with Dr. Blonshine and Dr. Woodward that a Student Equity subcommittee is needed under the Student Success Committee. A new equity plan needs to be approved and submitted to the State by November.
 - iv. The next meeting will be on August 29, 2022, at 2:00 p.m.

7. Future Agenda Items

- a. September 12, 2022, Compton CCD Board Agenda Review
- b. Campus Committees

**The next Consultative Council meeting is scheduled for
Monday, August 29, 2022, at 2:00 p.m. via Zoom Meeting**

Compton College Compton Community College District 2022-2023 Campus Committees

Consultative Council

Purpose: To review materials provided from the various committees designated as committees of the Consultative Council and provide recommendations to **Keith Curry**, President/CEO. The committee members will be the leadership from each campus-wide constituent group and will meet on a weekly basis.

Membership: 7

Aldrich, Christine (Management Representative)

Moldoveanu, Minodora (Academic Senate President)

Vacant (Academic Senate Representative)

Morales, Janette (CCCFE - Certificated Unit President)

McKinzie, Amankwa (CCCFE - Classified Unit Representative)

Medina, Paul (Associated Student Government Representative)

Edwards, Colleen (Confidential Employees Representative)

VanBrown, Paula (Staff assistance)

Meetings: Every Monday at 2:00 p.m., via Zoom

Committees of the Consultative Council

1. Institutional Effectiveness

Purpose: To review and provide recommendations about each of the District's Program Reviews in order to strengthen and support programs and program analysis. The Committee will also be responsible for reviewing the following: Compton College Educational Master Plan, Facilities Master Plan, Staffing Plan, and Technology Plan, to ensure these plans and all Program Reviews are consistent, aligned, and are current.

Membership: 9

Flor, Paul; Nasser, Abdul; Osanyinpeju, Abiodun; Sosenko, Lauren (Management Representatives)

Gillis, Amber, Lopez, Nathan; McPatchell, David; **Mills, Jesse;** Nealy, Schetema; Radcliffe, Kendahl; Washington, Cassandra (Faculty Representatives)

Blood, Denise; *Vacant* (CCCFE - Classified Unit Representatives)

Vacant (Associated Student Government Representative)

Hernandez, Marina (Staff assistance)

Meetings: Every 4th Thursday of the month 2:30 p.m. -4:00 p.m., via Zoom

2. Planning and Budget

Purpose: The Planning and Budget Committee (PBC) serves as the steering committee for campus-wide planning and budgeting. The PBC assures that the planning and budgeting are interlinked and that the process is driven by the institutional priorities outlined in the Educational

Master Plan and other plans adopted by the District. The PBC ensures that all plans are developed using data from program review and are linked to the College's mission statement and strategic initiatives. The PBC makes recommendations concerning all global College and District planning and budgeting issues. The PBC reports all committee activities to the campus community.

Membership: 9

Cobb, Keith; **Osanyinpeju, Abiodun** (Management Representatives)
Bernardo, Jose; Gillis, Amber; Morales, Janette; **Villalobos, Jose**; (Faculty Representatives)
Johnson, LaVetta; Fonseca, Lorena (CCCFE - Classified Representatives)
Vacant (Associated Student Government Representative)
Edwards, Colleen (Staff assistance)

Meetings: Every 4th Tuesday of every month at 2:00 p.m.

The Core Planning Committee is a workgroup reporting to the Planning and Budget Committee.

Operational Campus Committees

1. Accreditation Steering Committee

Purpose: To coordinate the Compton College accreditation activities The Steering Committee will be composed of the President/CEO, Vice Presidents, Accreditation Liaison Officer, Accreditation Faculty Coordinator, standard team leaders, a representative from Institutional Effectiveness and other interested individuals.

Berger, Sheri; Gillis, Amber; Sosenko, Lauren (Tri-Chairs)
Barakat, Sylvia (Staff Assistance)

Meetings: Every 3rd Wednesday from 1:30 p.m. -3:00 p.m.

2. Guided Pathways

Purpose: The purpose of the Guided Pathways Committee is to develop, implement, and monitor student engagement and programs for student success through an equity mindset. The Guided Pathways Committee will use the Tartar Completion by Design Framework to improve each stage of the student experience through connection, entry, progress, completion, and transition.

(6) Administrator Berger, Sheri; Jones, Nicole; (appointed by the President/CEO)
(12) Certificated Faculty including:
 (5) Division Chairs
 (5) GPD Counselors
 (2) Faculty (appointed by the Academic Senate and CCCFE Certificated Employees)
(8) Classified Staff including:
 (5) GPD Student Services Advisors
 (3) Classified staff (appointed by CCCFE - Classified Representatives)
(2) Student (appointed by the Associated Student Body Representative)
Bush, Dorothy (Staff assistance)

Meetings: Scheduled for every 1st and 3rd Wednesday at 3:00 p.m. – 4:30 p.m.

