



CONSULTATIVE COUNCIL AGENDA

Facilitator: Dr. Keith Curry/ Minodora Moldoveanu

Recorder: Sylvia Barakat

Date: August 15, 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 July 18, 2022**
- 2. President/CEO Items**
 - A. COVID-19 Update
 - B. Consultative Council Meeting Dates
- 3. Compton College Facilities Update**
- 4. August 15, 2022, Compton CCD Board Agenda Review**
- 5. Campus Committee Appointments**
- 6. Future Agenda Items**
 - A. September 12, 2022, Compton CCD Board Agenda Review
 - B. Renaming of the Library – Student Success Center

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



CONSULTATIVE COUNCIL MEETING MINUTES

Facilitators: Keith Curry/Minodora Moldoveanu
Date: July 18, 2022

Recorder: Sylvia Barakat
Location: Zoom

Vision

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Attendees:

Christine Aldrich
Sheri Berger
Keith Curry
Colleen Edwards

Nicole Jones
Amankwa McKenzie
Abdul Nasser
Heather Parnock

Christopher Perez

1. Review Minutes from June 27, 2022-Approved

2. President/CEO Items

a. COVID-19 Update

- i. Heather Parnock said Los Angeles County is now at a high transmission level. The Pandemic coordinators will review and update the Emergency Operations Plan and the Entry to Campus Phase Out Timeline. The student-athlete information has been updated online, CCCAA no longer requires testing, but Compton College requires testing for those with an approved exemption from the vaccine requirement.
- ii. Nicole Jones asked for confirmation of the date when we return to the five-day work week. Dr. Keith Curry confirmed it is Monday, August 8, 2022. Dr. Curry also said we would continue to monitor our number of positive cases, and Sheri Berger's team is considering moving some in-person classes to online classes. Dr. Curry is concerned about conference attendance and vacations increasing positive Covid-19 numbers. Christine Aldrich agrees that testing should be done after attending a conference. Heather Parnock to discuss the possibility of testing for Covid-19 before returning to work after any business-related travel or vacation in the fall semester. Include the availability of Covid-19 tests on campus in the next President/CEO Message.

b. 2022-2023 Compton CCD Budget

- i. The tentative budget is approved and uploaded. In the next few days, Dr. Abdul Nasser will finalize the timeline to complete the final budget.

3. July 18, 2022, Compton CCD Board Agenda Review

- a. Dr. Curry reviewed the July 18, 2022, Board agenda.
- b. Paul Medina will be present and needs to take the Oath of Office before the board meeting. Amankwa McKenzie will not be present. Barbara Perez will reach out to Janette Morales to see if Janette will be present at tonight's board meeting.

- c. 19.03 will be pulled from the Consent Agenda to recognize the Citizens' Bond Oversight Committee members.

4. Naming of the Library – Student Success Center

- a. Dr. Curry met with the Holifield family last week and discussed the process. Dr. Nasser to find out the next meeting date for the Facilities Committee from Linda Owens so Dr. Curry can let the Holifield family know.

5. Future Agenda Items

- a. August 15, 2022, Compton CCD Board Agenda Review
- b. Compton College Facilities Update

**The next Consultative Council meeting is scheduled for
Monday, August 15, 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)

Leonor Del Cid, Stephanie (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)

Moore, Crystal (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)
Trapp, Eboni (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 (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)

Ellis-Dorr, Dominique (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)

Ekbohm, Russell William; Zambrano, Alicia (CCCFE - Classified Representatives)
Rogers, Aaron (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; Roeun, Malinni; **Wallano, Eyob;** Yahye, Rashid (Faculty Representatives)

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

Vacant; Ellis-Dorr, Dominique; Sanchez, Jose; Escovar, Sadia (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)

Ramos, Miguel (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)
Trapp, Eboni (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)
Dawson, John'Ta (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)

Bernaudo, Jose; Clark, Leonard (Faculty Representatives)

Fonseca, Lorena (CCCFE - Classified Unit Representative)

Vacant; Vacant; Dawson, John'Ta; Ellis-Dorr, Dominique; Trapp, Eboni (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.



TO: Dr. Keith Curry, President/CEO, Compton College
FROM: Linda Owens, Chief Facilities Officer
DATE: August 11, 2022
SUBJECT: **Compton College and Compton Community College District Construction Projects**

I. Student Services Building (SSB) – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. TELACU, CS & Associates continues to monitor the Community Benefits Agreement as part of the project. TELACU is installing exterior and interior walls. The expected substantial completion is late Fall 2022. The Project Budget is \$25.2 Million.