3. Tartar Support Network

Purpose: To provide recommendations and support to address food and housing insecurity, technology, transportation, and mental health services for Compton College students. The Committee's goal is to develop, implement, and monitor activities that address Compton College Students Basic Needs. The Tartar Support Network will be composed of Faculty, Classified Staff, Administrators, and Students.

Crozier, Judy; Rios, Liza; Willis, Lydell (Tri-Chairs)

Meetings: Every other Tuesday from 3:00 p.m. - 4:00 p.m.

4. Audit Committee

Purpose: The Audit Committee will periodically report to the Board the status of previous district audit, special audit, and internal audit recommendations. The President/CEO chair the Audit Committee.

Membership: 3

Ruiz, Armando (Management Representative)

Valdry, Andree (Faculty Representative)

Hughes, Gloria (CCCFE - Classified Representative)

VanBrown, Paula (Staff assistance)

Meetings: Quarterly meetings scheduled by the President/CEO.

5. Calendar Committee

Purpose: The Calendar Committee will develop and maintain a two-year academic calendar cycle for Compton College. The Calendar Committee will develop and recommend to the President/CEO an academic calendar with at least 175 days of instruction and evaluation to qualify for full apportionment from the State School Fund.

Membership: 9

Bell, Richette; Berger, Sheri (Management Representatives)

Mason, Don; Morales, Janette; Phillips, Jasmine; **Schumacher Zakoren, Holly** (Faculty Representatives)

Donaldson, Brenda; Martin, Travis (CCCFE - Classified Representatives)

Vacant (Associated Student Government Representative)

Martin, Travis (Staff assistance)

Meetings: Scheduled as needed by the Calendar Committee Co-chairs.

6. Facilities

Purpose: To coordinate campus-wide capital construction and long-range planning in conjunction with local, state, and bond funding and to monitor campus-wide facilities maintenance and operations, and prioritization of deferred maintenance.

Membership: 9

Owens, Linda; Garcia, Michelle (Management Representatives)

Diaz, Corina; **Uch, Mandeda;** Threadgill, Cheryl; Williams, Shannon (Faculty Representatives)

Ekbom, Russell William; Zambrano, Alicia (CCCFE - Classified Representatives)
Vacant (Associated Student Government Representative)
Delgado, Catalina (Staff assistance)

Meetings: 4th Thursday of each month at 12:30 p.m. – 1:30 p.m.

7. Health, Safety, & Parking

Purpose: To monitor and oversee an infrastructure of safety procedures and health/emergency measures on campus, prepare and implement the District's Health and Safety Plan, and monitor the district response to the Compton CCD Pandemic Outbreak - Emergency Operations Plan.

Membership: 22

Thompson, Marcus; James, Reuben; Parnock, Heather; Perez, Barbara (Management Representatives)

Coti, Karla; Maradiaga, Axa; Maruyama, David; Morales, Janette; Ornelas, Miguel; Roemun, Malinni; **Wallano, Eyob;** Yahye, Rashid (Faculty Representatives)

Blood, Denise; Gordon, Nicole; Hatten, Felecia; Simmons, Annette; (CCCFE - Classified Unit Representatives)

Vacant; Vacant; Vacant; Vacant (Associated Student Government Representatives)

Vacant; Vacant (Confidential Employees Representative)

Peterson, Gregory (Staff Assistance)

Meetings: 2nd and 4th Wednesday of each month at 1:30 p.m.

***Starting June 2022-3rd Wednesday at 1:00, Fall will return to above schedule**

8. Technology

Purpose: To develop a Technology Plan, make recommendations on new technology infrastructure (equipment or systems) being considered for purchase by the District, to review technology needs, policies and procedures on an annual basis and to determine the best allocation of technology equipment, which is donated or granted to the District. To coordinate the plans and proposals that develop, implement and evaluate distance learning and the related instructional technology activities.

Membership: 9

Mathews, Airek; **Simmons, David** (Management Representatives)

Alpern, Ronnie; Estrada, Harvey; **Maruyama, David;** Valdry, Andree (Faculty Representatives)

Blood, Denise; Seymour, Clifford (CCCFE - Classified Unit Representatives)

Vacant (Associated Student Government Representative)

Gordon, Nicole (Staff Assistance)

Meetings: 3rd Wednesday of each month from 3:00 p.m-4:00 p.m.

The 504/508 workgroup will report to the Technology Committee.

9. Enrollment Management

Purpose: To develop and implement marketing, recruitment, and a retention plan (District's Enrollment Management Plan) linked to Full-Time Equivalent Students (FTES) targets developed

utilizing past and present student data and identifying trends and project enrollment data for each academic year.

Membership: 9

Jones, Nicole; Berger, Sheri (Management Representatives)
Aasi, Fazal; French-Preston, Essie; Thomas, Shirley; **Tavarez, Juan** (Faculty Representatives)
Martin, Travis; Johnson, LaVetta (CCCFE - Classified Unit Representatives)
Vacant (Associated Student Government Representative)
Sevilla, Nathalie (Staff assistance)

Meetings: Every 4th Friday from 1:00 p.m. -2:00 p.m.

10. Student Success

Purpose: To provide a shared framework for the discussion, development, and implementation of processes and programs that integrate Student Equity and Achievement, Strong Workforce, and Adult Education to optimize and enhance student achievement, retention, and success. This Committee will compile and approve mandated reports and plans required by the California Community College Chancellor's Office, including the Student Equity and Achievement Plan, Strong Workforce, and Adult Education. The Committee will reflect a broad representation from Faculty, Classified Staff, Administrators, and Students.

Membership: 9

Blonshine, Rebekah; Jimenez, Cesar (Management Representatives)
George, Sarah; Jackson, Raquel; Manikandan, Gayathri; **Woodward, Valerie** (Faculty Representatives)
Donaldson, Brenda (CCCFE - Classified Unit Representative)
Vacant (Associated Student Government Representative)
Garcia, Linda (Staff assistance)

The Student Equity and Achievement, Adult Education, and Strong Workforce workgroups will report to the Student Success Committee.

Meetings: Every 3rd Thursday from 1:00 p.m. -2:00 p.m.

11. Professional Learning and Engagement Committee

Purpose: The Professional Learning and Engagement Committee serves as an advisory capacity for the District. The advisory Committee is responsible for making recommendations on staff, student, and instructional improvement activities (title 5, section 55730(e)). The recommendations are based upon a comprehensive planning process that includes needs assessment and evaluation. This Committee also maintains the guidelines and procedures for funding employee conference and travel requests for the District. Trainings activities will be provided to faculty, classified professionals, and administrators for professional growth and renewal that will lead to a stronger sense of connection among employees and students, greater holistic student success, and institutional effectiveness. This mission supports a campus culture of collaboration that furthers our student-centered college goals.

Membership: 9

Huffman, Pilar; Perez, Barbara (Management Representatives)

Aasi, Fazal; George, Sarah; Pham, Hoa; Valdry; Andree (Faculty Representatives)
Johnson, LaVetta; Ekbohm, Russell (CCCFE - Classified Unit Representatives)
VanBrown, Paula (Confidential Employees Representative)
Vacant (Staff Assistance)

The Academic Senate Faculty Development Committee will make recommendations to the Academic Senate and the Professional Learning and Engagement Committee. The Classified Development Committee and a Management Development Committee will report to the Professional Learning and Engagement Committee

Meetings: Every 2nd Friday at 11:00 a.m. via Zoom

12. Auxiliary Services

Purpose: To coordinate the operations of the foodservice, bookstore, and campus-wide vending services and to ensure that comprehensive and cost-effective services are provided to meet the needs of students.

Membership: 9

Garcia, Michelle (Management Representative)
Bernardo, Jose; Clark, Leonard (Faculty Representatives)
Fonseca, Lorena (CCCFE - Classified Unit Representative)
Vacant; Vacant; Vacant; Vacant; Vacant (Associated Student Government Representative)
Aparicio, Sandra (Staff assistance)

Meetings: Scheduled as needed by the Auxiliary Committee Co-chairs.

13. Health Benefits

Purpose: This Committee shall review and may recommend changes to health benefits (including medical, dental, and vision) offered to employees.

Membership: 9

Perez, Barbara; Lambey, Dorrett (Management Representatives)
Washington, Cassandra; Schumacher Zakoren, Holly; Roach, Don; **Williams, Nikki** (Faculty Representatives)
Fernandez, Iris; Martin, Travis (CCCFE - Classified Unit Representatives)
Edwards, Colleen (Confidential Employees Representative)
Garcia, Linda (Staff assistance)

Meetings are scheduled quarterly by the Co-Chair and are held in the via Zoom Meeting.

NOTES:

- One Management Representative and One Faculty Representative shall serve as the co-chair of the committees. Co-Chairs are in bold font for each committee.
- All committee meeting calendars, agendas and minutes, are to be posted on the [designated space](#) on the Compton College webpage.

- The Consultative Council, and the Planning and Budget committees are scheduled to meet throughout the 12-month fiscal year. All other committees will meet during the ten academic months.
- The initial committee meeting for the fall semester shall be called by the co-chairs, no later than September 30th of each calendar year.
- Members will be appointed in August for the upcoming academic year.
- Committee meetings should be held during college hour whenever possible.
- Efforts should be made by the appointing leadership to distribute the committee membership to avoid one person serving on more than two (2) committees.
- Failure to attend two consecutive committee meetings without reasonable excuse may result in a member removal from their committee assignment.