II. Administration Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The Administration Building Renovation will start after the completion of the Student Services Building. Row Building C and a small section of Building D will remain in place, so modifications to the electrical have been done to keep those buildings functioning. PCM3 is preparing bid documents for advertising project prior to moving staff into SSB. The Project Budget is \$5 Million.

III. Vocational Technology Building Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. tBP continues to work with the District to design the renovations of the Voc Tech within budget. The SMOG Referee contract was extended through June 2023. The updated budget amount is \$12.8 Million.

IV. MIS / Math Science Buildings Renovations – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The first phase of the MIS Project -a multi-phased project- upgraded our internet/data infrastructure and was completed in 2011. The next phase will renovate the MIS office area due to an increase in our IT staff/services. The last phase will renovate the Math Science Building after the Voc Tech Bldg is renovated. The District renovated C-39 to temporarily house the MIS staff while the MIS building is under design and renovation. The Math Science Project will be a multi-phased project to minimize disruption to classrooms and labs during construction. The updated budget amount is \$8.3 Million.

Compton College Projects Update continued...

V. Child Development Center (CDC - Abel Sykes – Building T) Renovation – BOND

The Architect of Record is tBP Architecture. The Project Manager is PCM3. The CDC/Building T Renovation project will include upgrading existing finishes, plumbing, electrical and HVAC. A Final Project Proposal (FPP) for the CDC Renovation was re-submitted for State FPP consideration in the annual 5 Year Construction Plan for 2024/25 budget year. The estimated CDC Project Budget is \$5.2 Million.

VI. Instructional Building #1 – BOND/STATE

The Architect of Record is DLR Group. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Beneficial occupancy of the building occurred on August 20, 2021. The contractor is still finishing punchlist (incomplete/missing) items including landscaping. The faculty and staff have moved into IB1. PCM3 is finalizing items to issue a Notice of Completion in September 2022. Most of the overhead storage/hutches for IB1 offices were installed mid-April 2022; the remaining offices along with tack board installation are tentatively scheduled for the second week of September 2022. The Project Budget is \$22.3 Million.

VII. Instructional Building #2 – BOND/STATE

The Architect of Record is tBP Architecture. The Project Manager is PCM3. TELACU is the General Contractor. Construction is ongoing. Exterior and interior work is ongoing. Expected substantial completion is late Fall 2022; however, per contractor, issues due to COVID-19 may delay this date. Site work which includes demolition of Buildings D, E, and F should be completed in late Fall/Winter 2022. The Project Budget is \$25.6 Million.

VIII. PE Complex Replacement – BOND/STATE

The Architect of Record is Struere, Inc. The Project Manager is PCM3. Although the design drawings were resubmitted to Division of the State Architect, the District is still waiting for final approval. A request for re-appropriation of funds was submitted to the Chancellors Office. The soil under the current athletics area has a high liquefaction potential in case of an earthquake. Soil mitigation work required for the new PE complex may cost an additional \$5.8 million dollars and protect the new structure. The Scope Change documentation was submitted but denied by the State/Department of Finance. Dr. Curry submitted a letter to various politicians/advocates requesting assistance. Currently, the project budget is \$45.6 Million (without soil mitigation costs).

IX. Visual and Performing Arts (VAPA) – STATE/BOND

The Architect of Record (AOR) is Struere, Inc. The Project Manager is PCM3. The original scope of the Visual and Performing Arts Project scope was to demolish three existing buildings in Y-area and construct a new one-story building to house music, theater, and dance; however, the Division of the State Architect (DSA) has requested additional upgrades to the Little Theater. Although the State approved the District moving to the next phase - Working Drawings, the AOR is preparing an estimate for the additional modification costs based on DSA's updated code requirements. The District has made the State aware of DSA-related changes forthcoming and will review to see if they can provide additional funds for the project. The overall approved project budget was increased from \$11.7 Million to \$13.4 Million due to escalation.

X. Residential Student Housing Project – STATE

The District's application for the Student Housing Grant was submitted on October 30, 2021. Grant funds are needed to build and operate a 250 bed, four-story modular structure to house homeless and low-income students. The structure will set at the northeast end of campus. The district received responses from RFP's for both Environmental (CEQA) and Architectural services. The recommended CEQA Consultant is on the board for August. AOR interviews are scheduled for the last week of August. Student Housing funding was approved in the current state budget for \$80 Million. Student Housing meetings are held monthly.

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